

AMENDED NOTICE OF PUBLIC HEARINGS and REGULAR MEETING

August 22, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

AMENDED NOTICE IS HEREBY GIVEN that Public Hearings and a Regular Meeting of the Montgomery City Council will be held on Tuesday, August 22, 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 HEARINGS:

Convene into Public Hearings:

1. **Budget Public Hearing** for the purpose of hearing public comments regarding the proposed 2017-2018 City of Montgomery FY Operating Budget. **"This budget will raise more total property taxes than last year's budget by \$127,111 a 16.6% percentage increase, and of that amount \$92,619 is tax revenue to be raised from new property added to the tax roll this year."**; and
2. **Alcohol Beverage Permit Application** regarding an Alcohol Beverage Permit Application for the Cozy Grape Wine Bar and Bistro to change their existing Alcohol Beverage Permit to include mixed beverages as submitted by Tom Cronin.

Adjourn Public Hearings

Convene into Regular Meeting

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 Meeting held on July 20, 2017, and the Regular Meeting held on August 8, 2017.

4. Consider and possible action regarding adopting Escrow Agreement and authorizing a Utility and Economic Feasibility Study for the following properties:
 - A. 80-Ac. Mabry Property single family development located east of the City limits with the City ETJ south of FM 1097;
 - B. 5.7-Ac. Peter Hill Development located east of the City limits partially within the City ETJ and south of SH-105;
 - C. 2.3-Ac. Plez Morgan Drive Machine Shop located east of Plez Morgan Drive between FM 1097 and Lone Star Parkway; and
 - D. 1-Ac. Westmont Square commercial development located west of Liberty Street and north of College Street.
5. Consideration and possible action regarding authorize street closures for the Wine and Music Festival beginning on Friday, September 15, 2017 at 5 p.m. through Saturday, September 16, 2017 for College, McCown, Maiden, Caroline, and John A. Butler Streets.
6. Consideration and possible action regarding authorizing the Alcohol Beverage Permit Application for the Cozy Grape Wine Bar and Bistro to change their existing Alcohol Beverage Permit to include mixed beverages as submitted by Tom Cronin.

CONSIDERATION AND POSSIBLE ACTION:

7. 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 & Quarterly Investment Inventory Report
8. Consideration and possible action regarding selection of General Land Office Grant Administrator.
9. Consideration and possible action regarding selection of General Land Office Grant Engineer.
10. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION REGARDING PLANNING FOR FM 149 TEXAS DEPARTMENT OF TRANSPORTATION PROJECT IN THE CITY OF MONTGOMERY, TEXAS.
11. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY ACCEPTING AND APPROVING AN ANNUAL UPDATE TO THE SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR CITY OF MONTGOMERY PUBLIC IMPROVEMENT DISTRICT NO. 1; PROVIDING FOR PAYMENT OF THE ANNUAL INSTALLMENT OF THE ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, LOCAL GOVERNMENT CODE, AS AMENDED; AND PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. Consideration and possible action regarding calling a Public Hearing on rezoning a 0.28 acre tract of land 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.

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 18th day of August 2017 at 6:30 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.
