

**Notice of City Council
AGENDA**

May 24, 2022 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Montgomery City Council will be held on **Tuesday, May 24, 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

1. Justice of the Peace Pct. 1 Judge Wayne Mack will administer the Oath of Office to the following duly elected officials from the May 7, 2022, City of Montgomery General Election: Byron Sanford, Mayor; Casey L. Olson, City Council Place 2; and Cheryl Fox, City Council Place 4.
2. Recognition of outgoing Mayor, Sara Countryman;

Recognition of outgoing Councilmembers, Julie Davis and Kevin Lacy.
3. Consideration and possible action to elect the Mayor Pro-Tem for the term of one (1) year as provided by Texas Local Government Code § 22.037(b).

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:

4. Consideration and possible action on the following:
 - a. Approval of the minutes of the Regular City Council Meeting, May 10, 2022.
 - b. Approval of the minutes of the Special Called City Council Meeting, May 17, 2022.
5. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and Alconcorp, Inc. for a proposed office building at Montgomery Summit Business Park Reserve "A" (Dev. No. 2206).
6. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and Express Oil Change & Tire Engineers for a proposed automotive service business in The Shoppes at Montgomery Section 2, Reserve "D-1" (Dev. No. 2207).

CONSIDERATION AND POSSIBLE ACTION:

7. Consideration and possible action regarding the following:

(a) Review of the Annexation petition by Redbird Meadow Development LLC,

(b) Convene into Public Hearing on the petition to annexation.

(c) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS TO VOLUNTARILY ANNEX BY REQUEST OF THE PROPERTY OWNER APPROXIMATELY 378.2 ACRES OF LAND LOCATED IN ZACHARIAH LANDRUM SURVEY, ABSTRACT NO. 22, MONTGOMERY COUNTY, TEXAS BEING A PORTION OF A 388.5 ACRE TRACT, CONVEYED TO REDBIRD MEADOW DEVELOPMENT, LLC, AS RECORDED UNDER CLERK'S FILE (C.F.) NO. 2021049974 OF THE OFFICIAL PUBLIC RECORDS MONTGOMERY COUNTY (O.P.R.M.C.) INTO THE INCORPORATED MUNICIPAL BOUNDARIES OF THE CITY OF MONTGOMERY, TEXAS INCLUDING THE FOLLOWING: FINDINGS OF FACTS, EFFECTIVE DATE; REPEALER; SEVERABILITY; AND PROPER NOTICE AND MEETING.

8. Consideration and possible action on authorizing the City Administrator to approve expenses for replacing lift pumps at Lift Station 3 in the amount of \$37,872.00
9. Consideration and possible action regarding calling a Public Hearing for a rezoning request from R1—Single-Family Residential to B—Commercial for 504 Caroline Street, Montgomery, Texas.
10. Consideration and possible action on acceptance of a Feasibility Study for Pulte Homes of Texas, LP for a proposed single-family residential development (Dev. No. 2203).
11. Consideration and possible action on acceptance of a Feasibility Study for Nantucket Housing for a proposed senior-living and multi-family residential development (Dev. No. 2204).

DEPARTMENTAL REPORTS:

12. City Administrator's Report
13. Sales Tax Report
14. Municipal Court Report
15. Public Works Report
16. Financial Report
17. Hotel Tax Report
18. Montgomery Police Department Report
19. Code Enforcement Reports for March 2022 and April 2022
20. Utility Report
21. Utility Operations Report
22. 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.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

23. 551.074 (Personnel Matters) Review of the City Administrator Contract

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 & 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 20, 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.
