

**City Council Regular Meeting
MINUTES**

August 09, 2022, 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
	T.J. Wilkerson	ABSENT
	Cheryl Fox	City Council Place #4
	<i>Vacant</i>	City Council Place #5

Also Present:	Dave McCorquodale	Assistant City Administrator& Planning Development
	Nici Browe	City Secretary & Director of Administrative Services
	Alan Petrov	City Attorney

INVOCATION:

Mayor Byron Sanford provided the Invocation.

PLEDGE OF ALLEGIANCE TO FLAGS

1. RECOGNITION: Mayor Byron Sanford proudly recognized the Lake Creek High School Varsity Girls Softball Team. He read a proclamation to them and presented them with a framed copy.

VISITOR/CITIZENS FORUM:

Bill Clevenger – provided Council with a topic to consider. He spoke about banners for Hometown Hero’s. He introduced this idea, by stating as he drives around other cities and states, he came across a few towns similar to Montgomery and they had banners from light poles highlighting hometown heroes, from various theaters of war.

He provided Council with additional ideas as to how best to form the group to get this together and whom to contact to have a collaboration with the Historical Society.

Councilmember Cheryl Fox stated that she thought this was a wonderful idea.

CONSENT AGENDA:

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

Councilmember Carol Langley moved to approve the consent agenda as presented. Mayor Pro Tem TJ Wilkerson seconded the motion. Motion Passed (5-0).

CONSIDERATION AND POSSIBLE ACTION:

4. Matters related to a request to locate a HUD-code manufactured home at 15329 Liberty Street, Montgomery, Texas:

- a. Mayor Byron Sanford called the Public Hearing Open at 6:14 P.M.

No members of the public addressed City Council on this item.

Mayor Byron Sanford closed the Public Hearing at 6:14 P.M.

Mr. Dave McCorquodale addressed City Council and provided a brief background of the ordinance that requires mobile homes seeking to be placed outside of approved mobile home parks to come before City Council.

Councilmember Carol Langley asked Mr. Nick Johnson, homeowner, to come to the podium and inquired what was going to happen to “grandmas” house.

Mr. Johnson responded that the intention is to tear it down as it is not habitable.

Councilmember Casey Olson asked if the mobile home was only a temporary measure and if they are going to rebuild.

Mr. Johnson responded that eventually the intention is to build a new brick and mortar home on the lot, but it was not anytime soon, and did not have a timeline to give to City Council.

Councilmember Patricia Easley inquired with Mr. McCorquodale and asked if he had seen the plans for the mobile home.

Mr. McCorquodale responded to council providing them with full details on the “mobile home” and that these days they are called HUD Manufactured homes and that there is a Serial No etc. and that he had indeed been with Mr. Johnson throughout the process and was fully knowledgeable of the HUD home being placed onsite. He went on to inform council that before occupancy can occur the home will need to fully comply with the HUD and the City Code of Ordinances, for items like egress (steps) tie downs and skirting.

- b. Consideration and possible action on the request.

Mayor Pro Tem TJ Wilkerson moved to approve the HUD home located at 15329 Liberty Street. Councilmember Carol Langley seconded the motion. Motion passed (5-0).

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.

Mr. McCorquodale informed City Council that in their packet they have a ballot form from the MCECD seeking a vote on three potential candidates. He informed them that this is standard practice, and several cities receive this.

Council discussed this item and informed Mr. McCorquodale that they would not take any action on this item.

6. Consideration and possible action on a RESOLUTION APPROVING THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT BUDGET FOR FISCAL YEAR 2023.

Mr. McCorquodale introduced this item to Council and informed them that there is a Resolution attached and the recommended motion would be to approve the MCECD Budget.

Councilmember Carol Langley moved to approve the resolution approving the MCECD budget for FY2023. Councilmember Patricia Easley seconded the motion. Motion passed (5-0).

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.

Mr. Chris Roznovsky of WGA, City Engineers provided Council with a full and comprehensive report on the proposed repair of the Lift Station No.8 Force Main. He provided costings for the immediate remediation that took place and recommended that the City should move ahead with long term repair as the temporary piping is currently renting at \$11,000 per month.

Mr. Roznovsky also provided some alternative design suggestions and that he would be seeking pricing on both options.

City Council discussed timeline, options for placing the piping and then asked Mr. Mike Muckleroy, Public Works Director for his input.

Mr. Muckleroy responded that he believes this is something that needs to be addressed as a high priority.

Mr. Roznovsky stated that he would have the best and most cost-effective solution for the next City Council meeting.

Councilmember Casey Olson moved to accept the proposal of WGA to move forward to seek bids for plans to repair the Force Main No. 8. Councilmember Carol Langley seconded the motion. Motion passed (5-0).

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

Mr. McCorquodale introduced this item stating that per the Local Government Code the required public hearing for the FY2022-2023 needs to be called. He advised Council of the recommended date per the Budget Calendar.

Councilmember Carol Langley moved to call the Budget Public Hearing on September 13, 2022, at 6:00P.m. Councilmember Casey Olson seconded the motion. Motion passed (5-0).

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.

City Council convened into Executive Session at 6:37 P.M.

City Council reconvened into regular session at 7:32 P.M.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

There were no items 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.

Mayor Pro Tem TJ Wilkerson stated that he would like staff to work with Grant Works to see about a new Grant Program for housing.

Mayor Byron Sanford stated that lately the evidence is clear how humid this part of the State is and there were complaints from some citizens of a new home builder with the Air Conditioning not working. He stated that the homebuilder, the Building Official, staff and he met and discussed the complaints. He asked staff to make sure on a council agenda there was an item regarding Manual J for builders/

Mayor Byron Sanford stated that in November there is a conference that he felt would be beneficial for elected officials to attend. Texas Downtown Initiative. November 1 - 4. Please check and see if you can attend.

Mayor Pro Tem TJ Wilkerson stated that he had been trying to get an update on the work on 105. He felt that the city should place updates when they have them on the Facebook page.

ADJOURNMENT

Mayor Pro Tem TJ Wilkerson moved to adjourn the meeting. Councilmember Cheryl Fox seconded the motion. Motion passed (5-0).

ADJOURNMENT 7:39 PM

Submitted by: _____

Date Approved: _____

Nici Browe, City Secretary

Byron Sanford, Mayor