

# NOTICE OF REGULAR MEETING

July 11, 2017

## MONTGOMERY CITY COUNCIL

STATE OF TEXAS  
COUNTY OF MONTGOMERY  
CITY OF MONTGOMERY

AGENDA

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Montgomery City Council will be held on Tuesday, July 11, 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. City 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 June 27, 2017.

### **CONSIDERATION AND POSSIBLE ACTION:**

2. Consideration and possible action regarding adoption of the following Ordinance:  
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, AMENDING CITY ORDINANCE NO. 1989-2, DATED FEBRUARY 14, 1989, BY AMENDING SECTION 57 OF CHAPTER 6, "ALCOHOLIC BEVERAGES," OF THE CITY CODE OF ORDINANCES, TO PROVIDE AN AREA AND TIME EXCEPTION TO THE PROHIBITION OF CONSUMPTION OF BEER AND WINE ON PUBLIC STREETS SIDEWALKS AND ALLEYS AT SPECIAL EVENTS BY PERMIT SUBJECT TO CERTAIN REQUIREMENTS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A TEXAS OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE AFTER PUBLICATION.
3. Consideration and possible action regarding the award and execution of construction contract for Flagship Boulevard Pavement Repair.
4. Consideration and possible action regarding the Monument Agreement with Milestone Properties, Inc. and the Spirit of Texas Bank.
5. Consideration and possible action regarding construction of the Pond Street Utility Easement and the Pond Street Extension for Westmont Square Development as requested by Monte West.

6. Consideration and possible action regarding the award and execution of construction contract for 2017 FM 149 Sanitary Sewer Cleaning and Televising.
7. Consideration and possible action regarding approval of construction of the Water and Sanitary Sewer to serve Pizza Shack.
8. Report regarding Buffalo Springs Bridge.

**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.

9. 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);
  - b) 551/074 (personnel deliberation concerning city administrator and possible plans for additional staff support); and
  - c) 551.087 (deliberation regarding economic development negotiations for a possible Chapter 380 agreement concerning The Shoppes of Montgomery)
10. Convene into Open Session.

**POSSIBLE ACTION FROM EXECUTIVE SESSION:**

11. 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 7<sup>th</sup> day of July, 2017 at 4:55 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.*

---