

NOTICE OF PUBLIC HEARING and REGULAR MEETING

September 26, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that Public Hearing and a Regular Meeting of the Montgomery City Council will be held on Tuesday, September 26, 2017, 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

CONSIDERATION AND POSSIBLE ACTION:

1. **Receive Final Report from the Planning and Zoning Commission** on the requested rezoning of 0.28 acres of land from institutional use to commercial use, situated in the John Corner Survey, Abstract No. 8, Montgomery County, Texas otherwise described as approximately 150 feet south of Flagship Boulevard as submitted by Andrew Bay.

PUBLIC HEARING:

Convene into Public Hearing

2. **Public Hearing regarding a request to rezone 0.28 acres of land, from institutional use to commercial use**, situated in the John Corner Survey, Abstract No. 8, Montgomery County, Texas otherwise described as approximately 150 feet south of Flagship Boulevard as submitted by Andrew Bay.

Adjourn Public Hearing

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 Budget Workshop held on July 27, 2017 and Regular Meeting held on September 12, 2017.
4. Consideration and possible action regarding Change Order No. 1 for the Heritage Place Medical Center 12" Waterline Project.
5. Consideration and possible action regarding the Certificate of Acceptance for McCoy's public water and sewer extensions, pending receipt of the Warranty Bond.

CONSIDERATION AND POSSIBLE ACTION:

6. 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
7. Consideration and possible action regarding approval of Emma's Way Extension construction plans.
8. Consideration and possible action regarding approval of Lake Creek Village Section III Final Plat and acceptance of financial guarantee.
9. Consideration and possible action regarding an Eagle Scout Project for Cedar Brake Park involving placement of a sandbox at the Park by Conner Jones.
10. Consideration and possible action regarding an Encroachment Agreement for a sign located on a 2.0795 acre tract of land situated at the southwest corner of FM 2854 and SH 105 as submitted by First Hartford Realty Corporation.
11. Consideration and possible action regarding appointment of the City of Montgomery Board of Adjustment members.
12. Presentation: Proposed adjustment to the City's water and sewer rates.
13. Presentation: Buffalo Springs Bridge Report by the City Engineer.
14. Consideration and possible action regarding amendment to the Montgomery Economic Development Corporation's mission, goals and objectives statement.

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.

15. Convene into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in the following:

- a. 551.071 (confidential consultation with city attorney); and
- b. 551.072 (deliberation regarding real property).

16. Convene into Open Session.

POSSIBLE ACTION FROM EXECUTIVE SESSION:


17. 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 22nd day of September 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.
