

NOTICE OF REGULAR MEETING

May 23, 2017

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, May 23, 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

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 May 9, 2017, Regular Meeting.

CONSIDERATION AND POSSIBLE ACTION:

2. Mayor Jones will administer the Oath of Office to the following certified unopposed and duly elected officials from the May 6, 2017, City of Montgomery Cancelled General Election:

Jon Bickford - City Council Position 1
T.J. Wilkerson – City Council Position 3
Dave McCorquodale – City Council Position 5

3. Consideration and possible action electing the Mayor Pro Tem for the term of one (1) year as provided by Texas Local Government Code §22.037(b).
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 and Quarterly Investment Inventory Report
5. Consideration and possible action regarding adoption of a Proclamation in observance of May Motorcycle Safety Awareness Month.

6. Consideration and possible action to schedule a Public Hearing to be held on June 13, 2017 at 6 p.m., regarding an Alcohol Beverage Application for China Tasty Restaurant, to be located at 20212 Eva Street, Ste. 140, Montgomery, Texas as submitted by Liqun Lin.
7. Consideration and possible action regarding use of City Street or Community Center grounds for Farmer's Market - Historic Montgomery Business Association.
8. Presentation of Electric Code Amendment Ordinance regarding electrical wire.
9. Consideration and possible action regarding presentation of Greg Nemeth regarding outside City development.
10. Consideration and possible action regarding award of contract for Water Plant #2 GST Backfill Connection.
11. Consideration and possible action regarding authorize bidding of Buffalo Springs Drive Bridge Repair.
12. Consideration and possible action regarding Emergency Generator Repair at Water Plant No. 3.
13. Consider authorizing the City Attorney to file a lawsuit against Barnier Construction and Sargent Plumbing Company to collect damages to a City water main on Eva Street.

EXECUTIVE SESSION:

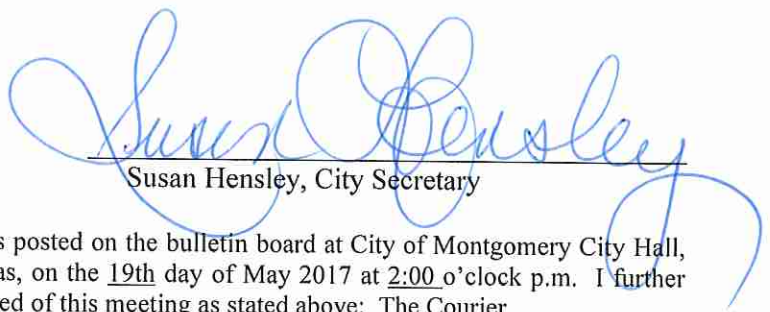
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding 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 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 May 2017 at 2:00 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.
