

## MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, SEPTEMBER 9, 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.

### CONSENT AGENDA:

1. Matters related to the approval of minutes for the regular meeting on August 12, 2014 and August 26, 2014

### CONSIDERATION AND POSSIBLE ACTION:

2. Presentation, consideration and possible action on acceptance of petition to create Public Improvement District for Montgomery Summit Business Park and to set public hearing (Bryan Fowler, City Attorney)
3. 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
4. Consideration and possible action on approval of street closure for Historic Montgomery Wine and Music Fest on September 20, 2014 (Bill Kotlan, City Administrator)

5. Consideration and possible action on approval of engagement of Auditor (BrooksCardiel, PLLC) for FY 2014 audit (Bill Kotlan, City Administrator)
6. Presentation, consideration and possible action on petition for in-City MUD and other development issues at Waterstone on Lake Conroe (Bryan Fowler, City Attorney)
7. Consideration and possible action on appointment to Planning and Zoning Board (Erik Smith, Community Development Director)
8. Consideration and possible action on approval of lease agreement between the City of Montgomery and Robert H. Peel located at corner of Caroline Street and McCown Street (Bryan Fowler, City Attorney)
9. Consideration and possible action on variance for Montgomery Summit Business Park plat for sidewalks (Erik Smith, Community Development Director)
10. Consideration and possible action on variance for Montgomery Summit Business Park plat for commercial road turning radius (Erik Smith, Community Development Director)
11. Consideration and possible action on variance for Montgomery Summit Business Park plat for open ditch commercial road (Erik Smith, Community Development Director)
12. Consideration and possible action on variance for Montgomery Summit Business Park plat for perpendicular lots (Erik Smith, Community Development Director)
13. Consideration and possible action on approval of construction drawing for Montgomery Summit Business Park (Erik Smith, Community Development Director)
14. Consideration and possible action on approval of final plat for Montgomery Summit Business Park (Erik Smith, Community Development Director)
15. Consideration and possible action on accepting resignation from William Kotlan, City Administrator. (Bryan Fowler, City Attorney)
16. Consideration and possible action on proposal from Strategic Government Resources for services related to selection of new City Administrator (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.

17. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.087 (deliberation regarding economic development negotiations) regarding Montgomery Summit Business Park Development Agreement and Public Improvement District

**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)

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Carol Langley, City Secretary

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014

AT \_\_\_\_\_ A.M / P.M.  
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