

**NOTICE OF REGULAR MEETING**

**August 8, 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, August 8, 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 Joint Workshop Meeting held on July 13, 2017 and Regular Meeting held on July 25, 2017.
2. Consideration and possible action approving a leave of absence for Council Member Jon Bickford.
3. Consideration and possible action regarding adoption of the following Resolution:  
RESOLUTION APPROVING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT BUDGET FOR FISCAL YEAR 2018.

**CONSIDERATION AND POSSIBLE ACTION:**

4. Consideration and possible action regarding calling a Public Hearing regarding the City of Montgomery 2017-2018 Proposed Operating Budget.
5. Consideration and possible action to Accept the 2017 Effective and Rollback Tax Rates.
6. Consider and Discuss the Tax Rates Needed to Fund the 2017/2018 Budget for Maintenance and Operations and Debt Service.
7. Consider and Vote on a Proposed Tax Rate for 2017.

8. If the Tax Rate needed to fund the budget exceeds the lower of the 2017 Effective or Rollback Tax Rate Presented, Consider and approve two (2) Public Hearing dates.
9. Consideration and possible action regarding adoption of the Design Manual by the City of Montgomery, Texas for the Installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284.
10. Consideration and possible action regarding approval of a Pole Attachment Agreement regarding wireless telecommunications.
11. Consideration and possible action regarding adoption of the following Ordinance:  
A PUBLIC RIGHT-OF-WAY MANAGEMENT ORDINANCE BY THE CITY OF MONTGOMERY, TEXAS; AMENDING CHAPTER 74 OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 74.23 AND ADDING ARTICLE III TO CHAPTER 74; REGULATING THE PHYSICAL USE, OCCUPANCY AND MAINTENANCE OF CITY RIGHTS-OF-WAY BY WIRELESS NETWORK PROVIDERS; DESCRIBING THE PURPOSE; PROVIDING DEFINITIONS; REQUIRING COMPLIANCE WITH THE CITY DESIGN MANUAL AND APPLICABLE CODES FOR THE INSTALLATION OF NETWORK NODES AND NODE SUPPORT POLES PURSUANT TO CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING CITY PROCEDURES FOR APPLICATIONS FOR PERMITS; ESTABLISHING TIME PERIODS FOR APPROVAL OF PERMIT APPLICATIONS; PROVIDING APPLICATION FEES AND ANNUAL PUBLIC RIGHT-OF-WAY RENTAL RATES; PROVIDING RESTRICTIONS ON PLACEMENT OF NETWORK NODES AND NODE SUPPORT POLES IN MUNICIPAL PARKS, RESIDENTIAL AREAS, HISTORIC DISTRICTS AND DESIGN DISTRICTS; PROVIDING INDEMNITY FOR THE CITY; PROVIDING REPEALING AND SAVINGS CLAUSES; PROVING A TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING AN EFFECTIVE DATE OF SEPTEMBER 1, 2017.
12. Consideration and possible action regarding Sponsorship Letter to Texas Department of Transportation for driveway adjacent to Monte West proposed Development on Liberty Street
13. Consideration and possible action regarding adoption of the following Resolution:  
RESOLUTION SUBMITTING NOMINEE(S) AS CANDIDATES FOR THE ELECTION OF THE MONTGOMERY CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS FOR THE 2018-2019 TERM.
14. Consideration and possible action regarding Change Order No. 1 for Flagship Boulevard Pavement Repair Project.
15. 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. *(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 4<sup>th</sup> day of August, 2017 at 2:25 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

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*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.*

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