

NOTICE OF REGULAR MEETING

April 12, 2016

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, April 12 2016 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 Workshop Meeting held on February 16, 2016, and Regular Meeting held on March 22, 2016.

CONSIDERATION AND POSSIBLE ACTION:

2. Consideration and possible action regarding street closures for the Antiques Festival, to be held on Friday, April 29, 2016 through Sunday, May 1, 2016, including College, McCown, Caroline and John A. Butler.
3. Consideration and possible action to schedule a Public Hearing for rezoning of 10.36 acre site of McCoy's Center located at the SW Corner of Texas SH105 & Buffalo Springs Drive from Commercial, Single-Family and Multi-Family Residential to Commercial to be held on May 10, 2016 at 6:00 p.m.
4. Consideration and possible action to schedule a Public Hearing regarding a request for a Special Use Permit to allow a radio station and tower to be located on a 0.05474 acre tract of land situated in the John Corner Survey, Abstract Number 8, Montgomery County, Texas, and being out of a called 108.89 acre tract (Tract One) conveyed to LeFevre Development Inc., to be held on June 14, 2016 at 6:00 p.m. (*Property is immediately east of Rampy Lake and west of Lone Star Parkway.*)

5. Consideration and possible action to schedule a Public Hearing regarding a request from Michele Martin for a Special Use Permit to allow a micropigmentation tattoo business for eyebrows and eye shade exclusively at 14375 Liberty Street, Montgomery, Texas, to be held on May 10, 2016.
6. Consideration and possible action to schedule a Public Hearing regarding increasing the City's water and sewer tap fees to be held on May 10, 2016 at 6:00 p.m.
7. Consideration and possible action regarding vendor permits for large special events.
8. Report regarding the Mason Street Agreement.
9. Consider and possible action regarding Interlocal Agreement for the allocation of sales tax revenue with Montgomery County Emergency Service District #2.
10. Consideration and possible action regarding authorizing the purchase of lap top computers to convert to paperless agendas for City Council Meetings.
11. Consideration and possible action on a request for authorization to advertise for bids regarding a public utility and paving improvements project to serve the Kroger Development.
12. Consideration and possible action regarding a Request for Verification of Exemption Information for Use on the 2016 Notices of Appraised Value and 2016 Assessment Rolls.
13. Consideration and possible action regarding the annual renewal of the MCCi /Laserfiche Records Management Software and support.

EXECUTIVE SESSION:

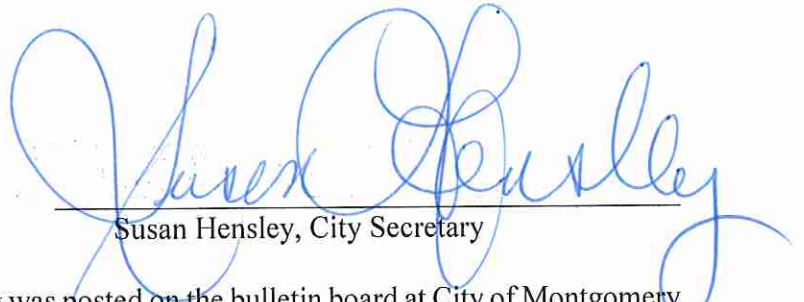
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding 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




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 8th day of April 2016 at 3:20 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.
