

MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, OCTOBER 28, 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 Summit Business Park

CONSENT AGENDA:

2. Matters related to the approval of minutes for the regular meeting on October 14, 2014.

PUBLIC HEARING AND POSSIBLE ACTION:

3. Public hearing and possible action on approval of Special Use Permit for an open air market to be located at 14035 & 14075 Liberty St.

CONSIDERATION AND POSSIBLE ACTION:

4. Consideration and possible action on approval of changing City Council meeting start time to 6:00 p.m. (Ken Knight, Interim City Administrator)
5. Consideration and possible action on approval of the City Administrator position profile as presented by Strategic Government Resource (SGR) (Ken Knight, Interim City Administrator)
6. Consideration and possible action on Montgomery Economic Development Corporation (MEDC) project drainage and sidewalks on Clepper St. (Erik Smith, Community Development Director)
7. Consideration and possible action on Baja drainage project (Erik Smith, Community Development Director)

8. Consideration and possible action on approval of the City's Investment Policy (Ken Knight, Interim City Administrator)
9. Consideration and possible action on approval of street closure for October 31, 2014 (Wade and Rankin) (Police Dept.)
10. Consideration and possible action on street closure for November 8, 2014 (College at Maiden and Prairie) (Erik Smith, Community Development Director)
11. Consideration and possible action on approval of wavier for grease trap fee for Tom Cronin at 304 Caroline St. (Erik Smith, Community Development Director)
12. Consideration and possible action on approval of directional signs on State Hwy 105,149 and city streets for Memory Park, Fernland and City Hall (Erik Smith, Community Development Director)
13. Consideration and possible action on approval of water and wastewater facilities study (Erik Smith, Community Development Director)
14. Consideration and possible action on approval of regional detention pond study for Stewart Creek watershed (Erik Smith, Community Development Director)
15. Consideration and possible action on approval of Water plant No. 3 improvements, Change Order No. 3 (Erik Smith, Community Development Director)
16. Consideration and possible action on approval of interlocal agreement with Texas Municipal League Multistate Intergovernmental Employee Benefits Pool and City of Montgomery (Ken Knight, Interim City Administrator)
17. Consideration and possible action on Ordinance denying Distribution Cost Recovery Factor rate increase request of Entergy Texas, Inc. (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.

18. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.074 (personnel matters) regarding city secretary
19. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.071 (consultation with attorney) regarding development agreements

DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION:

20. Consideration and possible action on approval of adjusting the construction Bond requirements for Lake Creek Village Section 1

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.
