

NOTICE OF PUBLIC HEARING and REGULAR MEETING

June 13, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Public Hearing and Regular Meeting of the Montgomery City Council will be held on Tuesday, June 13, 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 HEARING:

Convene into Public Hearing:

1. **Alcohol Beverage Permit Application** for China Tasty Restaurant (changing name to Taste of China), to be located at 20212 Eva Street, Ste. 140, Montgomery, Texas as submitted by Liqun Lin.

Adjourn Public Hearing:

Reconvene into Regular Session:

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:

2. Matters related to the approval of minutes for the Regular Meeting held on May 23, 2017.
3. Consideration and possible action regarding a request for Freedom Fest road closures of Clepper Street, Prairie Street, Mason Street, John A. Butler, and FM 149 from 9:00 a.m. to 1:00 p.m., and College Street and McCown from 9:00 a.m. to 6:00 p.m. on July 1, 2017.
4. Consideration and possible action regarding Whitley Vineyards request of road closure on College Street from McCown to FM 149 and northern most 150 feet of McCown Street from 11:00 a.m. to 6:00 pm., Sunday, June 25, 2017.

CONSIDERATION AND POSSIBLE ACTION:

5. Consideration and possible action regarding an Application for an Alcohol Beverage Permit for Taste of China Restaurant (*previously shown as China Tasty*) to be located at 20212 Eva Street, Ste. 140, Montgomery, Texas as submitted by Liqun Lin.

6. Consideration and possible action regarding Request of Surcharge to Recover Relocation Costs for Villas of Mia Lago and Lone Star Bend Road by LDC, Corporation.
7. Consideration and possible action regarding scheduling a Public Hearing to amend the 2016-2017 Utility Fund Budget.
8. Consideration and possible action regarding roof repair at Hulon House at Fernland Historic Park.
9. Presentation of status report regarding the Buffalo Springs Road Bridge from the City Engineer.
10. Consideration and possible action regarding authorization for the City Engineer to prepare a bid package and solicit bids for the cleaning and televising of the public sanitary sewer line adjacent to FM 149 between FM 1097 and SH 105.
11. Consideration and possible action regarding the award and execution of construction contract for the Heritage Plaza Medical Center 12" Waterline.
12. Report from the City Administrator regarding the following: Public Notification System, Joint Meeting with the Planning and Zoning Commission, Auditor selection process and Review Committee, surplus property sale and Groundwater Reduction Plan (GRP) rate increase.

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 9th day of June, 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.
