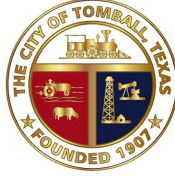


MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, JUNE 17, 2013
6:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 6:00 p.m. by Mayor Gretchen Fagan. Other members present were:

Councilman Hudgens
Councilman Stoll
Councilman Brown
Councilman Dodson

Councilmembers Absent:

Councilman Townsend

Others present:

City Manager – George Shackelford
Assistant City Manager – Christal Weber
City Secretary – Doris Speer
City Attorney – Loren Smith
Police Chief – Robert Hauck
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Community Development Director – Craig Meyers
Marketing Director – Mike Baxter
City Planner – Rebeca Guerra
City Engineer – Lori Lakatos
Chief-NWEMS – Raul Reyes
Senator Dan Patrick
Commissioner Jack Cagle

2.0 Invocation

- Led by Chaplain Arthur Torres, American Legion Post 127

3.0 Pledges to U. S. and Texas Flags

- Led by Eric Dunbar and Austin Gryder, Tomball Cougars Baseball Team

4.0 The following public comment was received:

David and Amanda White, Ron's Chili and Burgers, 77375 - Congratulations to the 2013 Tomball Cougar Team (email read into the record)

Rob Green Pinehurst, 77362 - Expressed his support for Item 9.2, 41st Annual Tomball Night and Parade, August 2, 2013

5.0 Presentation:

- Senator Patrick, Commissioner Cagle, and Mayor Fagan presented the Proclamation declaring June 17, 2013 as "***Tomball High School Cougars Baseball Team, 2013 UIL Class 4A Baseball State Champions***" Day to the team members and coaches. Mayor Fagan presented the Key to the City to Coach Rush.

6.0 Reports and Announcements:

- **June 10 thru July 29, 2013 – Tomball Kids Club! Every Monday, Wednesday and Friday**, from 11:00 a.m. to 1:00 p.m. at **MLK Park**, 403 Chestnut Street – Sponsors: ***H-E-B, Buffalo Wild Wings, Cisco's Salsa Company, Salem Lutheran Ministries and Tomball Bible Church***
- June 21, 2013 – **Friday Night Creature Feature – *Creature from the Black Lagoon***
- June 27, 2013 - **5th Annual Economic Development Breakfast**, hosted by the Tomball Economic Development Corporation, 8:00 - 10:30 a.m., Lone Star College-Tomball, Beckendorf Conference Center
Speakers: Commissioner Jack Cagle, Harris County Precinct 4 Precinct 4 Economic Growth
Mayor Gretchen Fagan, City of Tomball
Dr. Jim Gaines, Research Economist, Real Estate Center at Texas A&M - Economic Outlook 2013
Kelly Violette, Executive Director, Tomball Economic Development Corp. - New and Planned Development in the Tomball Area

- July 1, 2013 – **Budget Workshop** on FY 2013-2014 Budget – **5:00 p.m.**
- July 4, 2013 – **City of Tomball July 4th Celebration** – 2:00 p.m.-10:30 p.m.
- July 13, 2013 – **2nd Saturday at the Depot** – 6:30 p.m.
- July 15, 2013 – **Budget Workshop** on FY 2013-2014 Budget – **5:00 p.m.**
- July 19, 2013 – **Friday Night Creature Feature – *Invasion of the Body Snatchers***
- August 5, 2013 – **Public Hearing** on FY 2013-2014 Budget – 6:00 p.m.
- August 16, 2013 – **Friday Night Creature Feature – *THEM!***
- **Walk Tomball!** – Every Saturday at 8:00 a.m. at the Depot
- Reports by City staff and members of council about items of community interest on which no action will be taken
 - Reports by David Kaufman regarding updates for TxDOT's Engineering Assessment of Existing Traffic Signals on Main Street and Baker Street Water Well Rehabilitation will be rescheduled for the July 1, 2013 Council meeting.

7.0 Motion was made by Councilman Brown, second by Councilman Stoll, to approve the Minutes of the June 3, 2013 Regular City Council Meeting.

Motion carried unanimously.

8.0 Old Business:

8.1 Motion was made by Councilman Dodson, second by Councilman Brown, to approve the request from LS Development for City Assistance to acquire Rights-of-Way and Easements for Utility Extensions to the Raleigh Creek Subdivision and to authorize providing City water to the Talbot Tract, Located Outside the City of Tomball, Without Requiring Annexation. Motion was amended by Councilman Dodson, second by Councilman Brown, to approve the request from LS Development for City Assistance to acquire Rights-of-Way and Easements for Utility Extensions to the Raleigh Creek Subdivision and to authorize providing **only** City water to the Talbot Tract, Located Outside the City of Tomball, Without Requiring Annexation.

Motion, as amended, carried unanimously.

9.0 New Business:

9.1 Motion was made by Councilman Stoll, second by Councilman Dodson, to award the Contract for Project No. 2013-03, Community Center Section "A" and Public Works Entry Canopy Roof Replacement, in the Total Amount of \$57,122.00, to Diversified Roofing.

Motion carried unanimously.

- 9.2 Motion was made by Councilman Dodson, second by Councilman Stoll, to approve Resolution No. 2013-22, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 41st Annual Tomball Night and Parade, to be held in Tomball on Friday, August 2, 2013.

Motion carried unanimously.

- 9.3 Motion was made by Councilman Brown, second by Councilman Stoll, to approve the request from the Tomball Sister City Organization for City Support/Co-Sponsorship of the Annual Tomball German Christmas Market, to be held Friday, December 13, 2013 through Sunday, December 15, 2013, and the Annual German Heritage Festival, to be held Friday, March 28, 2014 through Sunday, March 30, 2014 and to Authorize the Mayor to Issue a Letter of Support to Harris County Commissioners Court.

Motion carried unanimously.

- 9.4 Motion was made by Councilman Brown, second by Councilman Stoll, to approve Resolution No. 2013-21, Adopting the City of Tomball's Fund Balance Policy, as set forth in the City's Administrative Policy No. 25, entitled "Fund Balance Policy".

Motion carried unanimously.

- 9.5 Motion was made by Councilman Stoll, second by Councilman Dodson, to approve **GRASSI ACRES FINAL PLAT**: Being a subdivision of 3.0822 acres of land situated in the Ralph Hubbard Survey, Abstract Number 383, of Harris County, Texas, and being all of a called 3.082 acres as described in deed recorded in Clerk's File Number 20120042624 of the Real Property Records of Harris County, Texas.

Motion carried unanimously.

- 9.6 Motion was made by Councilman Dodson, second by Councilman Brown, to approve Issuance of Notice to Waste Corporation of America (WCA), for the Final One-Year Extension of the Solid Waste Services Contract Between the City of Tomball and WCA.

Motion carried unanimously.

- 10.0 Motion was made by Councilman Brown, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 1st day of July 2013.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor