



**City Council  
Regular Meeting Minutes  
April 28, 2026**

**OPENING AGENDA**

**1. Call Meeting to Order.**

The City Council Regular Meeting of the City of Montgomery was called to order by Mayor Countryman at 6:00 p.m. on April 28, 2026, at City Hall 101 Old Plantersville Rd., Montgomery, TX and live video streaming.

With Council Members present a quorum was established.

Present: Mayor Sara Countryman  
Council Member Carol Langley  
Council Member Jeff Glaser  
Mayor Pro-Tem Cheryl Fox  
Council Member Stan Donaldson  
Absent: Council Member Casey Olson

**2. Invocation.**

Council Member Donaldson led the invocation.

**3. Pledges of Allegiance.**

Mayor Countryman led the pledges of allegiance.

**4. Citizen Comments.**

Tyler Cooper, 118 Anna Springs Lane, addressed the City Council regarding agenda Item 16 (rezoning request associated with church property) with concerns about drainage impacts, prior site work compliance, buffers/setbacks, and requests for review/oversight before additional development.

Sara Countryman, 396 Berkley Drive, gave acknowledgment to Stephanie Johnson for the Masonic Lodge recognition.

**PRESENTATION**

**5. Proclamation recognizing 57th Annual Municipal Clerks Week May 3-9, 2026.**

Mayor Sara Countryman presented a Proclamation recognizing Municipal Clerks Week, May 3–9, 2026; recognition extended to City Secretary and Deputy City Secretary.

**6. Employee Appreciation Awards for Year(s) of Service.**

Mayor Sara Countryman presented employee service milestones and acknowledged one-year, five-year, and ten-year for years of service to the City of Montgomery. Appreciation expressed to city staff.

**7. Presentation by Tim Duckworth on equipment upgrades at the park for the Homecoming Park Improvements Project.**

Public Works Director Mike Muckleroy addressed the City Council and explained that this project funding was allocated for the current year's budget. Mr. Muckleroy introduced Tim Duckworth to present the Homecoming Park Improvements Project. Presentation provided on proposed equipment upgrades and improvements for Homecoming Park, including inclusive/ADA considerations, proposed playground and fitness components, shade considerations, estimated costs, funding/grant assistance, installation approach, and warranty/maintenance discussion. A future review of Cedar Break Park upgrades was discussed as a next step.

**8. Presentation by Bret Keast of Kendig Keast Collaborative on the Unified Development Ordinance (UDO) update.**

Bret Keast, Kendig Keast Collaborative, Consultant provided a status update on the Unified Development Ordinance (UDO) draft, including modules delivered/to be delivered, zoning district approach, open space/lot size concepts, transition/buffer standards, multifamily standards, downtown boundary/design standards, use table modernization, parking/landscaping/buffer yard concepts, and anticipated schedule toward a complete draft and adoption process.

**CONSENT AGENDA**

**9. Consideration and possible action on the City Council Workshop Meeting Minutes of April 06, 2026.**

**10. Consideration and possible action on the City Council Meeting Minutes of April 14, 2026.**

**11. Consideration and possible action on the Quarterly Investment Report for Q1 2026.**

**12. Consideration and possible action of a Resolution of the City Council of the City of Montgomery, Montgomery County, Texas, appointing members to the Montgomery Planning and Zoning Commission.**

Resolution 2026-14

**13. Consideration and possible action on calling a Public Hearing on a rezoning request related to 3.252 acres of Corner John, TRACT 57-D (WARD INVESTMENTS 01, RES A FILE #2007006890), currently zoned PD Planned Development to be rezoned I Institutional as submitted by L Squared Engineering.**

**Motion:** Council Member Stan Donaldson made a motion to approve the Consent Agenda, Items 9-13, as presented. Council Member Carol Langley seconded the motion. Motion carried with all present voting in favor.

**PUBLIC HEARING**

**14. Convene into the Public Hearing on a request for a special use permit to establish a new financial advising office at 15325 Summit Park Drive, Suite 107.**

Mayor Countryman convened the City Council into a Public Hearing at 7:15 p.m.

Speaking For: None  
Speaking Against: None

Mayor Countryman reconvened the City Council into a Regular Meeting at 7:15 p.m.

15. **Convene into the Public Hearing on the final report for a rezoning request, submitted by SPT Montgomery LLC (Dev. No. 2215), related to 5.7 Acres of a western portion of Rigsby Ben J, TRACT 46H-3 and all of Rigsby Ben J, TRACT 39 that is currently zoned B Commercial to be rezoned I Institutional.**

Mayor Countryman convened the City Council into a Public Hearing at 7:16 p.m.

Speaking For: None  
Speaking Against: None

Mayor Countryman reconvened the City Council into a Regular Meeting at 7:16 p.m.

16. **Convene into the Public Hearing on the final report for a rezoning request, submitted by Cornerstone Community Church of Montgomery (Dev. No. 2510), related to two tracts located within Tract 11 & 12, John Corner Survey, Abstract 8 that is currently zoned R1 Single Family Residential to be rezoned I Institutional.**

Mayor Countryman convened the City Council into a Public Hearing at 7:16 p.m.

Speaking For: None  
Speaking Against: None

Mayor Countryman reconvened the City Council into a Regular Meeting at 7:16 p.m.

## **REGULAR AGENDA**

17. **Consideration and possible action regarding a request for a Special Use Permit by Kingsview Wealth Management LLC to establish a new financial advising office at 15325 Summit Park Drive, Suite 107.**

Development Services Administrator Corinne Tilley addressed the City Council and explained that this was the third special use request within the same building, which currently includes a coffee shop and a nail salon, with an additional vacant space. The Planning and Zoning Commission reviewed the request and determined that although financial advising offices are typically permitted in a B Commercial zoning district and not listed as a permitted use in the Industrial district, the proposed office could be compatible with the area and beneficial to nearby industrial businesses and their employees. Proposed hours of operation were generally 9:00 a.m. to 5:00 p.m., with limited additional time for opening and closing. Staff invited the council to consider any additional conditions beyond those already recommended.

**Motion:** Council Member Jeff Glaser made a motion to approve a request for a Special Use Permit by Kingsview Wealth Management LLC to establish a new financial advising office at 15325 Summit Park Drive, Suite 107. Council Member Stan Donaldson seconded the motion. Motion carried with all present voting in favor.

18. **Consideration and possible action of an Ordinance by the City Council of the City of Montgomery, Texas amending the zoning classifications as defined in the City Code of Ordinances Chapter 98, "Zoning," for the 5.7 acres of a western portion of Rigsby Ben J, tract 46h-3 and all of Rigsby Ben J, tract 39, Montgomery, Texas from "B" Commercial Zoning District, as found on the City's Official Zoning Map to "I" Institutional Zoning District Classification; and to amend the Official Zoning Map; providing a savings clause; providing a repealing clause; and providing an effective date upon passage and publication.**

Zachary Timms, WGA Engineer, addressed the City Council on a request for an Ordinance to amend zoning classifications for approximately 5.7 acres consisting of a western portion of the Rigsby Ben J, Tract 46h-3, and all of Rigsby Ben J, Tract 39, in the City of Montgomery. The request proposed changing the zoning from B Commercial to I Industrial and updating the official zoning map accordingly. Mr. Timms explained that the rezoning application was submitted by Superior Properties Development for property located along Lone Star Parkway adjacent to FM 149. The developer had identified a potential buyer for a middle tract, proposed for use as a church, and the rezoning was intended to allow the city to review future development consistently with institutional requirements, including setbacks, buffers, and visual barriers. Council was advised that this action addressed zoning only and that the final plat would be brought forward for approval at a later date following ongoing review.

**Motion:** Council Member Stan Donaldson made a motion to approve Ordinance 2026-07, an Ordinance by the City Council of the City of Montgomery, Texas amending the zoning classifications as defined in the City Code of Ordinances Chapter 98, "Zoning," for the 5.7 acres of a western portion of Rigsby Ben J, tract 46h-3 and all of Rigsby Ben J, tract 39, Montgomery, Texas from "B" Commercial Zoning District, as found on the City's Official Zoning Map to "I" Institutional Zoning District Classification; and to amend the Official Zoning Map; providing a savings clause; providing a repealing clause; and providing an effective date upon passage and publication. Mayor Pro-Tem Cheryl Fox seconded the motion. Motion carried with all present voting in favor.

19. **Consideration and possible action of an Ordinance by the City Council of the City of Montgomery, Texas amending the zoning classifications as defined in the City Code of Ordinances Chapter 98, "Zoning," for 1-acre of tracts 11 & 12, John Corner Survey, Abstract 8, Montgomery, Texas from "R-1" Residential Zoning District, as found on the City's Official Zoning Map to "I" Institutional Zoning District classification; and to amend the Official Zoning Map; Providing a savings clause; Providing a repealing clause; and Providing an effective date upon passage and publication.**

Zachary Timms, WGA Engineer, addressed the City Council on an ordinance amending zoning classifications for two one-acre tracts associated with a church property on Highway 149, changing the zoning from single-family residential to institutional and updating the official zoning map accordingly. Mr. Timms explained that the request was intended to align zoning with the existing and anticipated church use and to accommodate potential future expansion, noting that detailed platting, civil plans, drainage, lighting, setbacks, and other compliance issues would be reviewed separately when formal development plans are submitted. Council discussion included questions about enforcement of prior ordinances and existing site conditions, with staff clarifying that while past actions are limited by available documentation, future reviews will ensure compliance with applicable city design standards and state and federal regulations.

**Motion:** Council Member Stan Donaldson made a motion to approve Ordinance 2026-08, an Ordinance by the City Council of the City of Montgomery, Texas amending the zoning classifications as defined in the City Code of Ordinances Chapter 98, "Zoning," for 1-acre of

tracts 11 & 12, John Corner Survey, Abstract 8, Montgomery, Texas from “R-1” Residential Zoning District, as found on the City’s Official Zoning Map to “I” Institutional Zoning District classification; and to amend the Official Zoning Map; Providing a savings clause; Providing a repealing clause; and Providing an effective date upon passage and publication. Council Member Carol Langley seconded the motion. Motion carried with all present voting in favor.

**20. Consideration and possible action regarding authorizing a utility easement with Alan Mann.**

Zachary Timms, WGA Engineer, addressed the City Council on authorizing execution of a utility easement related to the fire station relocation project. Staff explained that the easement would provide the city access to an existing sanitary sewer line located on private property, allowing for maintenance and repairs if needed. The request is intended to protect the city’s ability to address future utility work in anticipation of planned highway widening and potential right-of-way impacts, ensuring continued eligibility for repair and replacement funding. The property owner has reviewed and signed the easement without objection.

**Motion:** Council Member Jeff Glaser made a motion to approve authorizing a utility easement with Alan Mann. Mayor Pro-Tem Cheryl Fox seconded the motion. Motion carried with all present voting in favor.

**21. Consideration and possible action by Council on the Preliminary Plat for Caroline Court (formerly known as Villages of Montgomery) (Dev. No. 2502).**

Zachary Timms, WGA Engineer, addressed the City Council on a preliminary plat for the Caroline Court development, formerly known as the Villages of Montgomery. Mr. Timms explained that the project includes commercial frontage along Highway 105 with residential development to the rear, and that the development has previously approved variances addressing lot size, setbacks, and related design standards. Discussion focused on a recently approved variance allowing the project to proceed under earlier landscaping requirements rather than current ordinances, eliminating the need for a detailed tree survey while still requiring minimum canopy and landscaping coverage across the development. Staff clarified that the intent of the variance was to reduce unnecessary cost while maintaining green space standards and tree protection, with additional details to be reviewed at the subdivision plan and final plat stages. Further discussion was held on the project’s proposed high-end, townhome-style design, alley-loaded garages, and planned street and boulevard improvements intended to enhance visual quality.

**Motion:** Council Member Stan Donaldson made a motion to approve the Preliminary Plat for Caroline Court (formerly known as Villages of Montgomery) (Dev. No. 2502). Mayor Pro-Tem Cheryl Fox seconded the motion. Motion carried with all present voting in favor.

**22. Consideration and possible action on a variance request regarding the placement of the vegetative setback and allowing landscaping within the floodplain for the FM 1097 Retail Plaza development (Dev. No. 2505).**

Zachary Timms, WGA Engineer, addressed the City Council on a variance request for the FM 1097 retail plaza development related to vegetative setbacks and landscaping within the floodplain. Mr. Timms explained that the request included allowing retaining walls and fencing within an existing utility easement and permitting tree planting within the floodplain adjacent to Atkins Creek. The utility easement contains an existing sanitary sewer line that terminates within the property, with no plans for future extension, and the proposed design would still allow the City adequate access for maintenance from multiple directions. The retaining wall and fencing configuration would provide a consistent visual barrier, enhance

buffering between the development and nearby properties, and remain the responsibility of the property owner without future cost to the City. Council discussion confirmed that access and maintenance would not be compromised.

**Motion:** Council Member Stan Donaldson made a motion to approve a variance request regarding the placement of the vegetative setback and allowing landscaping within the floodplain for the FM 1097 Retail Plaza development (Dev. No. 2505). Council Member Jeff Glaser seconded the motion. Motion carried with all present voting in favor.

**23. Consideration and possible action authorizing the City Administrator to sign the Consent to Encroachment by and between the City of Montgomery and the Developer (“Parkside Capital, LLC”) (Dev. No. 2502).**

Zachary Timms, WGA Engineer, addressed the City Council for authorization for the City Administrator to execute a consent to encroachment agreement with Parkside Capital LLC. Mr. Timms explained that the agreement addresses areas where private infrastructure associated with the development will encroach into public utility easements or rights-of-way and follows standard language previously approved by council. The agreement clearly defines roles and responsibilities, specifying that while the city remains responsible for repairs to public infrastructure such as water lines, sanitary sewers, hydrants, or manholes, it bears no responsibility for damage to or repair of private improvements located within those areas. Private features such as retaining walls, landscaping, sidewalks, and other improvements would be maintained and repaired by the property owner, homeowners association, or applicable district.

**Motion:** Council Member Stan Donaldson made a motion to approve authorizing the City Administrator to sign the Consent to Encroachment by and between the City of Montgomery and the Developer (“Parkside Capital, LLC”) (Dev. No. 2502). Council Member Carol Langley seconded the motion. Motion carried with all present voting in favor.

**24. Consideration and possible action authorizing the City Administrator to sign the Consent to Encroachment by and between the City of Montgomery and the Developer (“Tri Pointe Homes Texas, Inc”) for the Legacy Grove development (Dev. No. 2409).**

Zachary Timms, WGA Engineer, addressed the City Council for an authorization for the City Administrator to execute a consent to encroachment agreement with Tri Pointe Homes Texas, Inc. for the Legacy Grove development. Staff explained that the agreement relates to the proposed location of a monument sign near the development entrance and addresses potential private improvements within public utility easements. The encroachment consent is intended to establish that the City accepts the general proposed location in advance, while clarifying that final placement and construction details will be subject to future review and approval as part of the Legacy Grove Section Two plans. Council discussion confirmed that the agreement does not replace required engineering or council review and that any future repairs or maintenance to private infrastructure, signage, or related improvements within public easements would be the responsibility of the developer, homeowners association, or applicable district, not the city.

**Motion:** Council Member Stan Donaldson made a motion to approve authorizing the City Administrator to sign the Consent to Encroachment by and between the City of Montgomery and the Developer (“Tri Pointe Homes Texas, Inc”) for the Legacy Grove development (Dev. No. 2409). Council Member Carol Langley seconded the motion. Motion carried with all present voting in favor.

**25. Consideration and possible action regarding the approval of Change Order No. 1 for modifications to the Lift Station Conduit System for Lift Station No. 10 Improvements Phase II.**

Chris Roznovsky, WGA City Engineer, addressed the City Council for Change Order Number 1 for Lift Station Number 10 Improvements, Phase Two, addressing unforeseen issues discovered during construction. Staff explained that the existing electrical conduits at the lift station, originally installed decades ago, were found to be collapsed and unusable when crews attempted to reuse them, requiring full replacement rather than simple rewiring. The change order covers the cost of installing new conduits as well as additional bypass pumping needed to keep wastewater operations functioning while the lift station is temporarily taken offline for the repairs. Council discussed the age of the existing infrastructure and confirmed that the new conduits will be installed using current standards to improve long-term reliability. The total change order amount represents a modest increase to the contract and remains within the approved contingency funded by the developer.

**Motion:** Council Member Jeff Glaser made a motion to approve Change Order No. 1 for modifications to the Lift Station Conduit System for Lift Station No. 10 Improvements Phase II. Mayor Pro-Tem Cheryl Fox seconded the motion. Motion carried with all present voting in favor.

**26. Consideration and possible action regarding authorizing the City Engineer to begin bid documentation, bid, and oversee construction of Phase 1 of the Town Creek Wastewater Treatment Plant project (the “Project”).**

Chris Roznovsky, WGA City Engineer, addressed the City Council on authorization for the City Engineer to proceed with preparing bid documents, advertising for bids, and overseeing construction for Phase One of the Town Creek Wastewater Treatment Plant project. Mr. Roznovsky explained that this action follows earlier approval to bid and complete demolition, and represents the next step toward full construction of the facility. The engineering scope includes managing the bidding process, overseeing approximately one year of construction, and administering the project through the warranty period, as well as coordinating surveying, materials testing, and other reimbursable services. Council was provided an overview of overall project costs, funding from previously approved bonds, and how this project aligns with related water and wastewater improvements. Staff noted that final plans are expected later in the year, with construction anticipated to begin following bid award and completion of demolition.

**Motion:** Council Member Stan Donaldson made a motion to approve authorizing the City Engineer to begin bid documentation, bid, and oversee construction of Phase 1 of the Town Creek Wastewater Treatment Plant project. Council Member Jeff Glaser seconded the motion. Motion carried with all present voting in favor.

**27. Consideration and possible action regarding authorizing the City Engineer to begin bid documentation, bid, and oversee construction of Water Plant No. 4 (the “Project”).**

Chris Roznovsky, WGA City Engineer, addressed the City Council on authorization for the City Engineer to proceed with bid preparation, bidding, and construction oversight for Water Plant Number Four. Staff explained that the project includes construction of a new elevated water tower, water well, disinfection facilities, and associated pumping infrastructure at the corner of Old Plantersville Road. The land for the site is being conveyed to the city as part of a related development, and the project has reached the advanced design stage, allowing it to move slightly ahead of the Town Creek wastewater project. Council discussion confirmed the plant location, access points designed to minimize neighborhood impact, and that the facility will use standard finishes to control long-term maintenance costs. The project scope includes

surveying, materials testing, inspection, and a one-year warranty period. Following discussion, the council voted to approve the authorization as presented.

**Motion:** Council Member Jeff Glaser made a motion to approve authorizing the City Engineer to begin bid documentation, bid, and oversee construction of Water Plant No. 4. Council Member Carol Langley seconded the motion. Motion carried with all present voting in favor.

**28. Consideration and possible action on the first reading of a Resolution of the City Council of the City of Montgomery, Texas, approving a project and expenditure of the Montgomery Economic Development Corporation for design and construction of improvements to the Downtown Improvements Project in Montgomery County, Texas.**

Zachary Timms, WGA Engineer, addressed the City Council on the first reading of a resolution approving a Montgomery Economic Development Corporation project and expenditure for design and construction of downtown improvements. Mr. Timms provided an overview of Phase One and Phase Three of the project, which focus on improvements along McCowan Street from the community center to Highway 105, excluding work at the community center at this stage. The proposed scope includes roadway reconstruction, landscaping, storm drainage, water infrastructure improvements, brick pavers, and related site work, with an estimated cost of approximately \$2.5 million funded within existing resources. Council discussion addressed conceptual design elements for the southern lot near the intersection of Highway 105 and Highway 149, including placement of a monument sign, preservation of a historic tree, wayfinding elements, and opportunities to recognize Montgomery as the birthplace of the Texas flag. It was clarified that the action before council was conceptual approval of the project and authorization of the EDC expenditure, with final design details to be refined and returned for a second reading and approval.

**Motion:** Mayor Pro-Tem Cheryl Fox made a motion to approve the first reading of a Resolution of the City Council of the City of Montgomery, Texas, approving a project and expenditure of the Montgomery Economic Development Corporation for design and construction of improvements to the Downtown Improvements Project in Montgomery County, Texas. Council Member Stan Donaldson seconded the motion. Motion carried with all present voting in favor.

**29. Presentation by the top three finalists for Construction Manager at Risk for the Municipal Complex Project.**

The City Council received introductory presentations from the top three firms shortlisted for consideration as Construction Manager at Risk for the Municipal Complex Project. Mayor Sara Countryman explained that the formal evaluation process, including proposal review and interviews, had already been completed, and that the purpose of this agenda item was to allow Council Members to hear directly from the finalist firms before providing final direction. The three firms identified for presentation were McFate/EBI, Stewart Builders, and Tellepsen, with the understanding that no action was being taken at this stage and that the presentations were informational only.

The City Council heard a presentation from McFate Group as one of the shortlisted firms being considered for construction manager at risk services for the municipal complex project. The firm outlined its approach of representing the City's interests from project inception through completion, emphasizing early risk identification, budget alignment, constructability review, and schedule management to avoid cost overruns and delays. McFate described a hands-on management style with continuous involvement during construction, close coordination with designers, and transparent communication with the city to ensure accountability and clarity throughout the process. The proposed project team was introduced,

highlighting a combination of project management, estimating, field supervision, and in-house architectural expertise intended to support collaborative decision-making and efficient delivery.

The firm discussed its experience with complex municipal, industrial, and commercial projects, including examples of ground-up construction, renovations, and additions with operational constraints similar in scale and complexity to the municipal complex. McFate emphasized its estimating process, noting repeated cost estimates provided throughout design to maintain accuracy and alignment with the city's budget, as well as a structured bidding and value-engineering approach to control costs while maintaining quality. During the construction phase, the firm described its use of project management software to provide real-time access to schedules, documents, progress photos, and meeting records, along with structured scheduling tools to track milestones and maintain progress. McFate concluded by stressing its competitive fee structure, local presence, commitment to investing in the Montgomery community, and focus on delivering a project on time, within budget, and aligned with the city's vision.

The City Council received an informational presentation from Stewart Builders as part of the shortlist for construction manager at risk services for the municipal complex project. The firm introduced its project team and highlighted its strong local presence, noting extensive recent experience delivering major projects within Montgomery and Montgomery County, including multiple facilities for Montgomery ISD. Stewart Builders emphasized its long-standing history as a family-owned company, its deep familiarity with local subcontractors, and its investment in the community through both completed projects and resident team members.

The firm outlined its approach to the construction manager at risk delivery method, stressing a strong emphasis on preconstruction planning, early problem solving, and transparency. Stewart Builders described itself as a collaborative partner that works alongside owners throughout the process, rather than reacting to issues after construction begins. The presentation highlighted the firm's experience with public entities, including governing boards, and its commitment to clear financial tracking and accountability. Stewart Builders also emphasized its relationship-driven philosophy, noting that the majority of its work comes from repeat clients, and concluded by expressing interest in serving as a long-term partner to deliver a high-quality municipal complex for the City.

The City Council received an informational presentation from Tellepsen as the final firm in consideration for construction manager at risk services for the municipal complex project. Tellepsen representatives emphasized the firm's long history as a fourth-generation, family-owned company with a strong focus on community-based projects in the greater Houston area. Team members introduced themselves and outlined their respective roles, highlighting extensive experience with municipal and public facilities, including police departments, administrative buildings, and complex renovation projects requiring careful coordination, security considerations, and public interface. Multiple presenters noted their personal ties to Montgomery and Montgomery County, expressing pride in the community and a desire to contribute to a project viewed as a lasting civic legacy.

The firm described its program-driven, collaborative approach to project delivery, stressing the importance of setting projects up for success during preconstruction, maintaining strong communication with city leadership, and providing a clear escalation path and accountability throughout construction. Tellepsen highlighted experience from both owner-representation and contractor perspectives, allowing the team to anticipate challenges, fill gaps in coordination, and guide projects from early design through final occupancy. Safety, neighborhood relations, and maintaining a clean and respectful job site were identified as key

priorities, particularly given the project's visibility and proximity to surrounding community facilities. The presentation concluded with an expression of appreciation for the opportunity to present and a willingness to answer follow-up questions as the council considers final direction.

## EXECUTIVE SESSION

### 30. Closed Session

**City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:**

#### A. Section 551.071 Consultation with Attorney

At 8:20 p.m. Mayor Sara Countryman convened the Montgomery City Council into closed session pursuant to provision of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.071 Consultation with Attorney.

### 31. Open Session

**City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.**

#### A. Section 551.071 Consultation with Attorney

At 8:46 p.m. Mayor Sara Countryman reconvened the Montgomery City Council into an open session pursuant to provision of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

**Item A Motion:** Mayor Pro-Tem Cheryl Fox made a motion to award Tellepsen as the selected Construction Manager at Risk firm for the Municipal Complex Project and authorize the City Administrator to finalize and execute an agreement. Council Member Stan Donaldson seconded the motion. Motion carried with all present voting in favor.

## CLOSING AGENDA

### 32. Council Inquiry

No comments were made.

### 33. Items to consider for placement on future agendas.

No items to consider at this time.

### 34. Adjourn.

**Motion:** Council Member Carol Langley made a motion to adjourn the City Council Meeting at 8:48 p.m. Mayor Pro-Tem Cheryl Fox seconded the motion. Motion carried with all present voting in favor.



APPROVED:

Sara Countryman, Mayor

ATTEST:

  
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Ruby Beaven, City Secretary