

NOTICE OF REGULAR MEETING

May 9, 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 9, 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. Consider approving a leave of absence for City Council member Jon Bickford.
2. Matters related to the approval of minutes for the Public Hearings and Regular Meeting held on April 25, 2017.

CONSIDERATION AND POSSIBLE ACTION:

3. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION TO APPLY FOR THE TEXAS HOME INVESTMENT PARTNERSHIP PROGRAM.
4. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION BY THE CITY OF MONTGOMERY, TEXAS AUTHORIZING THE AWARD OF CONTRACT FOR ADMINISTRATION SERVICES AND SOFT COST PROJECT MANAGEMENT SERVICES FOR THE HOME OWNER REHABILITATION ASSISTANCE PROGRAM.
5. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS DENYING THE PROPOSED RATES OF LDC, LLC FOR NATURAL GAS; DIRECTING THE CITY SECRETARY TO SEND A COPY OF THE RESOLUTION TO LDC; DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; AND ESTABLISHING AN EFFECTIVE DATE.

6. Consider/take action regarding participation in the County-wide Urban and Rural Transportation Implementation Strategy for Seniors, Persons with Disabilities, Veterans, Persons with Low Incomes and the General Public.
7. Consideration and possible action regarding the repair of the emergency generator at Water Plant No. 3.
8. Consideration and possible action regarding approval of Change Order No. 1 to the Water and Sanitary Sewer to Serve Pizza Shack Contract.
9. Consideration and possible action regarding presentation of the 2015-2016 Annual Audit for the year ending September 30, 2016, as prepared by Anthony Cardiel of Brooks and Cardiel, C.P.A.
10. Consideration and possible action regarding approval of Request for Proposals for Auditing Services for the City.

EXECUTIVE SESSION:

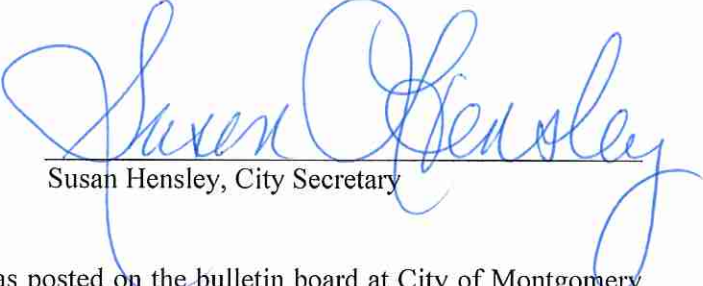
The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding 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. *(There are 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 5th day of May, 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.
