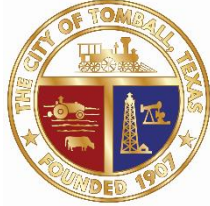


**NOTICE OF SPECIAL JOINT MEETING OF THE TOMBALL CITY
COUNCIL AND TOMBALL ECONOMIC DEVELOPMENT
CORPORATION
CITY OF TOMBALL, TEXAS**



**Monday, June 7, 2021
4:30 PM**

Notice is hereby given of a Special Joint meeting of the Tomball City Council and the Tomball Economic Development Corporation, to be held on Monday, June 7, 2021 at 4:30 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 and the Tomball Economic Development Corporation reserve 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.

IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020, THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, AND THE TOMBALL ECONOMIC DEVELOPMENT CORPORATION, WILL CONDUCT THE MEETING SCHEDULED FOR JUNE 7, 2021, 4:30 PM, AT 401 MARKET STREET, TOMBALL, TEXAS, 77375. IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS (ALSO CALLED “SOCIAL DISTANCING”) TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THERE WILL BE LIMITED PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. 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): +1 346 248 7799 US (Houston); +1 253 215 8782 US; +1 301 715 8592 US; and enter Meeting ID: 864 9195 8765, Passcode: iB0bgp. 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: *[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.]*
- C. New Business
1. The Tomball City Council and the Tomball Economic Development Corporation will enter into a Joint Workshop Session regarding Downtown Tomball Alley Enhancements
 2. Executive Session: The City Council and the Tomball Economic Development Corporation 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. 551.087 of the Texas Government Code: Deliberation regarding Economic Development Negotiations
- 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 3rd day of June 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.

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: June 7, 2021

Topic:

The Tomball City Council and the Tomball Economic Development Corporation will enter into a Joint Workshop Session regarding Downtown Tomball Alley Enhancements

Background:

Origination: Community Development Department

Recommendation:

Party(ies) responsible for placing this item on agenda:

Craig T. Meyers, P.E., Director of
Community Development

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed _____

Staff Member

Date

Approved by _____

City Manager

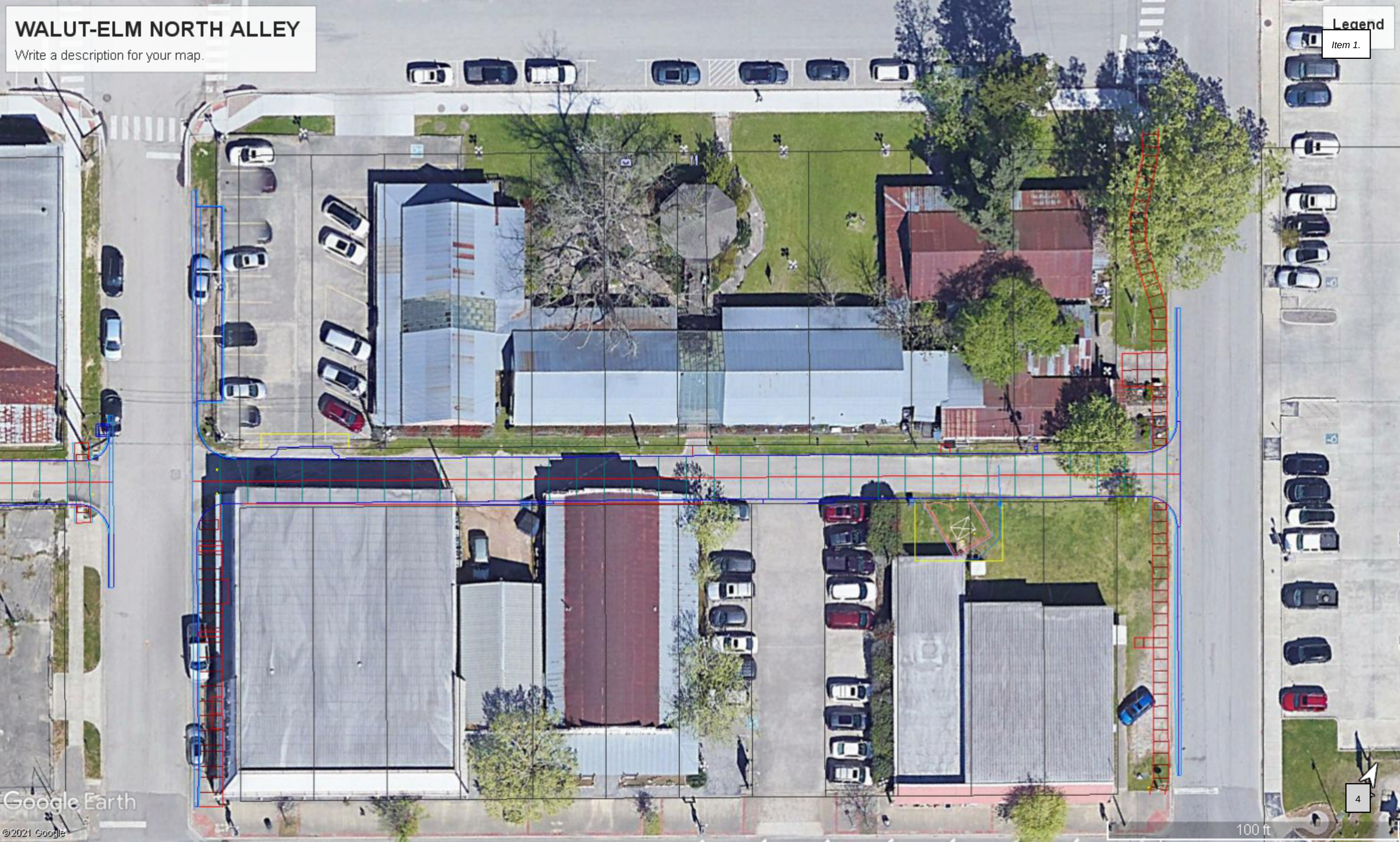
Date

WALUT-ELM NORTH ALLEY

Write a description for your map.

Legend

Item 1.

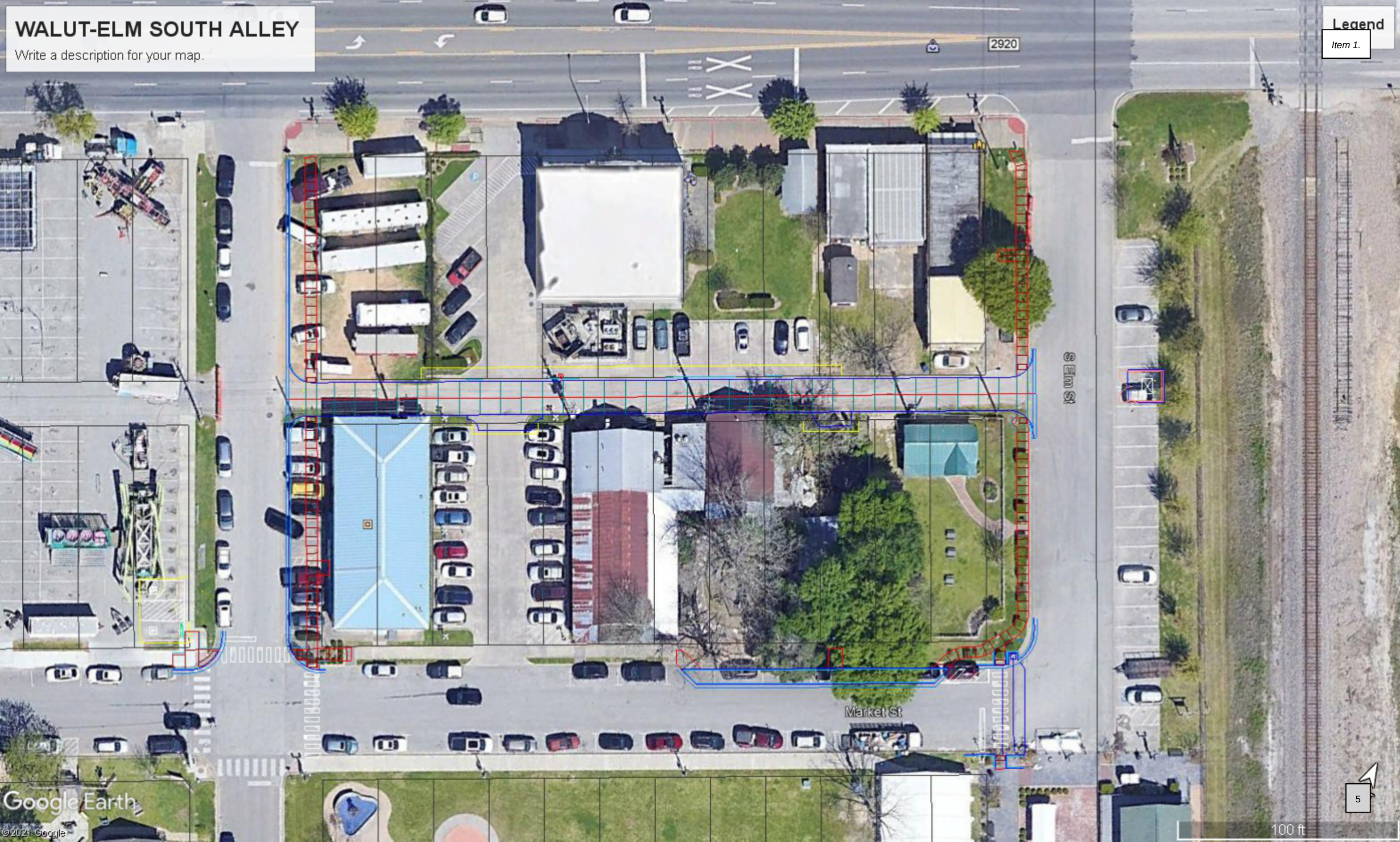


WALUT-ELM SOUTH ALLEY

Write a description for your map.

Legend

Item 1.

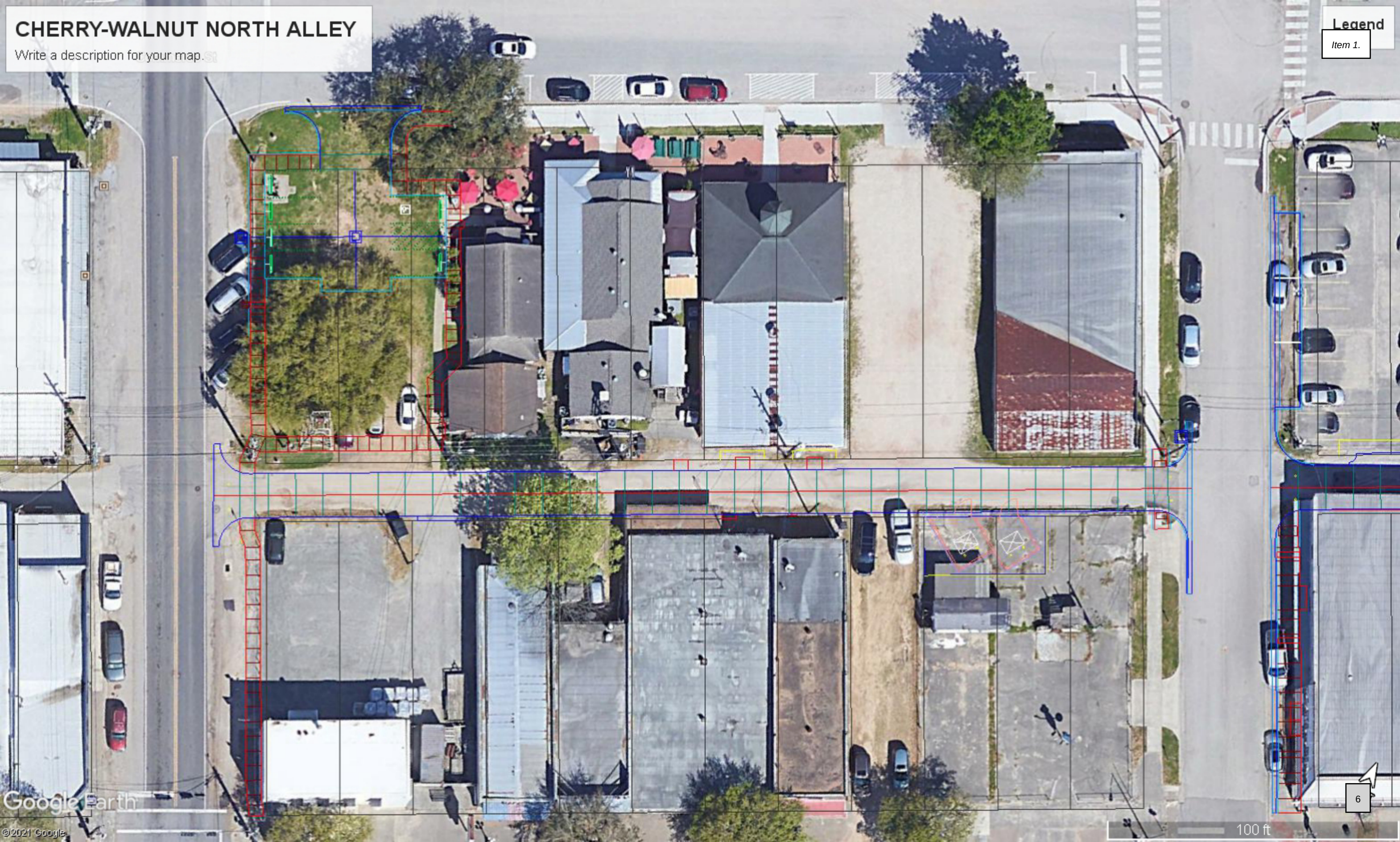


CHERRY-WALNUT NORTH ALLEY

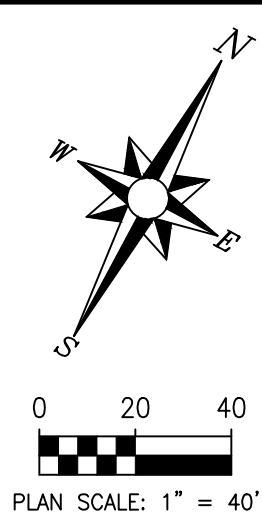
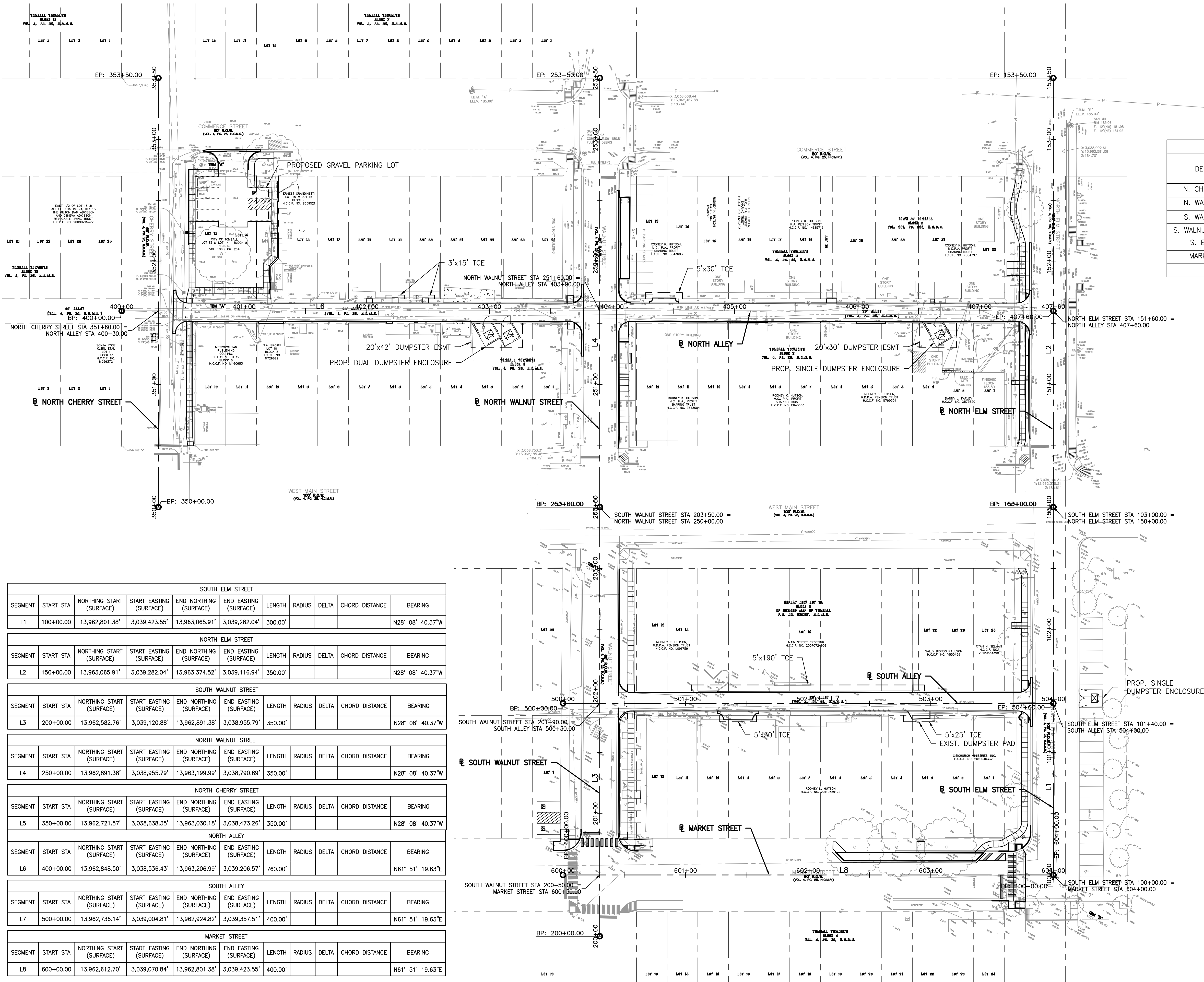
Write a description for your map.

Legend

Item 1.



PWS INFO: \\GUNDA-FS\GUNDA\PROJECTS\2019 PROJECTS\19001-01 TOMBALL ALLEY CONVERSION - DESIGN\CAD\PLAN SETS - OVERALL LAYOUT.DWG ANSI D PLOT AND PROFILE 10 SCALE 4/28/2021 3:12:53 PM PATRICK RUMMEL



PARKING SUMMARY		
DESCRIPTION	STALLS ADDED (ADA)	STALLS REMOVED (ADA)
N. CHERRY STREET	6 (1)	6 (0)
N. WALNUT STREET	3 (0)	0 (0)
S. WALNUT STREET	0 (0)	9 (2)
S. WALNUT STREET (LOT)	0 (2)	3 (0)
S. ELM STREET	0 (0)	2 (0)
MARKET STREET	0 (0)	6 (0)
TOTAL	9 (3)	26 (2)

BENCHMARK: PUBLISHED ELEV=180.1

PROJECT BENCHMARK IS HARRIS COUNTY FLOODPLAIN REFERENCE MARK NO. 100360, FOUND ON THE INTERSECTION OF SH 249 AND FM 2920 0.7MILES TO BAKER, NORTH ALONG BAKER 0.6 MILES TO W. HUFSMITH, EAST ALONG W. HUFSMITH 0.1 MILES TO THE BENCHMARK ON THE LEFT.

ELEVATION=180.24 (NAVD88, 2001 ADJ.).

TEMPORARY BENCHMARK "A": ELEV=186.13

TBM "A" IS ON TOP OF FLANGE FIRE HYDRANT LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION R.O.W. OF COMMERCE STREET AND CHERRY STREET.

TEMPORARY BENCHMARK "B": ELEV=186.53

TBM "B" IS ON TOP OF FLANGE FIRE HYDRANT LOCATED ON THE SOUTHWEST CORNER OF THE SUBJECT TRACT APPROXIMATELY 25 FEET FROM THE EAST R.O.W. LINE OF CHERRY STREET.

TEMPORARY BENCHMARK "C": ELEV=184.96

TBM "C" IS A BOX CUT ON CONCRETE EDGE AT THE INTERSECTION OF THE NORTHEAST LINE OF WEST MAIN STREET AND THE SOUTHWEST LINE OF WALNUT STREET, +/- 340 FEET NORTHWEST OF THE INTERSECTION OF THE SOUTHWEST LINE OF WALNUT STREET AND THE NORTHWEST LINE OF MARKET STREET.

TEMPORARY BENCHMARK "D": ELEV=183.40

TBM "D" IS A BOX CUT ON CONCRETE SIDEWALK LOCATED AT THE INTERSECTION OF THE NORTHEAST LINE OF NORTH ELM STREET AND THE SOUTHEAST LINE OF MARKET STREET, +/- 360 FEET NORTHEAST FROM THE INTERSECTION OF THE SOUTHEAST LINE OF MARKET STREET AND THE NORTHEAST LINE OF WALNUT STREET.

TEMPORARY BENCHMARK "E": ELEV=185.66

TBM "E" IS A RAILROAD SPIKE IN POWER POLE, LOCATED ALONG THE NORTHWESTERLY LINE OF COMMERCE STREET, BEING APPROX. 100 FEET WEST OF WALNUT STREET.

TEMPORARY BENCHMARK "F": ELEV=185.03

TBM "F" IS A CUT "BOX" ON INLET LOCATED ALONG THE EASTERLY LINE OF SOUTH ELM STREET, BEING EAST OF THE INTERSECTION OF COMMERCE STREET AND SOUTH ELM STREET.

FLOODPLAIN STATEMENT

ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) FLOOD INSURANCE RATE MAP (FIRM) FOR HARRIS COUNTY, TEXAS, COMMUNITY PANEL NO. 4820100230L, DATED JUNE 18, 2017, THE MAP INDICATES THE SITE IS LOCATED IN ZONE "X" (UNSHADED), AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOODPLAIN.

SOUTH ELM STREET								
SEGMENT	START STA	NORTHING START (SURFACE)	START EASTING (SURFACE)	END NORTHING (SURFACE)	END EASTING (SURFACE)	LENGTH	RADIUS	DELTA
L1	100+00.00	13,962,801.38'	3,039,423.55'	13,963,065.91'	3,039,282.04'	300.00'		N28° 08' 40.37"W
NORTH ELM STREET								
L2	150+00.00	13,963,065.91'	3,039,282.04'	13,963,374.52'	3,039,116.94'	350.00'		N28° 08' 40.37"W
SOUTH WALNUT STREET								
L3	200+00.00	13,962,582.76'	3,039,120.88'	13,962,891.38'	3,038,955.79'	350.00'		N28° 08' 40.37"W
NORTH WALNUT STREET								
L4	250+00.00	13,962,891.38'	3,038,955.79'	13,963,199.99'	3,038,790.69'	350.00'		N28° 08' 40.37"W
NORTH CHERRY STREET								
L5	350+00.00	13,962,721.57'	3,038,638.35'	13,963,030.18'	3,038,473.26'	350.00'		N28° 08' 40.37"W
NORTH ALLEY								
L6	400+00.00	13,962,848.50'	3,038,536.43'	13,963,206.99'	3,039,206.57'	760.00'		N61° 51' 19.63"E
SOUTH ALLEY								
L7	500+00.00	13,962,736.14'	3,039,004.81'	13,962,924.82'	3,039,357.51'	400.00'		N61° 51' 19.63"E
MARKET STREET								
L8	600+00.00	13,962,612.70'	3,039,070.84'	13,962,801.38'	3,039,423.55'	400.00'		N61° 51' 19.63"E

No.	Date	Revisions	App.
PRELIMINARY REVIEW ONLY NOT INTENDED FOR CONSTRUCTION, BIDDING OR PERMITTING PURPOSES PATRICK RUMMEL, P.E. P.E. SERIAL NO. 125318 DATE: 04/28/21			
QUALITY CONTROL	KAB	SURVEYED BY	
APPROVED	PMR	WINDROSE LAND SURVEYING	
DATE	4/21/2021		
TO ARRANGE FOR LINES TO BE TURNED OFF OR MOVED, CALL CENTERPOINT AT 713-207-2222.			
NOTICE: FOR YOUR SAFETY, YOU ARE REQUIRED BY TEXAS LAW TO CALL 811 AT LEAST 48 HOURS BEFORE YOU DIG SO THAT UNDERGROUND LINES CAN BE MARKED. THIS SIGNATURE DOES NOT FULFILL YOUR OBLIGATION TO CALL 811.			
VERIFICATION OF PRIVATE UTILITY LINES			
Date: CenterPoint Energy natural gas utilities shown. (Gas service lines are not shown). This signature not be used for conflict verification. Signature valid for six months.			
Date: CenterPoint Energy/UNDERGROUND Electrical Facilities Verification ONLY. (This signature verifies existing underground facilities - not to be used for conflict verification) Signature valid for six months.			
Date: Approved for AT&T Texas/SWBT underground conduit facilities only. Signature valid for one year.			
NOTE: CITY SIGNATURES VALID FOR ONE YEAR ONLY AFTER DATE OF SIGNATURES			
CITY OF TOMBALL			
APPROVED BY CITY OF TOMBALL ENGINEERING DEPT.:			
CITY ENGINEER		DATE	
CITY OF TOMBALL LIVABLE CENTER IMPLEMENTATION ALLEY & SIDEWALK IMPROVEMENTS			
DRAWING SCALE:	(H) (V)	DATE:	APRIL 2021
SHEET	OF 40	CITY OF TOMBALL ENGINEERING & PLANNING PROJECT NO. 2017-100333 GUNDA PROJ. NO. 19001-01	

City Council Meeting Agenda Item Data Sheet

Meeting Date: June 7, 2021

Topic:

Executive Session: The City Council and the Tomball Economic Development Corporation 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. 551.087 of the Texas Government Code: Deliberation regarding Economic Development Negotiations

Background:

Origination: David Esquivel, Interim City Manager

Recommendation:

Party(ies) responsible for placing this item on agenda:

David Esquivel, Interim City
Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: No: If yes, specify Account Number: #

<u>From</u>	<u>To</u>	<u>Amount</u>
If no, funds will be transferred from account #	To account #	

Signed	Doris Speer	6-1-2021	Approved by	
	Staff Member	Date		
			City Manager	Date