

MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, DECEMBER 16, 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.

CONSENT AGENDA:

1. Matters related to the approval of minutes for the regular meeting on November 18, 2014 and Special Called meeting of December 9, 2014.

CONSIDERATION AND POSSIBLE ACTION:

2. 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.
3. Consideration and possible action on approval of appointment to Zoning Board of Adjustment (Jack Yates, Interim City Administrator)
4. Consideration and possible action on approval of closing city hall on December 26, 2014 for the holiday.

5. Consideration and possible approval of wavier of plan review fee for Montgomery Summit Business Park

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.

6. 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 Attorney
7. 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)and 551.087 (deliberation regarding economic development negotiations) regarding approval of PID agreement with Montgomery Summit Business Park and adoption of service and assessment
8. 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) and 551.087 (deliberation regarding economic development negotiations) regarding a 380 agreement with Milestone

DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION:

9. Discussion and possible action on approval of a 380 agreement with Milestone
10. Discussion and possible action on approval of a PID agreement with Montgomery Summit Business Park and adoption of service and assessment
11. Discussion and possible action on appointment of City Attorney

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.
