

**AMENDED NOTICE OF PUBLIC HEARINGS and REGULAR MEETING**

**April 28, 2015**

**MONTGOMERY CITY COUNCIL**

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that two (2) Public Hearings and Regular Meeting of the Montgomery City Council will be held on Tuesday, April 28, 2015 at 6:00 p.m. at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas for the purpose of considering the following:

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO FLAGS**

**PUBLIC HEARINGS:**

Convene into Public Hearings:

1. Public Hearing regarding the City of Montgomery Curfew Ordinance, as provided by Division 2 of Chapter 62 of the Code of Ordinances of the City of Montgomery, Texas, in accordance with Section 370.002 of the Texas Local Government Code.
2. Public Hearing regarding removal and replacing a manufactured home, as submitted by Jane Hoover, to be located on 808 Community Center Road, Montgomery, Texas.

Reconvene into regular session:

**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:**

3. Matters related to the approval of minutes for the regular meeting on April 14, 2015 and special meeting on March 31, 2015.

**CONSIDERATION AND POSSIBLE ACTION:**

4. Consideration and possible action on department reports.

- A. Administrator's report
  - B. Public Works report
  - C. Police Department report
  - D. Court Department report
  - E. Utility/Development Report
  - F. Engineer's report
  - G. Financial report
5. Consideration and possible action on adoption of the following ordinance:  
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, RENEWING THE JUVENILE CURFEW ORDINANCE CODIFIED IN DIVISION 2 OF CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF MONTGOMERY, TEXAS, IN ACCORDANCE WITH SECTION 370.002 OF THE TEXAS LOCAL GOVERNMENT CODE; AFTER A PUBLIC HEARING ON THE NEED TO CONTINUE THE ORDINANCE, CONTINUING THE JUVENILE CURFEW ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; DECLARING COMPLIANCE WITH TEXAS OPEN MEETINGS ACTS; AND PROVIDING AN EFFECTIVE DATE AFTER PUBLICATION.
  6. Consideration and possible action on a request for removal and replacing a manufactured home, as submitted by Jane Hoover, to be located on 808 Community Center Road, Montgomery, Texas.
  7. Consideration and possible action to authorize the sale of a 0.291 acre tract of land that comprises the abandoned portion of Cemetery Street between Church Street and Caroline Street to Living Savior Lutheran Church in Montgomery and adopting the following Ordinance:  
AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF MONTGOMERY, TEXAS, APPROVING THE SALE OF A 0.291 ACRE TRACT OF LAND LOCATED IN THE PREVIOUSLY ABANDONED CEMETERY STREET RIGHT-OF-WAY BETWEEN CHURCH STREET AND CAROLINE STREET IN THE CITY OF MONTGOMERY, AND AUTHORIZING THE MONTGOMERY MAYOR TO EXECUTE THOSE DOCUMENTS NECESSARY TO CONSUMATE THE SALE TO LIVING SAVIOR LUTHERAN CHURCH OF MONTGOMERY, TEXAS.
  8. Consideration and possible action on presentation of Annual Financial Report for the year ending September 30, 2014 – Anthony Cardiel, C.P.A.
  9. Presentation of Stewart Creek Regional Detention Study-Phase II Report and Findings.
  10. Consideration and possible action on request for authorization to proceed with Water and Sewer Rate Analysis.
  11. Consideration and possible action on presentation of bids and offer recommendation on repair of degrading sanitary manhole with force main tie-in.
  12. Consideration and possible action on request of authorization to proceed with comprehensive water distribution system modeling
  13. Consideration and possible action on request of authorization to proceed with comprehensive sanitary sewer system modeling.
  14. Report regarding Buffalo Springs water line connection.

15. Consideration and possible action regarding a Resolution granting two (2) petitions for annexation of a total of 9.450 acres of land, more or less; setting a date, time and place for two public hearings on the proposed annexation of said properties by the City of Montgomery, Texas.

**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.

16. Government Code § 551.074 Deliberation regarding Personnel – Consider promotion of Mike Muckelroy to Public Works Foreman.
17. Government Code § 551.074 Deliberation regarding Personnel - Consider action on position of Community Development Director.

**POSSIBLE ACTION FROM EXECUTIVE SESSION:**

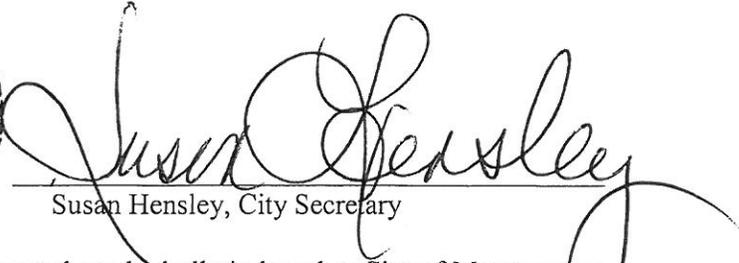
18. Consideration and possible action resulting from the item(s) listed under Executive Session.

**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**



  
Susan Hensley, City Secretary

I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 24<sup>th</sup> day of April 2015 at 7:15 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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*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.*

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