NOTICE OF REGULAR CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



Monday, April 18, 2022 6:00 PM

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 18, 2022 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 DATE, 2022, 6:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. THIS MEETING AGENDA AND THE AGENDA PACKET ARE POSTED ONLINE AT:

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: 844 7019 2155, Passcode: 370881. 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 Tim Niekerk 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 – April 10 through April 16, 2022 is "National Public Safety Telecommunicators Week – Tomball, Texas"

F. Reports and Announcements

- 1. Announcements
 - I. April 18-22, 2022 **Tomball Annual Spring Clean-Up and Chipping Week**
 - II. April 23, 2022 Tomball Consolidated Recycling Day Lone Star College-Tomball Campus, 30555 Tomball Parkway, South Entrance – 10:00 a.m.-2:00 p.m.
 - III. April 25 through May 3, 2022 **Early Voting** for the May 7, 2022 General and Special Elections, City Hall, 401 Market Street
 - IV. **May 7, 2022 Tomball Election Day** General and Special Elections 7:00 a.m. to 7:00 p.m. at City Hall, 401 Market Street
- 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 April 4, 2022 Special and Regular Tomball City Council Meetings

H. New Business

- 1. Award Contract for Bid No. 2022-02, Vendor to Sell Beer and Wine at City Festivals, to Every-Bellies Catering, LLC
- 2. Approve Resolution No. 2022-15, a Resolution of the City Council of the City of Tomball, Texas, Supporting the Release of an Approximately 8.053-Acre Tract of Land Located on the South Side of FM 2920, from the Extraterritorial Jurisdiction of the City of Houston, Texas, Declaring the Intention of the City of Tomball, Texas, to Institute Proceedings to Annex Said Territory upon Its Release from the Extraterritorial Jurisdiction of the City of Houston, Texas, into the Extraterritorial Jurisdiction of the City of Tomball, Texas, and Authorizing the Mayor to Notify the City of Houston and the Texas Department of Transportation of the City of

- Tomball's Intention to Annex the Property (HCAD Account 0430430000134 and HCAD 0430430000135)
- 3. Approve Resolution Number 2022-14, a Resolution of the City Council of the City of Tomball, Texas approving a Development Agreement relating to the Winfrey Estate Public Improvement District Project
- 4. Approve Resolution No. 2022-10, a Resolution of the City Council of the City of Tomball, Texas authorizing and creating the Winfrey Estates Public Improvement District in the City of Tomball, Harris County, Texas, in accordance with Chapter 372 of the Texas Local Government Code; Providing for Related Matters, and Providing an Effective Date
- 5. Approve Resolution Number 2022-16, a Resolution of the City Council of the City of Tomball, Texas approving a Reimbursement Agreement relating to the Raburn Reserve Public Improvement District Improvement Area #2
- 6. Consideration to Approve **Zoning Case P22-048:** Request by Glenn R. Stumpner to amend Chapter 50 (Zoning) of the Tomball Code of Ordinances by rezoning approximately 1.77 acres of land out of Tract 53 from Abstract 34 J House, from Multi-Family Residential (MF) District to a Commercial (C) District. Being generally located within the 300-400 blocks of W Hufsmith Rd (south side), between Baker Drive and Ulrich Road, at 457 Hufsmith Road, within the City of Tomball, Harris County, Texas.
 - * Conduct Public Hearing on **Zoning Case P22-048**
 - * Adopt, on First Reading, Ordinance No. 2022-09, an ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the Zoning District Classification of approximately 1.77 acres out of Tract 53 from Abstract 34 J House Survey (described in "Exhibit A"), from Multi-Family Residential to the Commercial District, said property being located within the 300-400 Blocks of W. Hufsmith Road (South Side), at 457 West Hufsmith Road, within the City of Tomball, Harris County, Texas; providing for the amendment of the Official Zoning Map of the City; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
- 7. Consideration to Approve **Zoning Case P22-069:** Request by Baker Hughes Oilfield Operation LLC, represented by META Planning + Design to amend the official zoning map for the City of Tomball by rezoning approximately 70.4 acres of land legally described as being part of Lot 2, Block 1 of Baker Hughes Education Center, from Light Industrial (LI) district to a Planned Development

(PD) district to promote a mixture of commercial and single-family residential development. The property is generally located near the northeast corner of the intersection of FM 2920 Road and Huffsmith Kohrville Road, within the City of Tomball, Harris County, Texas.

- * Conduct Public Hearing on **Zoning Case P22-069**
- * Adopt, on First Reading, Ordinance No. 2022-08, an ordinance of the City of Tomball, Texas, amending Chapter 50 (Zoning) of the Tomball Code of Ordinances by changing the Zoning District Classification of approximately 70.4 acres of land legally described as being part of Lot 2, Block 1 of Baker Hughes Education Center (described in "Exhibit A"), within the City of Tomball, Harris County, Texas, from Light Industrial (LI) to the Planned Development (PD-18) District; said property being generally located near the Northeast Corner of the intersection of FM 2920 and Hufsmith Kohrville Road; providing for the amendment of the Official Zoning Map of the City; providing for severability; providing for a penalty of an amount not to exceed \$2,000 for each day of violation of any provision hereof, making findings of fact; and providing for other related matters.
- 8. Award Contract for Bid No. 2022-01R, Roof Replacement for the Administrative Services Building to Parich Roofing & Construction, LLC, for a total amount of \$105,900.00
- 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 14th day of April 2022 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.