

NOTICE OF REGULAR MEETING

September 12, 2017

MONTGOMERY CITY COUNCIL

STATE OF TEXAS

AGENDA

COUNTY OF MONTGOMERY

CITY OF MONTGOMERY

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Montgomery City Council will be held on Tuesday, September 12, 2017 at 6:00 p.m. at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas for the purpose of considering the following:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO FLAGS

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:

1. Matters related to the approval of minutes from the Tax Public Hearing #1 held on August 22, 2017, Public Hearings and Regular Meeting held on August 22, 2017, and Tax Public Hearing #2 held on August 29, 2017.
2. Consideration and possible action regarding scheduling a Public Hearing regarding an Alcohol Beverage Permit Application for The Pizza Shack to be located at 19132 Stewart Creek Road, Montgomery, Texas, to be held on October 10, 2017 at 6:00 p.m. at City Hall.
3. Consideration and possible action regarding sale of surplus property – Police Vehicles.
4. Consider and possible action regarding adopting Escrow Agreement and authorizing a Utility and Economic Feasibility Study for the following properties:
 - A. 80-Ac.- First Hartford tract located east of the City limits with the City ETJ south of FM 1097;
 - B. 13.52 Ac. - Villas of Mia Lago, Section 2, located at the northern end of existing Lone Star Bend and south of Bois D' Arc Road, submitted by Estates of Mia Lago, LLC; and
 - C. 30.6076 –Ac. - Lake Creek Village Section 3, Lefco Investments, LLC Development (*Escrow Agreement only*) located at the southwest corner of Lone Star Parkway and Buffalo Springs Drive.

CONSIDERATION AND POSSIBLE ACTION:

5. Consideration and possible action regarding adoption of the following Ordinance:
AN ORDINANCE OF THE CITY OF MONTGOMERY, TEXAS ADOPTING AN OPERATING BUDGET FOR FISCAL YEAR 2017-2018.
6. Consideration and possible action regarding adoption of the Montgomery Economic Development Corporation 2017-2018 Operating Budget.
7. Consideration and possible action to set by Order the 2017 Ad Valorem Tax Rate for Maintenance and Operations, \$0.2043/\$100.
8. Consideration and possible action to set by Order the 2017 Ad Valorem Tax Rate for Debt Service, \$0.2112/\$100.
9. Consideration and possible action to adopt the following Ordinance:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, SETTING THE AD VALOREM TAX RATE OF THE CITY OF MONTGOMERY, FOR THE YEAR 2017 AT A RATE OF \$0.4155 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MONTGOMERY AS OF JANUARY 1, 2017 SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE; LEVYING AN AD VALOREM TAX FOR THE YEAR 2017 PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR COLLECTION AND ORDAINING OTHER RELATED MATTERS.
10. Consideration and possible action regarding adoption of the following Resolution:
A RESOLUTION BY THE CITY COUNCIL FOR THE CITY OF MONTGOMERY, TEXAS, SETTING A DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION BY THE CITY OF MONTGOMERY, TEXAS OF 10.15 ACRES OF LAND, MORE OR LESS, IN THE PUBLIC ROAD RIGHT-OF WAY OF STATE HIGHWAY 105 WEST WHICH RUNS ADJACENT AND PARALLEL TO THE BOUNDARIES OF THE CITY; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH NOTICE OF SUCH PUBLIC HEARINGS.
11. Consideration and possible action regarding loan documents and solicitation of Interim Financing Loan for the Buffalo Springs Bridge Construction Project.
12. Report on the Buffalo Spring Bridge Project by the City Engineer.
13. Consideration and possible action for the approval of the Certificate of Acceptance for Gardner Drive Public Road, Public Waterline, Public Sanitary Sewer, and Public Storm Sewer Project.

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. *(No items at this time)*

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 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



A handwritten signature in blue ink, which appears to read "Susan Hensley", is written over a horizontal line. The signature is fluid and cursive.

Susan Hensley, 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 the 8th day of September, 2017 at 4:35 o'clock 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.
