

NOTICE OF REGULAR MEETING

April 26, 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 26, 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 Joint Workshop Meeting held on March 29, 2016 and Regular Meeting held on April 12, 2016.

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. Water Report
 - G. Engineer's Report
 - H. Financial Report

3. Consideration and possible action regarding adoption of the following Proclamation:
A PROCLAMATION PROCLAIMING THE MONTH OF APRIL, 2016 AS NATIONAL SAFE DIGGING MONTH.
4. Consideration and possible action regarding rescheduling May 24, 2016 City Council Meeting due to the Primary Runoff Election being held at all County Polling Sites.
5. Consideration and possible action regarding Buffalo Springs Bridge Repairs.
6. 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.
(Previously acted on at April 12, 2016 Meeting)
7. Presentation of the Annual Water Plant Inspection Reports as presented by the City Engineers.
8. Consideration and possible action regarding the Economic and Utility Feasibility Study for McCoy's as prepared by the City Engineers.
9. Consideration and possible action regarding a variance request from Corin Homes and the Buffalo Springs Architectural Control Committee regarding the required setbacks for lot 142 and lot 143 on Anna Springs Lane.

EXECUTIVE SESSION:

The City Council reserves the right to discuss any of the items listed specifically under this heading or 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.

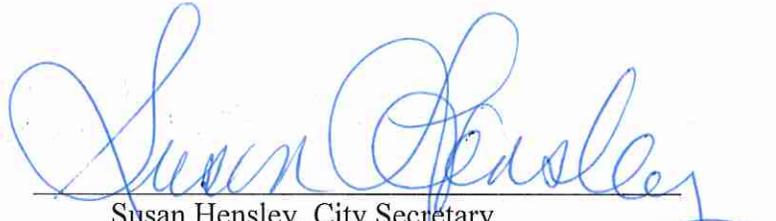
10. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Section 551.071 of the Texas Government Code to meeting with the City Attorney to receive legal advice about pending or contemplated litigation.
11. Reconvene into Open Session and take possible action resulting from deliberations made during Closed Executive Session.

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 20th day of April, 2016 at 11:45 o'clock a.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.
