

NOTICE OF PUBLIC HEARING and REGULAR MEETING

August 11, 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, August 11, 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 the proposed 2015-2016 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 Regular Meeting held on July 28, 2015.

CONSIDERATION AND POSSIBLE ACTION:

3. Consideration and possible action regarding taking a vote on the proposed 2015 Tax Rate for the City of Montgomery.
4. Consideration and possible action regarding Final Plat for Terra Vista at Waterstone, Section One. (*Tabled at the July 28, 2015 Meeting*)
5. Consideration and possible action regarding a Memorandum of Understanding for Fernland Park by and between the City of Montgomery and Fernland Park, Inc.

6. Consideration and possible action regarding a Memorandum of Understanding for Memory Park by and between the City of Montgomery and Lake Conroe Rotary Club.
7. Consideration and possible action regarding a Memorandum of Understanding for Cedar Brake Park by and between the City of Montgomery and Patrons of Cedar Brake Park.
8. Consideration and possible action regarding adoption of a Gateway Monument Agreement by and between the City of Montgomery and Milestone Properties, Inc.
9. Consideration and possible action regarding purchase of VFD Inverters or (2) two – 5 HP Pumps for Lifts Station No. 8, Berkley Lift Station.
10. Consideration and possible action regarding placement of Speed Bumps on the following streets: College, Berkley and Martin Luther King, Jr. Drive.
11. Consideration and possible action regarding closing of College Street, McCown Street, Maiden Street, Caroline Street, and John A. Butler Street from September 18 – September 19, 2015 from 5 p.m. to 11 p.m. during the Historic Wine & Music Festival.

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

(SEAL)



Susan Hensley
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 7th day of August 2015 at 3:50 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.