

MONTGOMERY CITY COUNCIL AGENDA
REGULAR MEETING OF TUESDAY, MARCH 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 February 24, 2015

CONSIDERATION AND POSSIBLE ACTION:

2. Consideration and possible action on approval of feasibility study of Blackline/Stewart Landing Property
3. Consideration and possible action on approval of feasibility study of Signorelli Property
4. Consideration and possible action on regarding a study of an Impact Fee for the eastern part of the city
5. Consideration and possible action on approval of resolution regarding Texas Capital Grant – Lone Star Parkway/105
6. Consideration and possible action on approval of resolution regarding Texas Capital Grant – Stewart Creek Road/105
7. Consideration and possible action on determination of funding for Stewart Creek/105 development
8. Report from City Administrator regarding park operations of the city
9. Consideration and possible action on updating signature cards at First Bank of Conroe to add Jack Yates as a signatory on all accounts of city

10. Resolution Updating Investment Policy to include not only Mark Burton of Municipal Accounts and Consulting, LP as Investment Officer, but also Katherine Turner of Municipal Accounts and Consulting, LP.

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.

11. 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 appointment of City Secretary

POSSIBLE ACTION FROM EXECUTIVE SESSION:

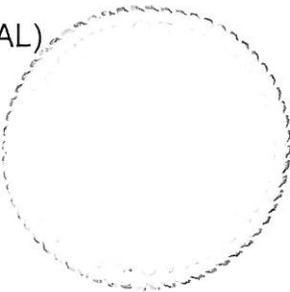
12. Consideration and possible action on appointment of City Secretary

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, City Secretary

POSTED THIS 6 DAY OF March 2015

AT 2:15 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.
