

**Notice of City Council Regular Meeting
AGENDA**

August 09, 2022 at 6:00 PM

NOTICE IS HEREBY GIVEN that a Meeting of the Montgomery City Council will be held on **Tuesday, August 09, 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 under Agenda/Minutes and then select **Live Stream Page (located at the top of the page)**. The Meeting Agenda Pack will be posted online.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO FLAGS

1. RECOGNITION: Lake Creek High School Varsity Girls Softball Team

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:

2. Minutes of City Council Budget Workshop 07-19-2022
3. Minutes of Regular City Council Meeting 07-26-2022

CONSIDERATION AND POSSIBLE ACTION:

4. Matters related to a request to locate a HUD-code manufactured home at 15329 Liberty Street, Montgomery, Texas:
 - a. Convene into a Public Hearing on the request.
 - b. Consideration and possible action on the request.
5. Consideration and possible action on electing a representative for the cities of Montgomery County to serve a two-year term on the Montgomery County Emergency Communication District Board of Managers.
6. Consideration and possible action on a RESOLUTION APPROVING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT BUDGET FOR FISCAL YEAR 2023.
7. Consideration and possible action on a proposal from the city engineer for design and construction administration of the Lift Station No. 8 Force Main Repair.

8. Call the Budget Public Hearing for the FY2022-2023 City Operating Budget

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:

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 August 5, 2022, at 4:00 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.
