

NOTICE OF REGULAR MEETING

July 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, July 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 Regular Meeting held on July 12, 2016.
2. Consideration and possible action to accept Excess Collections for 2015 Debt Service and Certification for Debt Service Collection Rate for 2016/2017.
3. Consideration and possible action regarding adoption of the following Resolution:
RESOLUTION APPROVING THE MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT BUDGET FOR FISCAL YEAR 2017.
4. Consideration and possible action regarding a nomination for the Montgomery County Emergency Communication District Board.
5. Consideration and possible action regarding scheduling the 2016-2017 Budget Public Hearing to be held on August 9, 2016.

CONSIDERATION AND POSSIBLE ACTION:

6. Consideration and possible action regarding granting a Leave of Absence to Jon Bickford, City Council, Place 1.
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 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 14, 2016 & June 28, 2016 Meetings*)
9. Consideration and possible action regarding execution of construction contracts with Key Construction for completion of the proposed public water, sanitary sewer, drainage, and paving improvements to serve the 52-acre Kroger/Milestone Development.
10. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, TO RATIFY AND CONTINUE A MUNICIPAL COURT TECHNOLOGY FUND REQUIRING ALL DEFENDANTS CONVICTED OF A MISDEMEANOR OFFENSE IN THE MUNICIPAL COURT IN THE CITY OF MONTGOMERY TO PAY A TECHNOLOGY FEE OF \$4.00 AS A COURT COST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION AS PROVIDED BY LAW.
11. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE BY THE CITY OF MONTGOMERY, TEXAS REGARDING TELECOMMUNICATIONS TOWER FACILITIES BY AMENDING THE MONTGOMERY CODE OF ORDINANCES BY ADDING ARTICLE V, "TELECOMMUNICATION FACILITIES" TO CHAPTER 18, "BUILDINGS AND BUILDING REGULATIONS;" PROVIDING DEFINITIONS; PROVIDING HEIGHT STANDARDS, DISTANCES FROM RESIDENTIAL USES, LANDSCAPING, APPLICATION REQUIREMENTS, AND APPLICATION FEES; PROVIDING SEVERABILITY AND REPEALING CLAUSES; PROVIDING A TEXAS OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE AFTER PUBLICATION.

12. Consideration and possible action regarding services provided by Gulf Utility.

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.

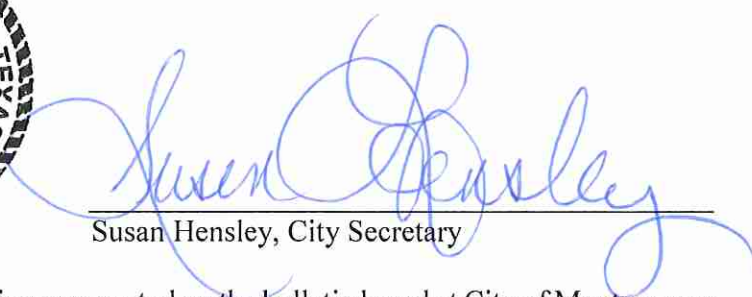
13. Convene into Closed Executive Session pursuant to the Texas Open Meetings Act at Sections 551.071 and 551.072 of the Texas Government Code to meet with the City Attorney to receive confidential legal advice about real property transactions; and Sections 551.071 and 551.074 of the Texas Government Code to discuss a personnel matter with the City Administrator and City Attorney.
14. 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 22nd day of July, 2016 at 3:00 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.
