

NOTICE OF PUBLIC HEARING and REGULAR MEETING

February 14, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearing and Regular Meeting of the Montgomery City Council will be held on Tuesday, February 14, 2017 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 Hearing:

1. For the purpose of giving all interested persons the right to appear and be heard on the proposed annexation by the City of Montgomery, Texas of the following described land: All that certain 14.5003 acre tract of land, more or less, situated in the John H. Corner Survey, Abstract No. 8, Montgomery County, Texas.

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:

2. Matters related to the approval of minutes for the Regular Meeting held on January 24, 2017.
3. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION APPOINTING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT AS ADDRESSING AUTHORITY.

CONSIDERATION AND POSSIBLE ACTION:

4. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION OF THE CITY OF MONTGOMERY, TEXAS, SELECTING ADMINISTRATIVE AND ENGINEERING SERVICE PROVIDERS FOR A 2017-2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF PROJECT.
5. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION OF CITY OF MONTGOMERY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR BRIDGE REPAIRS AND AUTHORIZING THE CITY ADMINISTRATOR TO ACT AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
6. Consideration and possible action regarding amending the 2016-2017 City Operating Budget, and if necessary, schedule a public hearing to be held regarding a Budget Amendment.
7. Consideration and possible action for the approval of the Certificate of Acceptance, including fiscal guarantee, of water, sanitary sewer, drainage and paving improvements to Terra Vista, Section One Subdivision.
8. Consideration and possible action for the approval of the Certificate of Acceptance, including fiscal guarantee, of water, and sanitary sewer to Waterstone, Section Two, Subdivision.
9. Consideration and possible action for the approval of the Certificate of Acceptance of lift station to Waterstone, Section Two, and Terra Vista Subdivisions.
10. Consideration and possible action regarding authorizing a Utility and Economic Feasibility Study for the southwest corner of FM 2854 and SH 105 regarding The Shoppes at Montgomery.
11. Consideration and possible action regarding a letter of authorization to LDC Gas Company for implementation of a temporary surcharge to recover relocation costs due to relocation of Lone Star Bend Street, subject to the Railroad Commission approval of the surcharge.

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.

12. Convene into Closed Executive Session as authorized by the Texas Open Meetings Act, Sections 551.071 (consultation with attorney), and 551.074 (personnel matters regarding Employment Agreement renewal with the City Administrator).
13. Convene into Open Session.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

14. Consideration and possible action resulting from the item(s) listed under 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




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 February 2017 at 2:30 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.
