

**NOTICE OF PUBLIC HEARING and Rescheduled REGULAR MEETING**

**May 31, 2016**

**MONTGOMERY CITY COUNCIL**

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearing and Rescheduled Regular Meeting of the Montgomery City Council will be held on Tuesday, May 31, 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**

**PUBLIC HEARING:**

Convene into Public Hearing:

1. Public Hearing regarding an Application for Alcohol Beverage Permit for 304 Caroline Street, Montgomery, Texas for a Fine Whiskey and Cigar Bar adjoining the Cozy Supper Club, by Owner Thomas Cronin dba Cronin Group LLC.

**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:**

2. Matters related to the approval of minutes for the Public Hearings and Regular Meeting held on May 10, 2016.

**CONSIDERATION AND POSSIBLE ACTION:**

3. Justice of the Peace Wayne Mack will administer the Oaths of Office to the following certified unopposed and duly elected officials from the May 7, 2016, City of Montgomery Cancelled General Election:

Kirk Jones - Mayor  
John A. Champagne, Jr. - City Council Place 2  
Rebecca Huss – City Council Place 4

4. Consideration and possible action to reappoint/appoint the Municipal Judge, Municipal Court Administrator, Deputy Court Clerks, whose terms run concurrent with the Mayor's term of office. (*Justice of the Peace Wayne Mack will administer the Oaths of Office*)
5. Consideration and possible action electing the Mayor Pro Tem for the term of one (1) year as provided by Texas Local Government Code §22.037(b).
6. Consideration and possible action adopting a Proclamation declaring May 2016 as Motorcycle Awareness Month.
7. 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
8. Consideration and possible action regarding approval of an Application for Alcohol Beverage Permit for 304 Caroline Street, Montgomery, Texas for a Fine Whiskey and Cigar Bar adjoining the Cozy Supper Club, by Owner Thomas Cronin dba Cronin Group LLC.
9. Consideration and possible action regarding a Final Plat and construction drawings for Heritage Place Medical Center.
10. Consideration and possible action to approve the Interlocal Agreement between the City of Montgomery, Texas and Montgomery County, Texas for preparation of Mobility Plan.
11. Consideration and possible action to authorize Jones & Carter to prepare Mobility Plan.
12. Consideration and possible action regarding street closures for the Third Annual Freedom Festival including the streets of College, McCown, and one lane of SH 105 during the parade.
13. Consideration and possible action regarding adoption of the following Ordinance:  
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS AMENDING THE CITY CODE OF ORDINANCES AMENDING CHAPTER 98, "ZONING," BY RECLASSIFYING THE MCCOY BUILDING SUPPLY PROPERTY ON STATE HIGHWAY 105 FROM "COMMERCIAL, MULTI-FAMILY AND RESIDENTIAL" ZONING CLASSIFICATION AS FOUND ON THE CITY'S OFFICIAL ZONING MAP TO STRICTLY "COMMERCIAL;" PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE UPON PUBLICATION.
14. Consideration and possible action regarding required residential garbage collection and billing.

15. Consideration and possible action regarding damage repair/assessment from May 26, 2016 flooding period.
16. Consideration and possible action regarding naming the City Administrator as the Deputy City Secretary.

**EXECUTIVE SESSION:**

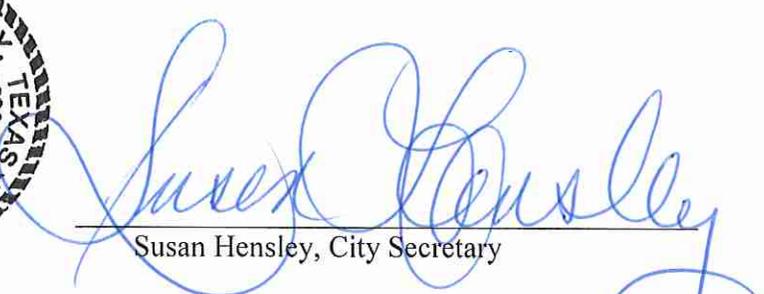
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding 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 27<sup>th</sup> day of May, 2016 at 3:45 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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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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