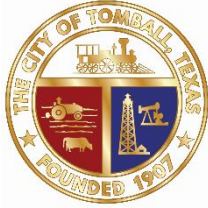


**NOTICE OF REGULAR COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, October 4, 2021
6:00 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, October 4, 2021 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 CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, WILL CONDUCT THE MEETING SCHEDULED FOR OCTOBER 4, 2021, 6:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375 AND WILL PROVIDE VIDEO ACCESS VIA ZOOM.COM. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT: [HTTPS://TOMBALLTX.GOV/ARCHIVE.ASPX?AMID=38](https://tomballtx.gov/archive.aspx?amid=38); A RECORDING OF THE MEETING WILL BE MADE AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

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: 812 6447 6028, Passcode: 887931. 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 Brandon Guindon – Real Life Ministries
- 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

- Proclamation – October 5, 2021 is “***World Teachers Day in Tomball, Texas***”
- Proclamation – October 3 through October 9, 2021 is “***Tomball Fire Prevention Week***”

F. Reports and Announcements

1. Announcements

- I. October 8-9, 2021 – ***Zomball in Tomball*** – 5:00 p.m. – 9:00 p.m. at the Depot – ***Lots of Changes!!!!***
October 8 – ***DriveBoo at Juergen’s Park*** (dusk) - families stay in and “***trick or treat***” from the car
October 9 – ***2nd Saturday at the Depot*** – 8 p.m.; A Halloween movie & free face painting
- II. October 16, 2021 – ***Bluegrass Tomball*** – 11:00 a.m. – 6:00 p.m. at the Depot
- III. November 3, 2021 – ***Depot Day*** – 10:00 a.m. – 4:00 p.m. at the Depot – Honoring ***National Model Railroad Month***
- IV. November 19, 2021 – ***Light it Up! Tree Lighting*** – 6:30 p.m. – 8:30 p.m. at the Depot
- V. November 20, 2021 – ***56th Annual Holiday Parade*** – Downtown – Greater Tomball Area Chamber of Commerce – 10:00 a.m. to 12:30 p.m.

2. Reports by City staff and members of council about items of community interest on which no action will be taken:

G. Approval of Minutes

1. Approve the Minutes of the September 20, 2021 Regular Tomball City Council Meeting and the September 27, 2021 Special Tomball City Council Meeting

H. New Business

1. Appoint Member to Unexpired Term on the Planning and Zoning Commission, Expiring June 1, 2023.
2. Appoint Member to Vacant Extra-Territorial Position on the Capital Improvements Plan Advisory Commission.

3. Appoint Alternate Member to the Board of Adjustments for Term Expiring March 2, 2022
4. Approve Resolution No. 2021-36, a Resolution of the City Council of the City of Tomball, Texas, Supporting the 56th Annual Tomball Holiday Parade, to be held in Tomball on Saturday, November 20, 2021, and to Approve Requested Street Closures and In-Kind Services.
5. Approve the purchase of Ten (10) replacement vehicles for Police, Fire and Public Works through the State BuyBoard Cooperative Contract, from Caldwell Country in the amount of \$377,195.00.
6. Approve request to hire three additional police officers and add one police car to the patrol fleet, to provide uniformed patrol deployment consistent with Texas Police Chiefs Association recommended staffing model
7. Approve purchase of AXON body worn and digital in-car Cameras as indicated in Quote Q-331466-44438.819DW, in the amount of \$ 416,812.75

I. Adjournment

C E R T I F I C A T I O N

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 30th day of September 2021 by 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris Speer, City Secretary, TRMC, MMC

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (281) 290-1002 or FAX (281) 351-6256 for further information.

AGENDAS MAY BE VIEWED ONLINE AT www.ci.tomball.tx.us.