

MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, FEBRUARY 10, 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.

CONSENT AGENDA:

1. Matters related to the approval of minutes for the regular meeting on January 27, 2015.

CONSIDERATION AND POSSIBLE ACTION:

- 1a. Engineering Report
2. Consideration and possible action approval of joint election agreement with Montgomery County for the City Election on May 9, 2015
3. Consideration and possible action on approval of placement of Lake Creek Settlement Historical Marker
4. Consideration and possible action on approval of budget change for Public Works from pickup to new equipment
5. Consideration and possible action regarding water and sewer service to area east of Lone Star Parkway and approve grant application
6. Consideration and possible action to receive presentation for the Stewart Creek Regional Drainage Study, and if deemed appropriate, authorize Jones & Carter to proceed with the additional hydrology and hydraulic study for regional detention
7. Consideration and possible action on acceptance of \$5,000 deposit from the Signorelli Company for the utility and economic feasibility study and

- authorize Jones and Carter , Inc. to prepare the utility and economic study and report back within 30 days with study results
8. Discuss, and if deemed appropriate, accept the request from Blackline Partners to perform a utility and economic feasibility study for the 33 acre Stewart's Landing tract and authorize Jones & Carter, Inc. to prepare the utility and economic study and report back within 30 days with study results.
 9. Discuss the repair options for the Town Creek Wastewater Treatment Plant Lift Station Generator Transfer Switch, and if deemed appropriate authorize the repair/replacement of the Transfer Switch.
 10. Consideration and possible action on approval of variance of lot size for Cedar Brake Crossing
 11. Consideration and possible action regarding corner building lines to be 7.5' next to streets as opposed to 15' city requirement for Cedar Brake Crossing
 12. Consideration and possible action regarding building line to be 7.5' as opposed to 10' city requirement for Cedar Brake Crossing
 13. Consideration and possible action regarding Landscaping/median agreement for Cedar Brake Crossing
 14. Consideration and possible action regarding repayment to overpayment from the Texas "Comptroller of Pubic Accounts to Sales Tax Collections of the city

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.

15. 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 employment of the City Administrator

POSSIBLE ACTION FROM EXECUTIVE SESSION:

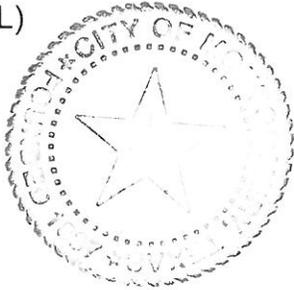
16. Consideration and possible action on employment of City Administrator

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)



Carol Langley
Carol Langley, City Secretary

POSTED THIS 6 DAY OF Feb. 2015

AT 12:15 A.M. (P.M.)
(circle)

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.
