

Montgomery City Council
AGENDA REPORT

Meeting Date: October 22, 2024	Budgeted Amount: N/A
Department: Admin	Prepared By: Dave McCorquodale

Subject

First reading of A RESOLUTION OF THE CITY OF MONTGOMERY, TEXAS, APPROVING AN EXPENDITURE TO CONTRIBUTE TO THE CONSTRUCTION OF A WATER MAIN FOR MONTGOMERY INDEPENDENT SCHOOL DISTRICT'S CAREER AND TECHNICAL EDUCATION (CTE) CAMPUS DEVELOPMENT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Recommendation

The only required action is reading of the Resolution caption (included in the agenda title wording). No other formal action is needed. Discuss the matter to the extent you see fit.

Discussion

The City Council approved funding \$75,000 of the project cost associated with a watermain installation on MISD's CTE campus that is currently under construction along Lone Star Parkway. As discussed at the time, this segment of waterline plays a necessary role in the overall design and operation of the city's water system.

As you are aware, the city's operating budget does not include unallocated funds for this type of expense. In reviewing options, staff discussed the project with the MEDC Board to determine if this aligned with their goals and resources. The MEDC Board approved funding the project at their 8/20/24 meeting.

Legal guidance for the project type and expense amount is to approve it through a resolution given two readings at separate meetings. Tonight is the first reading. The second reading and subsequent action will be at the 11/12 City Council meeting. Legal notice of the City Council's consideration of the resolution was published in the Conroe Courier on 10/18/24.

Approved By

Assistant City Administrator & Planning & Development Director	Dave McCorquodale	Date: 10/18/2024