

MINUTES OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



**MONDAY, FEBRUARY 17, 2014
6:00 P.M.**

1.0 Call to Order

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

Councilman Hudgens
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Dodson

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
City Attorney – Loren B. Smith
Chief of Police – Robert Hauck
Fire Chief – Randy Parr
Director of Public Works – David Kauffman
Finance Director – Glenn Windsor
Marketing Director – Mike Baxter
Community Development Director – Craig Meyers
City Engineer – Lori Lakatos
City Planner – Rebeca Guerra
Community Events Coordinator – Rosalie Dillon
Executive Director-TEDC – Kelly Violette
NWEMS Director – Brian Bayani

2.0 The invocation was led by Pastor Terry Johnson, First Baptist Church.

3.0 The pledges to the U. S. and Texas Flags were led by Robert Hauck and Brian Bayani.

4.0 The following public comments were received:

Monique Dermaux - Expressed her desire to participate, through presentations and
2531 S. Cherry, 77375 collaboration in the Council special meeting regarding 25-ft.
non-conforming lots and requested that the meeting be
scheduled as early as possible.

5.0 Reports and Announcements:

- February 25, 2014 – **Trailride Reception** – 12:00 Noon
- Tomball Police Department Annual Data Capture Report (SB 1074)
- March 3, 2014 – Public Hearing regarding Proposed Assessments against Section One Properties in the City of Tomball Public Improvement District Number Two (Raleigh Creek Subdivision) – 6:00 p.m.
- March 8, 2014 – **2nd Saturday at the Depot** – 5:00 p.m.
- March 15, 2014 – **3rd Annual Tomball Honky Tonk Music Festival**
- **March 23, 2014 – “2014 Ride 2 Recovery Texas Challenge”** Welcome and Reception – 9:30 a.m.-11:00 a.m.
- April 12, 2014 – **6th Annual 5K Bunny Run and 1 Mile Kids Walk**
- **Walk Tomball!** – Every Saturday at 9:00 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:
 - Robert Hauck introduced Lukas Musiot, German Police Academy Student

6.0 Motion was made by Councilman Dodson, second by Councilman Hudgens, to approve the Minutes of the February 3, 2014 Regular City Council Meeting.

Motion carried unanimously.

7.0 New Business:

7.1 Motion was made by Councilman Townsend, second by Councilman Hudgens, to appoint Brett D. Peabody as the Alternate Municipal Court Judge to the Unexpired Term Vacated by Stephen Vigorito, Term Expiring August 15, 2015, as required by Government Code, Section 29.005.

Motion carried unanimously.

7.2 Motion was made by Councilman Townsend, second by Councilman Dodson, to award Contract for RFP 2014-03, Vendor to Sell Beer and Wine at City Festivals, to Cisco’s Salsa Company.

Motion carried unanimously.

- 7.3 Motion was made by Councilman Dodson, second by Councilman Townsend, to approve, as a Project of the Corporation, an Agreement with Breaux Properties, LTD, to Make Direct Incentives To, or Expenditures For, the Creation or Retention of Primary Jobs Associated with the Expansion of a Manufacturing Facility Located at 28006 High Meadow Road, Tomball, Texas. The Estimated Amount of Expenditures for Such Project is \$74,534.00.

Motion carried unanimously.

- 7.4 Motion was made by Councilman Dodson, second by Councilman Stoll, to approve, as a Project of the Corporation, an Agreement with Inline Services Inc., to Make Direct Incentives To, or Expenditures For, the Creation or Retention of Primary Jobs Associated with the Expansion of a Manufacturing Facility Located at 27731 Commercial Park, Tomball, Texas. The Estimated Amount of Expenditures for Such Project is \$33,083.00

Motion carried unanimously.

- 7.5 Motion was made by Councilman Townsend, second by Councilman Stoll, to approve the Purchase Six (6) Police Department Vehicles in Compliance with the City's Purchasing and Bidding Policy, in the amount of 166,191.48.

Motion carried unanimously.

- 7.6 Motion was made by Councilman Degges, second by Councilman Stoll, to award Job Order Proposal for the Construction of a Steel Awning for the City Pool and a Steel Canopy for Matheson Park to KBR under the TCPN Statewide Contract for a Not to Exceed Cost of \$78,130.00, and to authorize the City Manager to Execute the Necessary Construction Contracts

Motion carried unanimously.

- 7.7 Motion was made by Councilman Hudgens, second by Councilman Townsend, to approve WELLING OWENS QUADRUPLEXES; Being a Replat of Outlots 104, 103 and 98 of Tomball Townsite, City of Tomball; Recorded under Vol. 2, Pg. 65 of the Harris County Map Records; Located in the Ralph Hubbard Survey, Abstract 383, Harris County, Texas.

Motion carried unanimously.

7.8 Motion was made by Councilman Townsend, second by Councilman Stoll, to set a date and time for a Council Workshop to discuss 25-ft. nonconforming lots in the City of Tomball.

Motion was amended by Councilman Townsend, second by Councilman Dodson, to set March 25, 2014 at 6:00 p.m. as the date and time for a Council Workshop to discuss 25-ft. nonconforming lots in the City of Tomball.

Motion, as amended, carried unanimously.

8.0 Motion was made by Councilman Dodson, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 3rd day of March 2014.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor