

## **MONTGOMERY CITY COUNCIL AGENDA**

**REGULAR MEETING OF TUESDAY, OCTOBER 14, 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 Montgomery County Hospital District

### **CONSENT AGENDA:**

2. Matters related to the approval of minutes for the regular meetings on September 9, 2014 and September 30, 2014

### **CONSIDERATION AND POSSIBLE ACTION:**

3. Consideration and possible action on department reports.
  - 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 renewal of the Waste Management contract (Ken Knight, Interim City Administrator)
5. Consideration and possible action on selection of employee health insurance provider (Ken Knight, Interim City Administrator)

6. Consideration and possible action on approving the upsizing of the sewer line in the Westside at the Park, to a 12 inch line (Cheatham Project) (Ken Knight, Interim City Administrator)
7. Consideration and possible action on revising the sign ordinance (Discussion and report by Ken Knight, Interim City Administrator)
8. Consideration and possible action on approval of designation of Flagship Blvd. as "NO THRU TRUCKS" (Ken Knight, Interim City Administrator)
9. Consideration and possible action on flushing of fire hydrants (H2O Company)
10. Consideration and possible action on approval of the City's Investment Policy (Ken Knight, Interim City Administrator)
11. Consideration and possible action on approval of Professional Services Agreement with Jones and Carter, Inc. (Ken Knight, Interim City administrator)

#### **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)

---

Carol Langley, City Secretary

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

AT \_\_\_\_\_ A.M / P.M.  
(circle)

---

*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.*

---