

**NOTICE OF REGULAR MEETING**

**August 23, 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, August 23, 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**

**PRESENTATION:**

Mayor Leah Tarrant, Patton Village, to present plaques of appreciation to the City of Montgomery and Montgomery Police Department.

**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 Public Hearing and Regular Meeting held on August 9, 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 to adopt the following Ordinance:  
AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2016-2017.
4. Consideration and possible action regarding calling a Public Hearing regarding a water and sewer rate increase.

5. Consideration and possible action regarding approval of Montgomery EDC funding for McCoy's Building Supply sewer line upgrade.
6. Consideration and possible action regarding approval of Final Plat submission and accompanying construction plans for McCoy's Building Supply.
7. Consideration and possible action regarding billing ESD #2 for in-station water and sewer and for other water used by ESD #2.
8. Consideration and possible action regarding the approval of a Resolution By The City Council Of The City Of Montgomery, Texas Requesting Financial Assistance From The Texas Water Development Board For Water System Projects.
9. Consideration and possible action regarding the approval of a Resolution By The City Council Of The City Of Montgomery, Texas Requesting Financial Assistance From The Texas Water Development Board For Sanitary Sewer System Projects.
10. Consideration and possible action regarding request by Milestone Development for Jones & Carter, Inc. to design the Public water and sanitary sewer line extension to the Buffalo Crossing Phase II development.

**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 19<sup>th</sup> day of August, 2016 at 2:45 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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