

## **NOTICE OF REGULAR MEETING**

**December 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, December 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 Regular Meeting held on November 10, 2015.

#### **CONSIDERATION AND POSSIBLE ACTION:**

2. Recognition of Appreciation for service on the Planning and Zoning Commission to be presented to Sonya Clover and Harriette Cummings.
3. 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
4. Consideration and possible action regarding Cedar Crest Manufactured Home Park License Renewal – Marcy Bennett/Pat McCarty.

5. Report regarding new Firearms Rules by the City Attorney, Larry Foerster.
6. Consideration and possible action regarding the 2008 Development Agreement with Waterstone Development.
7. Consideration and possible action regarding authorization for construction of Capital Projects 1 and 2 of the Water System Analysis.
8. Consideration and possible action regarding exemption from bidding of Capital Projects 1 and 2 of the Water System Analysis Report.
9. Consideration and possible action regarding calling a public hearing regarding establishing a zoning district to newly annexed area between Lone Star Parkway and Stewart Creek Road along State Highway 105.
10. Report regarding pro-rata payment for City utility line extensions.
11. Consideration and possible action regarding increasing the number of members on Planning Commission.

#### **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.

12. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Section 551.071 of the Texas Government Code to meet with the City Attorney to receive legal advice about pending or contemplated litigation.
13. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Section 551.072 of the Texas Government Code to meet with the City Attorney to receive legal advice about real property.
14. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Section 551.087 to meet with the City Attorney regarding Economic Development Negotiations.
15. Reconvene into Open Session and take possible action resulting from deliberations made during Closed Executive Session.

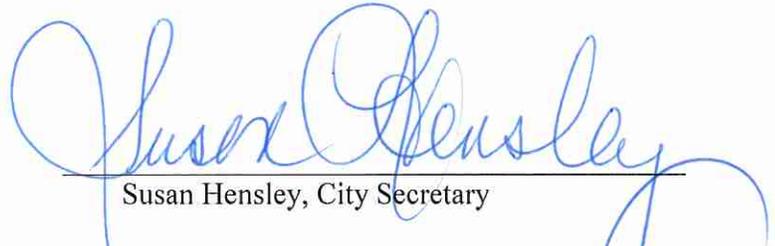
#### **COUNCIL INQUIRY:**

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 December 2015 at 3:30 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.