

**City Council Regular Meeting
MINUTES**

June 27, 2023 at 6:00 PM

CALL TO ORDER

Mayor Byron Sanford called the meeting to order at 6:00 p.m.

Present: Byron Sanford Mayor
 Carol Langley City Council Place #1
 Casey Olson City Council Place #2
 Sara Countryman City Council Place #3
 Stan Donaldson City Council Place #5

Absent: Cheryl Fox City Council Place #4

Also Present: Dave McCorquodale Assistant City Administrator
 Nici Browe City Secretary & Director of Administrative Services

CALL TO ORDER

Mayor Byron Sanford called the meeting to order at 6:01 P.M.

INVOCATION

Councilmember Stan Donaldson provided the Invocation.

PLEDGE OF ALLEGIANCE TO FLAGS

VISITOR/CITIZENS FORUM:

No visitors addressed City Council.

CONSENT AGENDA:

1. Approval of the following:
 - (a) City Council meeting minutes 05-23-2023
 - (b) City Council meeting minutes 06-13-2023

Councilmember Sara Countryman stated she had a couple of issues with the May 23rd council minutes. She addressed the item regarding Mr. Hari and his liquor license, asked that the City Secretary to go back and watch the video to capture the correct speech. Also, there was a small typo where it states “Country” instead of “county”.

Councilmember Sara Countryman moved to table the minutes for May 23, 2023, to the next City Council meeting to be corrected. Councilmember Carol Langley seconded the motion. **Motion Passed (4-0).**

2. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and Montgomery ISD for athletic field turf conversions at the MISD Athletic Complex (Dev. No. 2304).
3. Consideration and possible action regarding an Escrow Agreement by and between the City of Montgomery, Texas and Home Depot USA, Inc. (Dev. No. 2305).
4. Utility Billing & Permit Report.

Councilmember Carol Langley moved to approve the consent agenda item 1.b as presented. Councilmember Casey Olson seconded the motion. **Motion Passed (4-0).**

Councilmember Carol Langley moved to approve the consent agenda items 2, 3 and 4 as presented. Councilmember Casey Olson seconded the motion. **Motion Passed (4-0).**

CONSIDERATION AND POSSIBLE ACTION:

5. Consideration and possible action on calling a Public Hearing for Lone Star Estates Partial Replat #1.

Dave McCorquodale presented the item and reminded the council of the process for a public hearing for a replat. He provided detailed information regarding the lots. The council inquired if Planning & Zoning will see the replat as well, and if this is the typical order of things, and what if anything would council do for a motion.

Mr. McCorquodale stated that the Planning & Zoning Commission will see the replat and then go to council after that. He stated the order is in the correct and typical format. The only action being asked of the Council at this meeting is to call the Public Hearing.

Councilmember Casey Olson moved to call the public hearing at the City Council meeting of July 25, 2023. Councilmember Stan Donaldson seconded the motion. **Motion Passed (4-0).**

6. Consideration and possible action on approval of construction plans for Montgomery Bend Section One (Dev. No. 2203).

Chris Roznovsky, WGA City Engineers provided the council with the process by which the construction plans are to be reviewed and approved, which included the Planning & Zoning Commission reviewing the plans at their June 6th meeting and recommended approval as well as their drainage and mass grading.

He provided the council with highlights of the project.

Councilmember Sara Countryman asked if there was a better map as the first one was atrocious.

Mr. Roznovksy responded there was and is much clearer.

Councilmember Casey Olson stated the elevation maps are hard to decipher, hard to see the entrance where the bridge is.

Mr. Roznovsky reminded the council that is not a bridge, but a culvert.

Councilmember Casey Olson asked if the stream was named.

Mr. Roznovsky stated that it isn't but is a tributary into Adkins Creek.

Councilmember Stan Donaldson asked if there was any problems with flooding.

Mr. Roznovsky responded that there was not.

Councilmember Casey Olson stated he was having a hard time picturing it, he could not tell.

Councilmember Sara Countryman moved to table this item and plan a field trip to the site for better understanding. Councilmember Stan Donaldson seconded the motion. **Motion Passed (4-0).**

7. Acceptance of Certification of Additional Sales and Use Tax to Pay Debt Services.

Mr. Carl Currie, Interim Finance Director introduced himself and explained what the form was before them for acceptance.

Councilmember Casey Olson moved to accept the certification of Additional Sales and Use Tax to Pay Debt Services. Councilmember Sara Countryman seconded the motion. **Motion Passed (4-0).**

8. Consideration and possible action authorizing the City Administrator to approve expenses for roof replacement and repairs at Fernland Park.

Mike Muckleroy, Public Works Director introduced this item and stated that they had budgeted \$50,000.00 for repairs now this is the formal request to approve the expense.

Councilmember Casey Olson moved to approve the expenses for the roof replacements and repairs at Fernland Park. Councilmember Stan Donaldson seconded the motion. **Motion Passed (4-0).**

9. Consideration and possible action on a Recommendation of Award for bids received for the 2023 Sanitary Sewer Rehabilitation Project.

Chris Roznovsky, WGA City Engineer introduced this item and explained that they had received 4 bids with the low bid \$837,528 + an alternate. This would go over two fiscal years. He went on to say that they recommend awarding the bid to Cruz Tech. He reassured the council this his company would be working very closely with them and ensure compliance.

Councilmember Sara Countryman moved to approve awarding the bid to Cruz Tech. Councilmember Stan Donaldson seconded the motion. **Motion Passed (4-0).**

DEPARTMENTAL REPORTS:

10. Sales Tax Report.

11. Police & Code Enforcement Report.

12. Municipal Court Report.

13. Public Works Report.
14. Utility Operations Report.
15. City Engineer's Report.

City Council heard all of the Departmental reports, Councilmember Sara Countryman stated that she is requesting a letter of intention is sent by the City Attorneys with regards to the \$100,000 as the City's Share for the bridge.

Councilmember Casey Olson moved to approve the Departmental Reports as presented. Councilmember Carol Langley seconded the motion. **Motion Passed (4-0).**

EXECUTIVE SESSION:

Adjourn into Closed Session in compliance with Section 551.01 etseq. Texas Government Code, to wit:

Sections 551.071 (consultation with attorney: Redbird Meadows Development Agreement)

The City Council convened into Executive Session at 7:23 P.M.

The City Council reconvened into Regular Session at 8:26 P.M.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

Consideration of any action on items discussed in Executive Session.

There were no actions to be taken.

COUNCIL INQUIRY:

Mayor, Byron Sanford informed the council of a workshop with TML August 4-5 and asked if any councilmember wanted to attend to let the City Secretary know and she will enroll them.

ADJOURNMENT

Councilmember Carol Langley moved to adjourn the meeting. Councilmember Casey Olson seconded the motion. **Motion passed (4-0).**

ADJOURNED: 8:35 P.M.

Submitted by: _____ Date Approved: _____
Nici Browe TRMC, City Secretary

Byron Sanford, Mayor