

**Notice of City Council
AGENDA**

April 26, 2022 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Montgomery City Council will be held on **Tuesday, April 26, 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:

Citizens are invited to speak for three (3) minutes on matters relating to City Government that relate to agenda or non agenda items. Prior to speaking, each speaker must be recognized by the Presiding Officer. All speakers should approach the podium to address Council and give their name and address before sharing their comments. City Council may not discuss or take any action on an item but may place the issue on a future agenda.

CONSENT AGENDA:

CONSIDERATION AND POSSIBLE ACTION:

1. Recognition of Montgomery resident Ryan Kadlubar in honor of his achieving the rank of Eagle Scout.
2. Consideration and possible action to approve an Ordinance of the City of Montgomery, Texas amending its Municipal Budget for the Fiscal Year 2020-2021, Budget amendment No. 1; providing a repealing clause and a Texas Open Meetings Act Clause; and providing an immediate effective date.
3. Consideration and Possible Action regarding the Annual Financial Report for the fiscal year ending September 30, 2021, as prepared by Belt Harris Pechacek, LLP.
4. Consideration and possible action on applicants for Place 3 on the Planning & Zoning Commission.
5. Consideration and possible action on Porter Farms Public Improvement District Presentation.
6. Consideration and possible action on the acceptance of public infrastructure and commencement of the one-year warranty period for Town Creek Crossing Section One.
7. Consideration and possible action on a variance request to storm water conveyance requirements of City of Montgomery Design Criteria Manual for the Hills of Town Creek Section Five development.
8. Discussion and consideration of mid-year cost of living adjustment for City staff.

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DEPARTMENTAL REPORTS:

9. City Administrator's Report.
10. Sales Tax Report
11. Municipal Court Report
12. Public Works Report
13. Finance Report
14. Police Department Report
15. Utility Operations Report
16. March 2022 Utility Report
17. 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 of Chapter 551 of the Government Code of the State of Texas.:

> 551.071(consultation with attorney),

> 551.072 (deliberation regarding real property)

POSSIBLE ACTION FROM 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



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 22, 2022 at 4:45 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.

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