NOTICE OF REGULAR CITY COUNCIL CITY OF TOMBALL, TEXAS



Monday, July 15, 2024 6:00 PM

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, July 15, 2024 at 6:00 PM, City Hall, 401 Market Street, Tomball, Texas 77375, for the purpose of considering the following agenda items. All agenda items are subject to action. The Tomball City Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public toll-free dial-in numbers to participate in the telephonic meeting are any one of the following (dial by your location): +1 312 626 6799 US (Chicago); +1 646 876 9923 US (New York); +1 301 715 8592 US; +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 900 6833 US (San Jose); or +1 253 215 8782 US (Tahoma) - Meeting ID: 839 6396 9887 Passcode: 136302. The public will be permitted to offer public comments telephonically, as provided by the agenda and as permitted by the presiding officer during the meeting.

- A. Call to Order
- B. Invocation Led by Pastor Jason Schleicher with Salem Lutheran Church
- C. Pledges to U.S. and Texas Flags
- D. Public Comments and Receipt of Petitions; [At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law GC, 551.042.]
- E. Presentations
 - 1. Proclamation Tomball State Baseball Team

F. Reports and Announcements

1. Announcements

I. Upcoming Events:

July 23, 2024 – Comprehensive Plan Focus Group Meeting #4 5:30 p.m. @ City Hall

August 2, 2024 - 52nd Annual Tomball Night 5 p.m. -10 p.m. @ Market St.

August 2, 2024 - 9th Annual Health and Wellness Expo 5 p.m. - 8 p.m. @ Community Center

August 2, 2024 – 22nd Annual Parade of Lights 9:15 p.m. @ Main St.

2024 Swim Season (Jerry Matheson Park Pool)

REGULAR SEASON HOURS (Tuesday, May 28 to Sunday, August 11)

Monday – Closed

Tuesday through Friday – 10 a.m. to 6 p.m.

Saturday and Sunday – Noon to 8 p.m.

END OF SEASON HOURS (Weekends only)

August 17 and 18 – Noon to 8 p.m.

August 24 and 25 – Noon to 8 p.m.

August 31 and September 1 – Noon to 8 p.m.

September 2 - 10 a.m. to 6 p.m.

- G. Old Business Consent Agenda: [All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item in question will be removed from the Consent Agenda and will be considered separately. Information concerning Consent Agenda items is available for public review.]
 - 1. Adopt, on Second Reading, Ordinance No. 2024-20, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Raburn Reserve Public Improvement District Number 10 (PID 10).
 - 2. Adopt, on Second Reading, Ordinance No. 2024-21, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Seven Oaks Public Improvement District Number 14 (PID 14).
 - 3. Adopt, on Second Reading, Ordinance No. 2024-22, an Ordinance of the City of Tomball, Texas Authorizing and Approving the Calendar Year 2024 Annual Service and Assessment Plan (SAP) Update for Winfrey Estates Public Improvement District Number 14 (PID 12).

H. New Business

- 1. Approve Minutes of the July 1, 2024, Regular City Council meeting.
- 2. Consideration and discussion regarding appointment/reappointment to the P&Z.
- 3. Consideration and discussion regarding appointment/reappointment to the TEDC.
- 4. Authorize the Mayor to extend the Declaration of Disaster pursuant to §418.108(b) of the Texas Government Code, for response and recovery efforts from Hurricane Beryl.
- 5. Executive Session: The City Council will meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):
 - Sec. 551.071 Consultation with the City Attorney regarding a matter which the Attorney's duty requires to be discussed in closed session
 - Sec. 551.074 Personnel Matters; Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee Finance Director

I. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Tomball, Texas, a place readily accessible to the general public at all times, on the 12th day of July 2024 by 6:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tracylynn Garcia, TRMC, CMC, CPM City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1019 for further information.