

NOTICE OF REGULAR MEETING

November 15, 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, November 15, 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 Public Hearings and Regular Meeting held on October 25, 2016.
2. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TO TRANSACT BUSINESS WITH TEXPOOL PARTICIPANT SERVICES.
3. Consideration and possible action regarding renewal of firewood sales Special Use Permit to Mr. Roderick L. Lawson at 14611 Liberty Street, Montgomery.
4. Consideration and possible action regarding scheduling a Public Hearing regarding a Special Use Permit to operate a Bed and Breakfast at 811 Caroline Street, Montgomery, as requested by Mary Sims, to be held on December 13, 2016 at 6:00 p.m. at City Hall.
5. Consideration and possible action regarding declaring surplus property for disposal as submitted by the Police Department and Public Works.
6. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY DESIGNATING THE CONROE COURIER AS THE OFFICIAL NEWSPAPER FOR THE CITY OF MONTGOMERY, AND AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE CONTRACT.

CONSIDERATION AND POSSIBLE ACTION:

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. Presentation and discussion regarding The Giving Trees Festival, which is raising funds for the Green Zone Housing: Supporting our Homeless Veterans by Melanie Davis, Vice Chairman and Campaign Director.
9. Consideration and possible action regarding adopting a Lease Agreement by and between the City of Montgomery and Ramon M. Laughter.
10. Consideration and possible action regarding authorizing payment of an invoice from L.N. McKean, Inc. for work on Flagship Boulevard.
11. Consideration and possible action regarding City Sponsorship Letter for Heritage Place Medical Center driveway permit.
12. Consideration and possible action to select an Engineering Firm to provide engineering services associated with Application Preparation and Project Implementation associated with Texas Community Development Block Grant Applications.
13. Consideration and possible action to select a Grant Administrator to provide professional services associated with Application Preparation and Project Implementation associated with Texas Community Development Block Grant Applications.
14. Consideration and possible action regarding construction project for the front lobby of City Hall.
15. Consideration and possible action regarding Certificate Pay for employees.

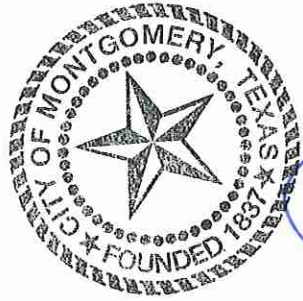
EXECUTIVE SESSION:

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. *(There are no current items.)*

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



A handwritten signature in blue ink, which appears to read "Susan Hensley". The signature is written in a cursive style and is positioned above a horizontal line.

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 10th day of November, 2016 at 3:30 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.
