

**NOTICE OF REGULAR MEETING**

**July 28, 2015**

**MONTGOMERY CITY COUNCIL**

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Montgomery City Council will be held on Tuesday, July 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**

**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 Public Hearing and Regular meeting held on July 14, 2015.

**CONSIDERATION AND POSSIBLE ACTION:**

2. 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. Water Report
  - G. Engineer's Report
  - H. Financial Report

3. Consideration and possible action regarding adjusting rates for Community Center Use.
4. Consideration and possible action regarding adoption of the following Ordinance:  
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, AMENDING SECTION 110.1 OF THE INTERNATIONAL BUILDING CODE AS ADOPTED BY THE CITY; REQUIRING A NEW CERTIFICATE OF OCCUPANCY BE ISSUED BY THE CITY BUILDING OFFICIAL FOR ANY CHANGE OF USE, OWNERSHIP OR OCCUPANCY OF ALL COMMERCIAL BUILDINGS OR STRUCTURES IN THE CITY; 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.
5. Consideration and possible action regarding the Final Plat of Buffalo Springs Shopping Center, Phase 2, and accompanying variance request pertaining to submission of construction drawings.
6. Consideration and possible action regarding the Final Plat of Waterstone on Lake Conroe, Section Two.
7. Consideration and possible action regarding the Final Plat of Terra Vista at Waterstone, Section One.
8. Consideration and possible action regarding a Texas State Flag Memorial at Lone Star Parkway and SH 105.
9. Consideration and possible action regarding Adoption of Montgomery County Emergency Operations Plan.

### **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. (No current items at this time.)

### **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 July 2015 at 3:30 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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