

NOTICE OF REGULAR MEETING

October 27, 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, October 27, 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 Regular Meeting held on October 13, 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 adoption of the following Resolution:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY DESIGNATING THE CONROE COURIER AS THE OFFICIAL NEWSPAPER FOR THE CITY OF MONTGOMERY, AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACT.

4. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION OF THE CITY OF MONTGOMERY, TEXAS, ESTABLISHING A BUSINESS CREDIT CARD ACCOUNT WITH FIRST FINANCIAL BANK.
5. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION REGARDING CIVIL RIGHTS – THE CITY OF MONTGOMERY, TEXAS ADOPTS/REAFFIRMS THE FOLLOWING: 1) CITIZEN PARTICIPATION PLAN AND GRIEVANCE PROCEDURES; 2) SECTION 3 POLICY; 3) EXCESSIVE FORCE POLICY; 4) POLICY AND GRIEVANCE PROCEDURES; AND 5) FAIR HOUSING POLICY.
6. Consideration and possible action regarding adoption of the following Proclamation:
A PROCLAMATION PROCLAIMING NOVEMBER AS FAIR HOUSING MONTH IN THE CITY OF MONTGOMERY.
7. Consideration and possible action regarding adopting the following Ordinance:
AN ORDINANCE AMENDING CITY OF MONTGOMERY ORDINANCE NO. 2009-05 TO INCLUDE ADDITIONAL AND FUTURE AREAS WITHIN THE CITY IN THE GRANT OF AUTHORITY; MAKING CONFORMING AMENDMENTS; PROVIDING FOR ACCEPTANCE; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
8. Consideration and possible action regarding a Variance for Driveway Spacing for the Kroger Store.
9. Consideration and possible action regarding awarding the City Mowing Contract. (*Tabled at the September 8, 2015 Meeting*)
10. Consideration and possible action regarding awarding the bid and contract for the Montgomery Water and Sewer Contract Service 2015, and authorize the City Administrator to execute. (*Tabled at the October 13, 2015 Meeting*)
11. Consideration and possible action regarding City Street name sign replacements.
12. Consideration and possible action regarding an amendment to the City Administrator's Employment Contract at Paragraph 4 (a) to authorize the City to pay his Medicare healthcare benefits in lieu of certain healthcare benefits currently offered by the City to its employees.
13. Consideration and possible action regarding interlocal agreement with Montgomery County Precincts 1 and 2, and preparation of Mobility Plan and Major Thoroughfare Study.
14. Review and approve City Certificate of Acceptance pertaining to water, sanitary, and drainage improvements within Lake Creek Village, Section One.
15. Review and approve City Certificate of Acceptance pertaining to water, sanitary, drainage, and paving improvements within Montgomery Summit Business Park, Phase I.
16. Review and approve Pay Estimate No. 11 and Final for Water Plant No. 3 Improvements Project.

17. Consideration and possible action regarding a replat of Mitchell Corner.

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 23rd day of October 2015 at 1:35 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.
