

Montgomery City Council
AGENDA REPORT

Meeting Date: November 12, 2024	Budgeted Amount: N/A
Department: Admin	Prepared By: Dave McCorquodale

Subject

Second reading and possible action on 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

After the ordinance caption has been read and deliberation concluded, staff recommends a motion to adopt the Resolution as presented.

Discussion

This is the second required reading of the Resolution authorizing the MEDC to expend \$75,000 in funds on behalf of the city related to the city’s commitment to fund a portion of the MISD’s cost for a water main extension required by city ordinance. The first reading of the ordinance was at the 10/22 meeting. Staff’s memo text from that meeting is included below for reference:

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