

## MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, FEBRUARY 24, 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 February 10, 2015.

### PUBLIC HEARING

2. Public hearing in regard to the submission of a grant application to the Texas Department of Agriculture for the Texas Capital Fund

### CONSIDERATION AND POSSIBLE ACTION:

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. Engineer's report
  - F. Financial report

### CONSIDERATION AND POSSIBLE ACTION:

4. Consideration and possible action on approval of Resolution regarding city opposition on S. 343 regarding legislative control over city ordinances
5. Consideration and possible action on approval of Resolution to abandon an unused and undedicated 30-foot easement extending west of Caroline Street across the proposed Cedar Brake Crossing development
6. Consideration and possible action on approval of final plat for Lake Creek Village

7. Consideration and possible action on approval of an election services agreement with Montgomery County
8. Consideration and possible action on approval of an Ordinance authorizing the issuance of City of Montgomery, Texas General Obligation Refunding Bonds, Series 2015; Levying a tax in payment thereof; authorizing the redemption prior to maturity of certain outstanding obligations; providing for the award and sale of said obligations according to certain parameters; and enacting other provisions relating thereto
9. Consideration and possible action on approval of Resolution setting a Public Hearing on a Preliminary Service and Assessment Plan for a proposed City of Montgomery Public Improvement District No. 1 (PID)
- 10 Presentation from Tom Cronin on City hiring a more local building inspector
- 11 . Review of Feasibility prepared by Jones & Carter, Inc.; and consideration and possible action on acceptance of request for Utility Service/Annexation by Blackline Partners/Stewart Landing Development

**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 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:**

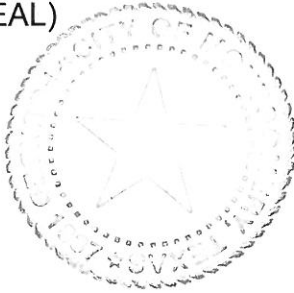
- 13 Consideration and possible action on employment of City Administrator

**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 20 DAY OF Feb.  
2015

AT 5:00 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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