

NOTICE OF PUBLIC HEARING and REGULAR MEETING

July 14, 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, July 14, 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 HEARING:

Convene into Public Hearing:

1. Public Hearing for the purpose of hearing public comments regarding proposed amendments to the 2014-2015 City of Montgomery Operating Budget.

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 Budget Workshop and Special Meeting held on June 11, 2015, and Regular Meeting held on June 23, 2015.

CONSIDERATION AND POSSIBLE ACTION:

3. Consideration and possible action to amend the 2014-2015 City of Montgomery Operating Budget.
4. Consideration and possible action regarding an Eagle Scout Project at Memory Park concerning the entrance stairs.

5. Consideration and possible action regarding Certificate of Occupancy on Change of Users as required by the International Building Code.
6. Consideration and possible action regarding Ms. Horton's Request to Speak to City Council regarding the Certificate of Occupancy and Return of Utility Deposit.
7. Consideration and possible action regarding appointments to the Montgomery Economic Development Corporation.
8. Consideration and possible action regarding awarding a contract for Grant Administration Services for the 2015 Texas Capital Fund - Kroger Grant.
9. Consideration and possible action regarding awarding a contract for Grant Administration Services for the 2015 Texas Capital Fund - Pizza Shack Grant.
10. Consideration and possible action regarding awarding a contract for Grant Engineering Services for the 2015 Texas Capital Fund - Kroger Grant.
11. Consideration and possible action regarding awarding a contract for Grant Engineering Services for the 2015 Texas Capital Fund - Pizza Shack Grant.
12. Consideration and possible action regarding adoption of the following Resolution:
RESOLUTION APPROVING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT BUDGET FOR FISCAL YEAR 2016.

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. Convene into closed Executive Session as authorized by the Texas Open Meetings Act, Section 551.071 of the Texas Government Code, to receive confidential legal advice from its city attorney concerning contemplated litigation.

Reconvene into Open Session to act if necessary on matters discussed in Executive Session.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

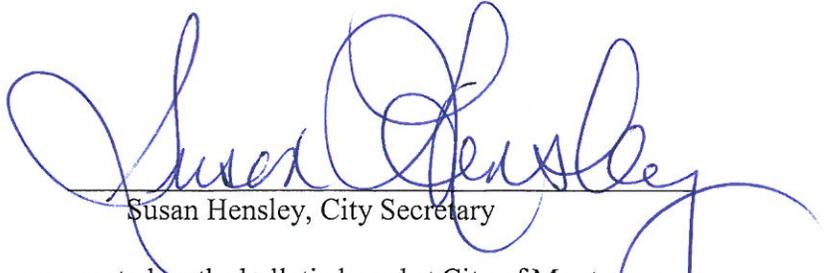
14. Consideration and possible action resulting from the item(s) listed under Executive Session.

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

(SEAL)



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 10th day of July 2015 at 4:30 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.