

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



**Monday, May 01, 2023
6:00 PM**

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, May 01, 2023 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 MAY 1, 2023, 6:00 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375.

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: 832 7037 8101 Passcode: 551163. 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 Abraham Jasso Iglesia La Hermosa 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 - "**Justin Rudel Day**" **May 1, 2023**

Proclamation - "**54th Annual Professional Municipal Clerks Week**" **April 30-May 6, 2023**

Proclamation - "**National Hurricane Preparedness Week**" **April 30-May 6, 2023**

Proclamation - "**National Nurses Week**" **May 6-12, 2023**

Proclamation - "**National Economic Development Week**" **May 8-15, 2023**

F. Reports and Announcements

1. Announcements

I. May 4, 2023 – **National Day of Prayer** – Tomball Community Center 6-7 pm

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

I. Quarterly Investment Report for Period Ending March 31, 2023. The Public Funds Investment Act requires that a report of the City's cash and investments be presented to City Council on a quarterly basis.

G. Approval of Minutes

1. Approve the Minutes of the April 17, 2023, Regular City Council Meeting

H. New Business

1. Discussion, direction, and possible action regarding Legislative Items at the 2023 Texas Legislative Session.

2. Approve and authorize City Manager to execute a Gas Service Agreement to serve Macy's Distribution and Logistics Center at 19201 Hamish Road.

3. Approve Resolution No. 2023-26, a Resolution of the City Council of the City of Tomball, Texas, authorizing the Mayor to execute settlement release documents

with Allergan, CVS, Walgreens, and Walmart as additional settling parties within the national opioid settlement participation previously authorized by the city.

4. Approve a contract with B&C Constructors, LP for the replacement of HVAC systems at the Community Center and City Hall through a 1GPA Contract (Contract No. 19-03DP) for a not-to-exceed amount of \$76,065.12, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. This expenditure is included in the FY 2022-2023 Budget.
5. Approve the purchase of four (4) Chevrolet Silverado 1500s from Lake Country Chevrolet, Vendor-5426, through the TIPS USA Automobiles Contract (Contract No. 210907) for a not-to-exceed amount of \$187,237.00, approve the expenditure of funds therefor, and authorize the City Manager to execute any and all documents related to the purchase. These purchases are included in the FY 2022-2023 Budget.

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 27th of April 2023 by 5:00 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 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.