

NOTICE OF PUBLIC HEARING and REGULAR MEETING

May 12, 2015

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, May 12, 2015 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 Hearing:

1. Public Hearing regarding the annexation of 9.450 acres of land, more or less, in the JOHN H. CORNER SURVEY, Abstract 8, in Montgomery County, Texas, and further described as:
 - Being 6.202 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owners being Cole E. Komar, Melissa Rampy Arney, Ty C. Rampy and James Clifton Rampy;
 - Being 2.039 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owners being Cole E. Komar, Melissa Rampy Arney, Ty C. Rampy and James Clifton Rampy;
 - Being 1.209 acres of land situated in the JOHN H. CORNER SURVEY, Abstract 8 of Montgomery County, Texas, said tract more particularly described by metes and bounds description filed with the City Secretary of the City of Montgomery, Texas, and recorded owner being Cole E. Komar;

(This is the first Public Hearing, the second Public Hearing will be held on May 26, 2015)

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. 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 public hearings and regular meeting held on April 28, 2015.

CONSIDERATION AND POSSIBLE ACTION:

3. Consideration and possible action regarding approval of a Proclamation, proclaiming the month of May 2015 as Motorcycle Awareness Month.
4. Consideration and possible action regarding approval of a Resolution regarding Texas Capital Grant – Steward Creek Road/Hwy 105.
5. Consider and possible action to approve the Chapter 380 Economic Development Agreement with Milestone Properties, Inc. for the proposed Kroger commercial development at State Highway 105 and Lone Star Parkway.
6. Discuss and take possible action on an Agreement with Milestone Properties, Inc. for it to finance a gateway monument at the intersection of State Highway 105 and Lone Star Parkway.
7. Consideration and possible action regarding the Public Works Management Report.
8. Consideration and possible action regarding a variance request from The Milestone Companies pertaining to Buffalo Springs Shopping Center, Phase I.
9. Consideration and possible action regarding a variance request from The Milestone Companies pertaining to Buffalo Springs Shopping Center, Phase II.

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 current items at this time.)

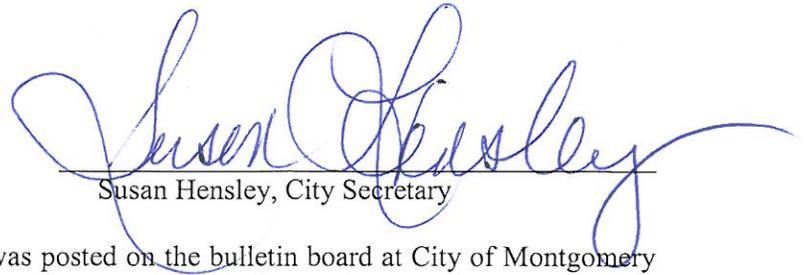
COUNCIL INQUIRY:

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

(SEAL)




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 8th day of May 2015 at 5:30 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.