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



### Monday, April 4, 2022 6:00 PM

Notice is hereby given of a Regular meeting of the Tomball City Council, to be held on Monday, April 4, 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 APRIL 4, 2022 AT 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: 85 6344 7722, Passcode: 191522. 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 Tommy Roberson Real Life Ministries Texas
- 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:
  - I. Gargi Bhowal Report on the success of the *Tomball Honky Tonk Chili Challenge Festival* at the Depot

#### G. Approval of Minutes

1. Approve the Minutes of the March 21, 2022 Special and Regular Tomball City Council Meetings

#### H. Old Business

1. Adopt, on Second Reading, Ordinance No. 2022-02, an Ordinance of the City of Tomball, Texas, Continuing the City's Juvenile Curfew Ordinance; and Making Other Findings and Provisions Related Thereto

#### I. New Business

- 1. Approve Resolution No. 2022-12, A Resolution Declaring The Intention Of The City Of Tomball, Texas, To Institute Proceedings To Annex Certain Territory; Describing Such Territory; Setting The Date, Time, And Place For Public Hearing At Which All Interested Parties Shall Have An Opportunity To Be Heard; Providing For Publication Of Notice Of Such Public Hearing; And Directing Preparation Of A Municipal Service Plan For The Territory Proposed To Be Annexed (Being 3.070 Acres Of Land Situated In The Jesse Pruitt Survey, Abstract Number 629, Harris County, Texas, Being All Of That Certain Called 3.070 Acres Of Land Described In Deed And Recorded In The Official Public Records Of Real Property Of Harris County, Texas, Under County Clerk's File Number Rp-2021-678359 (21830 Hufsmith Khorville, Hcad 0352900000525,0352960000529)
- 2. Approve Resolution No. 2022-13, a Resolution of the City Council of the City of Tomball, Texas, Sponsoring the July 4th Celebration, to be Held in Tomball on Monday, July 4, 2022, Closing State Highway Business 249 from Hicks Street to the North Entrance to the Kroger Parking Lot from 12:00 PM until 11:00 PM, and Authorizing the City Manager to Issue a Letter to TxDOT Requesting the Closure of the Designated Portion of State Highway Business 249
- 3. Approve the CenterPoint Energy 2022 Annual GRIP Adjustment for the Houston Division, for the Proposed Interim Rate Adjustment (IRA) for CenterPoint's Houston Division and Authorize the City Manager to Notify CenterPoint Energy of the Council's Action
- 4. Award contract for Bid No. 2022-01R for the Roof Replacement for the Administrative Services Building to Parich Roofing & Construction, LLC for a total amount of \$105,900.00
- 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

#### J. Adjournment

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#### 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 31st day of March 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.