

**Notice of City Council
AGENDA**

May 10, 2022 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Montgomery City Council will be held on **Tuesday, May 10, 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:

1. Presentation of Proclamation by Mayor designating the week of May 15-21, 2022 as "National Public Works Week".
2. Minutes of City Council Meeting April 12, 2022
3. Minutes of City Council Meeting April 26, 2022

CONSIDERATION AND POSSIBLE ACTION:

4. Consideration and possible action regarding the City entering into a Development Agreement with Redbird Meadow Development, LLC.
5. Consideration and possible action regarding adoption of the following Ordinance: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS CONSENTING TO A PETITION FOR THE CREATION OF MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 215 IN MONTGOMERY COUNTY, TEXAS AND ESTABLISHING CONDITIONS APPLICABLE TO THE CREATION OF THE DISTRICT"
6. Consideration and possible action authorizing the City Engineer to proceed with design of the Old Plantersville Road 12" Waterline Loop and Old Plantersville Road Sanitary Sewer Force Main project pursuant to the Development Agreement between the City and Redbird Meadow Development, LLC.
7. Consideration and possible action on authorizing the City Administrator to execute an interlocal agreement with Montgomery County to share in the cost of emergency repairs to the bridge on Lone Star Parkway immediately east of Plez Morgan Dr.

CONFIDENTIAL

The following information is being provided to you for your information only. It is not intended to constitute an offer of insurance or any other financial product.

The information contained herein is confidential and is intended only for the use of the individual named in the communication. It is not to be distributed to any other person.

Section 1: Introduction

1.1 Purpose

The purpose of this document is to provide you with information regarding the services provided by our company. This information is intended to help you understand the scope and limitations of the services.

1.2 Scope

The services provided are limited to the specific areas outlined in this document. Any other services are subject to separate agreement.

1.3 Definitions

For the purposes of this document, the following definitions apply:

1.3.1 Client

A Client is any individual or entity that has entered into a contract with our company for the provision of services.

The Client is responsible for providing accurate and complete information to our company. Our company is not responsible for any errors or omissions in the information provided by the Client.

Our company is not liable for any damages, including consequential damages, arising from the use of the services provided.

This document is subject to change without notice. The most current version of this document is the one that applies.

8. Scheduling a Special Council Meeting to be held on Tuesday, May 17, 2022 at 6:00 PM. to canvass the May 7, 2022 City General Election results to administer the Oath of Office for the Mayor and City Council positions 2 and 4.

DEPARTMENTAL REPORTS:

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.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

>551.071 (Consultation with attorney).

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

N. Browe

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City Secretary & Director of Administrative Services



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 May 6, 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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