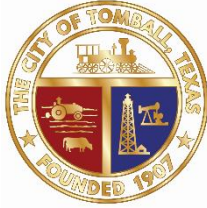


**NOTICE OF SPECIAL COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**Monday, November 29, 2021
6:00 PM**

Notice is hereby given of a SPECIAL meeting of the Tomball City Council, to be held on Monday, November 29, 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
SPECIAL MEETING SCHEDULED FOR NOVEMBER 29, 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: 821 5388 2558, Passcode: 611649. 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. Public Comments and Receipt of Petitions
- C. New Business
 - 1. Adopt, on First Reading, Ordinance No. 2021-38, 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 240 acres of land legally described as Tract 1E, situated in the Auguste Senerchal Survey, Abstract 722, from Undeveloped Land within the ETJ to 231.6 Acres of Land to the Light Industrial District and 8.4 Acres of Land to the General Retail

District, said property being generally located at the southwest corner of Grand Parkway 99 and Rocky Road, 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.

2. Conduct Public Hearing regarding the Designation of Tax Increment Reinvestment Zone Number Three (COT TIRZ 3) for Approximately 240.075 Acres of Land Generally Located along Boudreaux Road, within the City of Tomball, in Harris County, Texas
3. Approve Development Agreement with Lovett Industrial, LLC for the Development of Approximately 240 Acres generally located at Grand Parkway, Boudreaux Road and Rocky Road
4. Approve Resolution No. 2021-44, a Resolution of the City Council of the City of Tomball, Texas, Granting Consent to the Creation of a Business Improvement District under Chapter 375 of the Texas Local Government Code (TIRZ 3 – Lovett Industrial)
5. Adopt, on First Reading, Ordinance No. 2021-39, an Ordinance of the City Council of the City of Tomball, Texas; Creating the “Tax Increment Reinvestment Zone Number Three” over the Area Generally Located at the Southwest Corner of Grand Parkway 99 and Rocky Road, Harris County, Texas; Designating the Boundaries of the Zone; Creating a Board of Directors for the Zone; Establishing a Tax Increment Fund for the Zone; Making Certain Findings; Repealing Ordinances Inconsistent or in Conflict Herein; Providing a Severability Clause; and, Providing an Effective Date

D. 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 24th day of November 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.