MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, AUGUST 12, 2014, 7:00 P.M.
CITY HALL COUNCIL CHAMBERS, 101 OLD PLANTERSVILLE RD.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO FLAGS

VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must be recognized by the Mayor. Council may not discuss or take any action on an item, but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

PRESENTATION:

1. Presentation from the Texas Star Tri Montgomery
2. Presentation from Rotary Club of Lake Conroe on Memory Park

CONSENT AGENDA:

3. Matters related to the approval of minutes for the regular meeting and budget workshop on July 15, 2014 and budget workshop of July 22, 2014
4. Matters related to approval of excess tax collections for 2013/2014 Debt service and certification for debt service collection rate for 2014/2015
5. Matters related to approval of Lease Agreement with Consolidated Communications for parking lot located on Pond Street
6. Matters related to approval of ballot for election of Vicky Rudy to the Montgomery County Emergency Communication District board
7. Matters related to approval of pay request No. 6 & final payments to Weisinger Incorporated for water plant #3 project in the amount of $155,137.30

CONSIDERATION AND POSSIBLE ACTION:

8. Consideration and possible action on department reports. (Bill Kotlan, City Administrator)

   a. Administrator's Report.

   b. Public Works Report

    c. Community Development Report

    d. Police Department Report.

    e. Court Department Report.

    f. Engineer's Report.

    g. Financial Report.

9. Public hearing and possible action on approval of FY 2014 Budget amendment (Bill Kotlan, City Administrator)

10. Consideration and possible action approval of FY 2014 MEDC (Montgomery Economic Development Corporation) Budget amendment (Bill Kotlan, City Administrator)

11. Public hearing and possible action on adoption of ordinance adjusting certain utility fees and adjusting fees for groundwater reduction planning and contract pumpage fees, rates, and charges to $1.25 per thousand gallons of water consumed (Bill Kotlan, City Administrator)

12. Consideration and possible action on approval of bids for repairs to the Simonton Building at Fernland Park (Mike Newman, Fernland Board Member)

13. Consideration and possible action on Building Code variance on windows for 108 Jenny Lane (Erik Smith, Community Development Director)

14. Consideration and possible action on Commercial Lease Agreement with Monte West for overflow public parking on lots 6 & 7, Montgomery Town site west of Town Square on Liberty Street (Bryan Fowler, City Attorney)

EXECUTIVE SESSION:

The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property),551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

COUNCIL INQUIRY:

Pursuant to Texas Government Code Sect. 551.042 the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place on the agenda of a future meeting.

ADJOURNMENT

(SEAL)

<div style="text-align:right">

_____
Carol Langley, City Secretary

POSTED THIS _____ DAY OF _____
2014

AT _____ A.M / P.M.
(circle)

</div>

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.