

MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, NOVEMBER 18, 2014, 6:00 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.

CONSIDERATION AND POSSIBLE ACTION:

1. Consideration and possible action on reappointment of Jon Bickford to Position # 1 (Bryan Fowler, City Attorney)

CONSENT AGENDA:

2. Matters related to the approval of minutes for the regular meeting on October 28, 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 approval of permit renewal for the Cedar Crest Manufactured Home Park (Erik Smith, Community Development Director)

5. Public hearing and possible action on placement of manufactured home outside of manufactured home park to be located at 1014 Baja (Bryan Fowler, City Attorney)
6. Consideration and possible action on approval of construction drawings for Heritage Plaza (Erik Smith, Community Development Director)
7. Public hearing and possible action on approval of a replat for Heritage Plaza (Erik Smith, Community Development Director)
8. Consideration and possible action on approval of parade route and street closure for "Christmas in Historic Montgomery" on December 13, 2014 (Police Chief, James Napolitano)
9. Consideration and possible action on expanding CenterPoint Energy's Franchise area (Ken Knight, Interim City Administrator)
10. Consideration and possible action on agreeing in principal to expand sewer and water service in exchange for voluntary annexation of certain properties (Ken Knight, Interim City Administrator)
11. Consideration and possible action on authorizing the Interim City Administrator to issue Request for Qualifications for a new City Attorney (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.

12. 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 retirement agreement of City Secretary
13. 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 hiring City Administrator
14. 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 a 380 agreement with Milestone

DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION:

15. Discussion and possible action on approval of a 380 agreement with Milestone
16. Discussion and possible action on approval to accept the retirement agreement with the City Secretary
17. Discussion and possible action on authorizing Mayor to negotiate an employment agreement with a prospective City Administrator

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.
