

NOTICE OF REGULAR MEETING

July 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, July 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. Consideration and if determined appropriate, take action regarding approval of Minutes for the Regular Meeting held on June 28, 2016.

CONSIDERATION AND POSSIBLE ACTION:

2. Consideration and possible action regarding recent flooding at 920 College Street by Ms. Merily Thompson.
3. Consideration and possible action regarding acceptance of the conveyance of a Public Access Easement by QBS Custom Homes, Inc., a Texas Corporation, to the City of Montgomery, Texas, for and 0.0556 acres or 2,423 square feet of land being part of Lot 7 of West Side at the Park, Section 1, according to the map or plat thereof recorded in Cabinet Z, Sheet 2937, of the Map of Records of Montgomery County Texas (M.C.M.R.), lying in the Benjamin Rigsby Survey, Abstract 31, in Montgomery, Montgomery County, Texas.
4. Consideration and possible action regarding an Agreement by and between the Kroger Company and the City of Montgomery for additional funding of the proposed public improvements intended to serve the 52-acre Kroger/Milestone Development. (*Tabled at the June 28, 2016 Meeting*)
5. Consideration and possible action regarding construction plans for Heritage Medical Plaza.

6. Presentation of the Police Lifesaving Awards to the following officers for their actions above and beyond to save the life of Bill Webb:

Sergeant Todd Barrow, Montgomery ISD Police
Deputy Tim Shackelford, Montgomery County Precinct 2 Constables Office

And recognizing Montgomery Police Officers for assisting during this event, as follows:

Officer James Bracht
Officer Tim Bauer

7. Consideration and possible action regarding adoption of a Proclamation of Appreciation to the Webb Family for their contribution of five (5) AED's (*Automated External Defibrillators*) to the City of Montgomery.

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.

8. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Sections 551.071 of the Texas Government Code to meet with the City Attorney to receive confidential legal advice.
9. 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 8th day of July, 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

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.
