

NOTICE OF REGULAR MEETING

September 8, 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, September 8, 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, held on August 20, 2015, Public Hearing held on August 25, 2015, and Regular Meeting held on August 25, 2015.

CONSIDERATION AND POSSIBLE ACTION:

2. Consideration and possible action to adopt the following Ordinance:
AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2015-2016.
3. Consideration and possible action to set by Order the 2015 Ad Valorem Tax Rate for Maintenance and Operations, \$0.2043/\$100.
4. Consideration and possible action to set by Order the 2015 Ad Valorem Tax Rate for Debt Service, \$0.2112/\$100.

5. Consideration and possible action to adopt the following Ordinance:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, SETTING THE AD VALOREM TAX RATE OF THE CITY OF MONTGOMERY, FOR THE YEAR 2015 AT A RATE OF \$0.4155 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MONTGOMERY AS OF JANUARY 1, 2015 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING AN AD VALOREM TAX FOR THE YEAR 2015 PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR COLLECTION AND ORDAINING OTHER RELATED MATTERS.
6. Consideration and possible action regarding Approval of the 2015-2016 Operating Budget for the Montgomery Economic Development Corporation.
7. Consideration and possible action regarding approval of a contract with Municipal Code Corporation (Municode) for Recodification and supplementation services.
8. Consideration and possible action regarding approval of a Gateway Monument Agreement with Milestone Properties, Inc. (*Tabled at the August 11, 2015 Meeting.*)
9. Discussion of GRP and LSGCD fees and setting a public hearing for possible fee increase.
10. Consideration and possible action regarding approval of the contract for COBRA Continuation of Coverage Administration Agreement with TML MultiState Intergovernmental Benefits Pool. (*City's Medical/Dental/Vision Insurance Provider*)
11. Consideration and possible action regarding declaring the Onan 75K generator as surplus property, and authorizing sale of the generator.
12. Consideration and possible action regarding awarding the City Mowing Contract.
13. Consideration and possible action regarding Montgomery County Tax Assessment and Collection Services Agreement.
14. Consideration and possible action regarding appointments of Planning and Zoning Commission Board Members.
15. Discussion and possible action regarding Annexation of SH 105 – east and west of the City of Montgomery.
16. Summary presentation of Water and Sewer Rate Analysis findings.

17. Consideration and possible action regarding items related to the Milestone/Kroger Development including:
 - a. Approval of Engineer's Joint Contract Documents Committee Engineering Services Agreement ("EJCDC ESA") between the City and Jones & Carter, Inc.
 - b. Authorize Jones & Carter, Inc. to proceed with preparation of construction documents for public utility extensions and paving.

18. Consideration and possible action regarding items relate to the Pizza Shack development including:
 - a. Approval of EJCDC ESA between the City and Jones & Carter, Inc.
 - b. Authorize Jones & Carter, Inc. to proceed with preparation of construction documents for public utility extensions.

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.

19. Convene into closed Executive Session as authorized by the Texas Open Meetings Act, Section 551.074 of the Texas Government Code, to conduct the City Administrator's six month review.

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

POSSIBLE ACTION FROM EXECUTIVE SESSION:

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

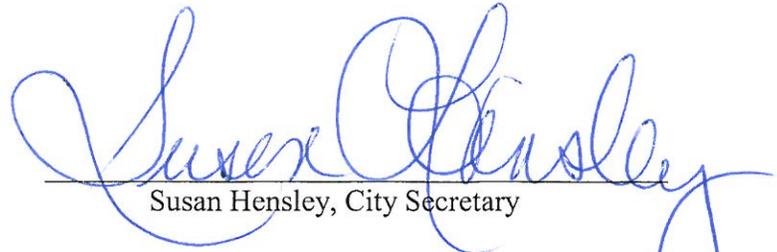
COUNCIL INQUIRY:

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 4th day of September 2015 at 3:35 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier