

NOTICE OF PUBLIC HEARINGS and REGULAR MEETING

October 25, 2016

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearings and Regular Meeting of the Montgomery City Council will be held on Tuesday, October 25, 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 Hearings:

1. Public Hearing for the purpose of considering the land use assumptions and capital improvements plan under which an impact fee may be imposed. Any member of the public has the right to appear at the hearing and present evidence for or against the land use assumptions and capital improvements plan; and
2. Public Hearing regarding an Application for Alcohol Beverage Permit for Cowpokes located at 22016 Eva Street "A", Montgomery, Texas (*previously the Heritage House*) as submitted by Brave Spear LLC owner David Gerrard.

Reconvene into Regular Session:

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:

3. Matters related to the approval of minutes for the Public Hearings and Regular Meeting held on October 11, 2016.

CONSIDERATION AND POSSIBLE ACTION:

4. 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
5. Presentation and discussion regarding dredging Waterstone Canal by Dr. Thomas Kozak.
 6. Consideration and possible action regarding approval of an Application for Alcohol Beverage Permit for Cowpokes located at 22016 Eva Street "A", Montgomery, Texas (previously the Heritage House) as submitted by Brave Spear LLC owner David Gerrard.
 7. Consideration and possible action regarding adoption of the following Resolution:
IN RECOGNITION OF MUNICIPAL COURT WEEK, NOVEMBER 7-11, 2016. A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE.
(Tabled at the October 11, 2016 Meeting)
 8. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, APPROVING THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR THE CITY'S PROPOSED WATER AND WASTEWATER IMPACT FEE SERVICE AREA; PROVIDING FOR SEVERABILITY AND TEXAS OPEN MEETINGS ACT CLAUSE; AND DECLARING AN EFFECTIVE DATE.
 9. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION CALLING A PUBLIC HEARING BEFORE THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, AND THE CITY OF MONTGOMERY CAPITAL IMPROVEMENT ADVISORY COMMITTEE TO BE HELD AT CITY HALL, 101 OLD PLANTERSVILLE ROAD, MONTGOMERY, TEXAS, TO HEAR ANY AND ALL PERSONS DESIRING TO BE HEARD ON OR IN CONNECTION WITH ANY MATTER OR QUESTION INVOLVING THE ADOPTION OF IMPACT FEES FOR WATER AND WASTEWATER, AND DIRECTING SAID NOTICE BE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY OF MONTGOMERY, TEXAS AND POSTING ON THE CITY'S WEBSITE.
 10. Consideration and possible action regarding the City of Montgomery Municipal Code Codification presentation.
 11. Consideration and possible action regarding purchase of Wade Street, and acceptance of Wade Street as a public street.
 12. Consideration and possible action regarding acceptance of the Final Plat and Certificate of Acceptance of Improvements for Lake Creek Village, Section Two.
 13. Consideration and possible action regarding award of the bid for the City Mowing and Right of Way Maintenance Contract.

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.

14. Convene into Closed Executive Session pursuant to the Texas Open Meeting Act at Sections 551.071 of the Texas Government Code to meet with the City Attorney to receive legal advice about pending or contemplated litigation.

15. Convene into Closed Executive Session pursuant to the Texas Open Meetings Action at Section 551.072 of the Texas Government Code to meet with the City Attorney to receive legal advice about real property.

16. Reconvene into Open Session and take possible action(s) 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



A handwritten signature in blue ink, which appears to read "Susan Hensley". The signature is written over 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 21st day of October, 2016 at 2:50 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.
