

## MONTGOMERY CITY COUNCIL AGENDA

SPECIAL MEETING OF TUESDAY, JANUARY 6, 2015, 6:00 P.M.  
CITY HALL COUNCIL CHAMBERS, 101 OLD PLANTERSVILLE RD.

### 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.

### CONSIDERATION AND POSSIBLE ACTION:

1. Consideration and possible action on approval of a variance for lot size for Waterstone Section 2 from minimum width of 75 to 65 feet
2. Consideration and possible action on approval of a variance for lot size for Waterstone Section 5 from minimum width of 75 to 50 feet.
3. Consideration and possible action on appointment of a City Attorney
4. Consideration and possible action on approval of contract and appointment of City Secretary

### 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.

5. Pursuant to the provisions of the Texas Open Meeting Act, Chapter 551 of the Government Code, in accordance with the authority contained in 551.074 (personnel matters) regarding the presentation from SGR and hiring of a City Administrator for the City

**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)



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Kirk Jones, Mayor Pro Tem

POSTED THIS 2<sup>nd</sup> DAY OF June 2015

AT 10:30 (A.M.) P.M.  
(circle)

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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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