

NOTICE OF REGULAR MEETING

February 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, February 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

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 February 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 regarding adoption of the following Resolution:
A RESOLUTION SUPPORTING THE MONTGOMERY COUNTY THOROUGHFARE PLAN.
4. Consideration and possible action regarding amendment to Jones & Carter EJCDC Contract pertaining to Milestone Development.
5. Consideration and possible action regarding amendment to Jones & Carter EJCDC Contract pertaining to Pizza Shack Development.
6. Consideration and possible action on final plat submission and construction drawings for Pizza Shack.
7. Consideration and possible action on final plat submission for the King Land.
8. Consideration and possible action on Utility and Economic Feasibility for Waterside Estates.
9. Consideration and possible action on L Squared Engineering request for revision to City approved paving improvements for West Side at the Park Development.
10. Consideration and possible action regarding Agreement with Kevin Barnes pertaining to a parking variance at his building located at 401 College Street, Montgomery, Texas.
11. Consideration and possible action regarding purchase of large diameter AMRS water meters.
12. Consideration and possible action regarding naming of the streets on SH 105 approaching the Montgomery High School Sports Complex.
13. Consideration and possible action on request for variance to required minimum driveway spacing at the proposed Heritage Place Medical Center.

EXECUTIVE SESSION:

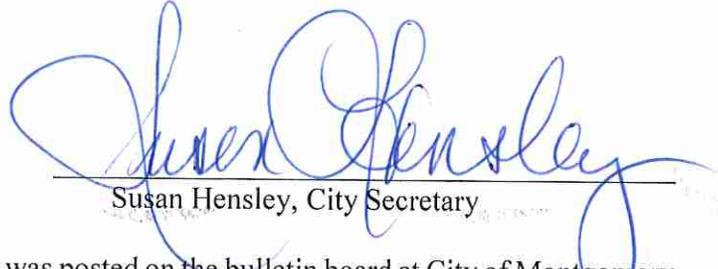
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding 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 19th day of February 2016 at 3:15 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.
