

AGENDA FOR REGULAR CITY COUNCIL MEETING TO BE HELD ON MONDAY, DECEMBER 6, 2004 AT 7:00 P.M. AT TOMBALL CITY HALL, 401 MARKET STREET, TOMBALL, TEXAS 77375

1.0 CALL TO ORDER

2.0 PUBLIC COMMENTS

3.0 REPORTS AND ANNOUNCEMENTS

3.1 CITY MANAGER'S REPORT:

- A. APPOINTMENTS TO ELECTRICAL BOARD
- B. APPOINTMENTS TO ZONING COMMISSION
- C. APPOINTMENTS TO TECHNICAL AIRPORT ADVISORY COMMITTEE
- D. CHANGE ORDER TO LECON, INC. CONTRACT ON M-118 CHANNEL
- E. CONTRACTS APPROVED BY CITY MANAGER
- F. GREEN SPACE AND COMMON AREAS IN NEW SUBDIVISIONS

4.0 APPROVAL OF MINUTES OF SPECIAL AND REGULAR COUNCIL MEETINGS OF NOVEMBER 15, 2004

DISCUSSION/ACTION REGARDING THE FOLLOWING ITEMS:

5.0 OLD BUSINESS:

5.1 CONSIDERATION TO ADOPT SECOND READING OF ORDINANCE NO. 2004-11, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TOMBALL, TEXAS, BY DELETING ALL OF SECTIONS 14-142 THROUGH 14-146, SECTIONS 14-148 THROUGH 14-150, SECTION 14--173, SECTIONS 14-186 THROUGH 14-190, SECTION 14-192, SECTION 14-211, SECTION 14-213, SECTION 14-216, AND SECTIONS 14-231 THROUGH SECTION 14-232 OF CHAPTER 14, IN THEIR ENTIRETY, AND BY DELETING ALL OF SECTIONS 14-147, 14-185, 14-210, AND 14-230 OF CHAPTER 14, AND SUBSTITUTING THEREFOR NEW SECTIONS 14-147, 14-185, 14-210, AND 14-230; PROVIDING THAT ALL ELECTRICAL WORK PERFORMED WITHIN THE CITY BE UNDER THE CONTROL, SUPERVISION, DIRECTION, AND RESPONSIBILITY OF A MASTER ELECTRICIAN LICENSED BY THE STATE OF TEXAS, AND THAT ALL JOURNEYMAN AND APPRENTICE ELECTRICIANS MUST FIRST OBTAIN THE APPROPRIATE CURRENT STATE OF TEXAS ELECTRICIAN LICENSE BEFORE UNDERTAKING ANY WORK WITHIN THE CITY; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.

6.0 NEW BUSINESS:

- 6.1 CONSIDERATION TO APPROVE INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF TOMBALL FOR CITY OF TOMBALL TO PROVIDE FIRE PROTECTION FOR CERTAIN AREAS OF UNINCORPORATED HARRIS COUNTY
- 6.2 CONSIDERATION TO ADOPT RESOLUTION NO. 2004-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, MAKING CERTAIN FINDINGS CONCERNING CERTAIN LAND DESCRIBED IN SUCH RESOLUTION; DETERMINING THAT SUCH LAND IS NEEDED FOR A DRAINAGE CHANNEL AS PART OF THE M-124 DRAINAGE PROJECT FOR THE CITY OF TOMBALL, TEXAS (6.292 ACRES)
- 6.3 CONSIDERATION TO ADOPT RESOLUTION NO. 2004-18, A RESOLUTION OF THE CITY OF TOMBALL, TEXAS, AMENDING THE AUTHORIZED REPRESENTATIVES IN THE PARTICIPATION AGREEMENT AND THE ACCOUNT IN THE NAME OF CITY OF TOMBALL WITH "TEXPOOL"
- 6.4 CONSIDERATION TO APPROVE CONTRACT WITH URS FOR ENVIRONMENTAL ASSESSMENT TO DETERMINE EXTENT, CHARACTER, AND TCEQ DISPOSAL REQUIREMENTS OF WASTE IN CONNECTION WITH SOUTHSIDE DRAINAGE DITCH, IN THE AMOUNT OF \$34,000
- 6.5 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 PURPOSES:
  - 1. SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION
  - 2. SECTION 551.074 PERSONNEL MATTERS

7.0 ADJOURNMENT

CERTIFICATION

I HEREBY CERTIFY THAT A COPY OF THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF CITY HALL, CITY OF TOMBALL, TEXAS, ON THE 2<sup>ND</sup> DAY OF DECEMBER 2004 BY 4:00 P.M.

(signed) Doris Speer  
DORIS SPEER, TRMC  
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) 351-5484 or FAX (281) 351-6256 for further information.

AGENDAS MAY ALSO BE VIEWED ONLINE AT [www.ci.tomball.tx.us/meetings/agendas](http://www.ci.tomball.tx.us/meetings/agendas).