

NOTICE OF PUBLIC HEARING and REGULAR MEETING

May 26, 2015

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearing and Regular Meeting of the Montgomery City Council will be held on Tuesday, May 26, 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 Hearing:

1. Public Hearing regarding the annexation of 9.450 acres of land, more or less, in the JOHN H. CORNER SURVEY, Abstract 8, in Montgomery County, Texas, and further described as:
 - Being 6.202 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owners being Cole E. Komar, Melissa Rampy Arney, Ty C. Rampy and James Clifton Rampy;
 - Being 2.039 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owners being Cole E. Komar, Melissa Rampy Arney, Ty C. Rampy and James Clifton Rampy;
 - Being 1.209 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owner being Cole E. Komar;

(This is the second of two Public Hearings. The first Public Hearing was held on May 12, 2015.)

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:

2. Matters related to the approval of minutes for the public hearing and regular meeting on May 12, 2015.

CONSIDERATION AND POSSIBLE ACTION:

3. Justice of the Peace Wayne Mack will administer the Oath of Office to the following certified unopposed and duly elected officials from the May 9, 2015, City of Montgomery Cancelled Special and General Elections:

Kirk Jones - Mayor
Jon Bickford - City Council Position 1
T.J. Wilkerson – City Council Position 3
Dave McCorquodale – City Council Position 5

4. Consideration and possible action electing the Mayor Pro Tem for the term of one (1) year as provided by Texas Local Government Code §22.037(b).
5. Presentation regarding Fats, Oils, Grease and Wipes in the sanitary sewer collection system.
6. 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
7. Consider possible action on approval of Montgomery Economic Development Corporation funding of water and sewer line extension at FM 149 and Lone Star Parkway.
8. Consideration and possible action on the written response from the Signorelli Company regarding the Montgomery Ridge Feasibility. Including a request to pursue an emergency water interconnect with the City, inclusion in the City’s groundwater reduction plan, and inclusion in the City’s proposed regional detention plan.
9. Consideration and possible action on proposal from Blazer Building, Inc. regarding City Participation in removal of medians from Flagship Boulevard.
10. Presentation of Stewart Creek Regional Drainage Study, Phase II Findings.

11. Consideration and possible action on authorizing Jones & Carter, Inc. to begin preparation of the major permit amendment for the Stewart Creek Wastewater Treatment Plant.
12. Consideration and possible action on letter of sponsorship for proposed public roads in Terra Vista, Section One development.

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.

13. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations) regarding a 380 Agreement with Milestone Properties, Inc.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

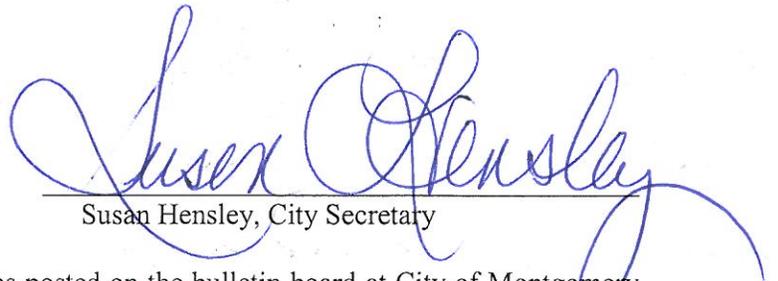
14. Consideration and possible action resulting from the item(s) listed under Executive Session.

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 21st day of May 2015 at 5:45 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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.
