

**Notice of City Council
AGENDA**

April 12, 2022 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Montgomery City Council will be held on **Tuesday, April 12, 2022, at 6:00 PM** at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas.

Members of the public may view the meeting live on the City's website www.montgomerytexas.gov under Agenda/Minutes and then select **Live Stream Page (located at the top of the page)**. The Meeting Agenda Pack will be posted online at www.montgomerytexas.gov. The meeting will be recorded and uploaded to the City's website.

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. Approval of the minutes of the City Council meeting 03-08-2022.
2. Acceptance of Notice of CenterPoint Energy's 2022 GRIP Filing,
3. Consideration and possible action regarding approval of an Escrow Agreement by and between the City of Montgomery, Texas and Nantucket Housing, LLC for a proposed multi-family development (Dev. No. 2204) and authorizing the city engineer to prepare a Feasibility Study for the project.
4. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and LK POP Holdings, LLC for a proposed Popeye's Louisiana Kitchen (Dev. No. 2201).
5. Consideration and possible action on a resolution related to the annual review and adoption of the Investment Policy for the City of Montgomery.
6. Consideration and possible action on authorizing equipment repair expenses at Cedar Brake Park.
7. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and Cheatham Management, LLC for a proposed Town Creek Storage II (Dev. No. 2205).

CONSIDERATION AND POSSIBLE ACTION:

8. Annual review of contracts with Cody's Lawn Service, LLC for "Grounds Maintenance" and "ROW Mowing and Lift Station Weed Control" regarding the service costs and level of service.
9. Consideration and possible action regarding the following:

- a. Receive the Planning & Zoning Commission Recommendation and Report concerning a Special Use Permit application by Tony Jackson for firewood sales.
 - b. Convene into a Public Hearing on the Special Use Permit application.
 - c. AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS, GRANTING A SPECIAL USE PERMIT TO TONY JACKSON FOR USE OF THE PROPERTY LOCATED ADJACENT TO 22868 FM 1097 EAST, MONTGOMERY, TEXAS 77356 FOR A FIREWOOD BUSINESS; ESTABLISHING CERTAIN TERMS, CONDITIONS AND LIMITATIONS; PROVIDING FOR PENALTY, SEVERABILITY, AND EFFECTIVE DATE.
10. An Ordinance of the City Council of the City of Montgomery, Texas, Authorizing the issuance of the City of Montgomery, Texas, Tax Notes, Series 2022.
 11. Consideration and possible action on the acceptance of public infrastructure and commencement of the one-year warranty period for Town Creek Crossing Section One.
 12. Consideration and possible action on applicants for Place 3 on the Planning & Zoning Commission.
 13. Consideration and possible action regarding approval of an Escrow Agreement by and between the City of Montgomery, Texas and Pulte Homes of Texas, LP for a proposed single-family residential development (Dev. No. 2203) and authorizing the city engineer to prepare a Feasibility Study.
 14. Consideration and possible action on a proposed weekly Montgomery Farmer's Market located on City property at 777 Clepper Street.
 15. Consideration and possible action on approval of a resolution for the Police Department to apply for grant funding to replace two Police Department vehicles.
 16. Discuss and consider amending Visitor/Citizens Forum language on City of Montgomery meeting agendas.
 17. Discussion and consideration of designating Corinne Tilley, Code Enforcement Officer to be the primary point of contract for, and the designated recipient of, permit applications for the City of Montgomery.

DEPARTMENTAL REPORTS:

18. City Administrators Report
19. Sales Tax Report
20. Finance and Quarterly Report
21. Police Department Report
22. Court Report
23. Public Works Report
24. Utility Operations Report H20
25. February 2022 Utility Report
26. City Engineers Report

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.

- 27. Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Local Government Code, in accordance with the authority contained in the following:
 - (a) Section 551.072 (deliberation regarding real property).
 - (b) Section 551.074 (Personnel matters) Review of City Administrator

POSSIBLE ACTION FROM EXECUTIVE SESSION:

- 28. Consideration and possible action on real property matters discussed in Executive Session.

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 the 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

/s/Nici Browe

Nici Browe, 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 April 8, 2022 at 5:15 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.
