

**NOTICE OF PUBLIC HEARING and REGULAR MEETING**

**September 22, 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, September 22, 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 comments on adjustments to the Groundwater Reduction Plan (GRP) pumpage fees and Lone Star Groundwater Conversation District (LSGCD) water use fees, and possible increase of fees to cover the additional costs incurred by the City.

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 Joint Workshop Meeting with the Planning and Zoning Commission held on August 20, 2015, and Regular Meeting held on September 8, 2015.

**CONSIDERATION AND POSSIBLE ACTION:**

3. Consideration and possible action regarding Eagle Scout Project – Pathway at Memory Park – Caden Miller.
4. Consideration and possible action regarding Eagle Scout Project – Rail Fence at Memory Park – Jeremy Buck.
5. 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
6. Consideration and possible action regarding awarding the bid on the Automatic Meter Reading System.
7. Consideration and possible action regarding the Montgomery Economic Development Corporation 2015-2016 Operating Budget. (*Previously presented at the September 8, 2015 Meeting.*)
8. Consideration and possible action regarding acceptance of the Stewart Creek Watershed Regional Detention Study.
9. Consideration and possible action regarding naming a street in Buffalo Springs Shopping Center, Phase Two.
10. Consideration and possible action regarding adoption of the following Ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, ADJUSTING THE AMOUNT TO BE COLLECTED TO OFFSET COSTS AND EXPENSES THE CITY INCURS FOR MEETING WATER USE FEES AND GROUNDWATER REDUCTION REQUIREMENTS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT IN ADOPTING ITS MANDATORY GROUNDWATER REDUCTION PLAN AND RELATED WATER PUMPAGE FEES, BY APPROVING SURCHARGES SO THAT THESE EXPENSES MAY BE PASSED ON TO WATER CONSUMERS; AUTHORIZING THE PERIODIC ADJUSTMENT OF SUCH RATES AND CHARGES IN ORDER TO RECOVER SUCH COSTS TO THE CITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE OF OCTOBER 1, 2015 AFTER PUBLICATION

**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**



A handwritten signature in blue ink, which appears to read "Susan Hensley". The signature is written over a horizontal line.

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 18<sup>th</sup> 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

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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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