

MONTGOMERY CITY COUNCIL AGENDA

REGULAR MEETING OF TUESDAY, MARCH 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 March 10, 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. Engineer's Report
 - G. Financial Report
3. Consideration and possible action on a Resolution regarding a proposed state law regarding a reduction in the revenue increase cap from 8% to 4%, as follows:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES.
4. Consideration and possible action on permission to close the following streets to through traffic for Antiques Festival Friday, May 1 through Sunday, May 3; College, McCown, Caroline, John A. Butler-- Montgomery Area Chamber of Commerce.

5. Consideration and possible action regarding demolition of a structure at 411 Pond Street.
6. Discussion and possible action regarding Solid Waste Contract.
7. Conduct Public Hearing on Service and Assessment Plan for City of Montgomery Public Improvement District No. I.
8. Consider adopting an Ordinance of the City Council of the City of Montgomery, Texas Approving a Service and Assessment Plan and an Assessment Roll for City of Montgomery Public Improvement District No. I ("P.I.D. No. I"); Levying Special Assessments against Property within P.I.D. No. I; Providing For Assessments To Be Paid Over A Period Of Time In Accordance With The Public Improvement District Assessment Act; Specifying The Method And The Amount Of Payment; Providing Penalties And Interest On Delinquent Assessments; Providing For Severability; And Providing An Effective Date.
9. Consider entering into a Facilities and Creation Costs Reimbursement Agreement with Ogorchock Ath. LLC and Ogorchock Investments, LP providing for the reimbursement of such companies for Authorized Capitalized Improvements to be funded by special assessments levied by P.I.D. No. I.
10. Consider and possible action regarding receiving the Certification of Unopposed Candidates for the May 9, 2015 City of Montgomery General Election and Special Election, as filed by the City Secretary.
11. Consider and possible action regarding the Order of Cancellation of the May 9, 2015 City of Montgomery General Election and Special Election.
12. Consideration and possible action on accepting resignation of MEDC board member.
13. Consideration and possible action on 2015 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.

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.)

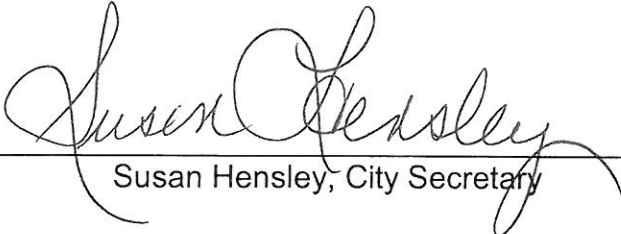
COUNCIL INQUIRY:

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

(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 20th day of March 2015 at 2:40 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.