

MINUTES OF SPECIAL TELECONFERENCE/VIDEO MEETING

July 21, 2020

MONTGOMERY CITY COUNCIL

CALL TO ORDER

Mayor Sara Countryman declared a quorum was present, and called the meeting to order at 6:00 p.m.

Present:	Sara Countryman	Mayor
	Kevin Lacy	City Council Place #1
	Randy Burleigh	City Council Place #2
	T.J. Wilkerson	City Council Place #3
	Rebecca Huss	City Council Place #4
	Tom Cronin	City Council Place #5

Absent:

Also Present:	Richard Tramm	City Administrator
	Susan Hensley	City Secretary
	Alan Petrov	City Attorney

INVOCATION

T.J. Wilkerson gave the Invocation.

PLEDGE OF ALLEGIANCE TO FLAGS

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.

1. Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in the following:
 - a) Section 551.071 (consultation with attorney); and
 - b) Section 551.072 (deliberation regarding real property).

Mayor Countryman adjourned the meeting into Closed Executive Session at 6:02 p.m.

Reconvene into Open Session.

Mayor Countryman reconvened the meeting into Open Session at 7:08 p.m. All City Council members were present.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

2. Consideration and possible action(s), if necessary, on matter(s) deliberated in Closed Executive Session.

Rebecca Huss moved to authorize the City Administrator to enter into real property negotiations. Kevin Lacy seconded the motion, the motion carried unanimously. (5-0)

Rebecca Huss moved to take no action on the second item. Kevin Lacy seconded the motion, the motion carried unanimously. (5-0)

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.

Randy Burleigh asked for a future update from staff regarding CenterPoint and any future plans of them bringing service into Buffalo Springs. Mayor Countryman advised they have to wait for a business or a neighborhood to come online and then they can run lines into Buffalo Springs. Mayor Countryman said they have a line at FM 2854 and the last time she spoke to CenterPoint they said when they get an open account at that location then they could run all of Buffalo Springs. Randy Burleigh advised CenterPoint was selling gas to Waterstone from a different direction, which is why they wanted to run the line through Buffalo Springs. Randy Burleigh advised their line got washed out during the storm and now they have

run it through Buffalo Springs. Mayor Countryman said she and Richard Tramm will contact CenterPoint to get an update. Randy Burleigh said he was just curious because winter is coming and they have a lot of complaints from the community.

ADJOURNMENT

Rebecca Huss moved to adjourn the meeting at 7:12 p.m. Randy Burleigh seconded the motion, the motion carried unanimously. (5-0)

Submitted by: *Susan Hensley* Date Approved: 07/28/2020
Susan Hensley, City Secretary



Sara Countryman
Mayor Sara Countryman