

**NOTICE OF REGULAR MEETING**

**February 9, 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, February 9, 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 January 26, 2016.

**CONSIDERATION AND POSSIBLE ACTION:**

2. Consideration and possible action regarding approving a revised Community and Business Agreement for Texas Capital Fund Infrastructure Project #7215102 with Kroger Texas Limited Partnership.
3. Consideration and possible action regarding adopting the following Resolution:  
A RESOLUTION OF THE CITY OF MONTGOMERY, TEXAS SUPPORTING THE PROPOSED HERITAGE SENIORS DEVELOPMENT LOCATED AT 325 FLAGSHIP BLVD., MONTGOMERY, MONTGOMERY COUNTY, TEXAS TDHCA APP. #16174, AND AUTHORIZING THE CITY ADMINISTRATOR TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.
4. Consideration and possible action regarding accepting the conveyance of the following easements from Ogorchock ATH, LLC:

- a. Combination Utility Easement – Being a 0.07 acre tract of land in the Owen Shannon Survey, Abstract 36, Montgomery County, Texas, being out of Reserve “F” as graphically depicted on the Montgomery Summit Business Park Final Plat;
  - b. Combination Utility Easement – Being a 0.38 acre tract of land in the Owen Shannon Survey, Abstract 36, Montgomery County, Texas, being out of a Reserve “E”, Restrictive Reserve “D” and Restricted Reserve “C”, as graphically depicted on the Montgomery Summit Business Park Final Plat;
  - c. Access Easement – Being a 0.35 acre tract of land in the Owen Shannon Survey, Abstract 36, Montgomery County, Texas being out of a Restricted Reserve “E” and Restricted Reserve “D” as graphically depicted on the Montgomery Summit Business Park Final Plat;
  - d. Lift Station Easement – Being a 0.01 acre tract of land in the Owen Shannon Survey, Abstract 36, Montgomery County, Texas, being out of Restricted Reserve “E”, as graphically depicted on the Montgomery Summit Business Park Final Plat; and
  - e. Combination Utility Easement – Being a 0.06 acre tract of land in the Owen Shannon Survey, Abstract 36, Montgomery, County, Texas, being out of a Reserve “E” as graphically depicted on the Montgomery Summit Business Park Final Plat.
5. Consideration and possible action regarding Memory Park improvements.
  6. Consideration and possible action to establish Wade Street as a public street.
  7. Consideration and possible action regarding adoption of an Election Services Agreement by and between the City of Montgomery, Texas and Montgomery County, Texas, by its County Election Officer.
  8. Consideration and possible action regarding adoption of the following Ordinance:  
AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS, PROVIDING FOR THE HOLDING OF A GENERAL ELECTION TO BE HELD ON MAY 7, 2016, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) CITY COUNCIL MEMBERS, PLACES 2 AND 4; APPROVING ELECTION SERVICE AGREEMENTS WITH MONTGOMERY COUNTY, TEXAS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
  9. Consideration and possible action regarding approval of the Joint Election Agreement for the May 7, 2016 Election.
  10. Consideration and possible action regarding naming of the street on SH 105 approaching the Montgomery High School Sports Complex.
  11. Consideration and possible action regarding electrical work at the Montgomery Community Center.
  12. Consideration of proposed schedule for City Council Workshop Sessions.

**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 5<sup>th</sup> day of February 2016 at 1:45 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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