

Montgomery City Council-----January 8, 2008

Montgomery City Hall-----7:00 p.m.

Present:	Travis Mabry	Position #1
	Timothy McWashington	Position #2
	Kirk Jones	Position #3
	Thomas Knight	Position #5
	Edith Moore	Mayor
	Brant Gary	City Administrator
	Carol Langley	City Secretary
	Bryan Fowler	City Attorney
	Mike Kelly	City Engineer

Absent: Joe Shockley Position #4

Mayor Moore declared a quorum and called the meeting to order.

Council Member Timothy McWashington gave the invocation.

VISITORS/CITIZENS FORUM;

None at this time.

ANNOUNCEMENTS & REPORTS:

1. Comments from the Mayor (Edith Moore, Mayor)
None at this time
2. Comments from the City Administrator (Brant Gary, City Administrator)
Brant Gary informed the Council of a proposed workshop on January 29th for the proposed Policies and Procedures Manual, Financial Management Policy Statements, Council Meeting Rules and Procedures, and the proposed Blue Moon project. The Comprehensive Plan Committee will meet in January after summarizing the previous meeting.
3. Montgomery Industrial Development Corporation-none at this time
4. Court Report-written report submitted
5. Police Dept. Report- written report submitted
6. Utility/Public Works Report-written report submitted
7. Engineer's Report-written report submitted
8. Park Reports
 - a. Cedar Brake Park-none at this time
 - b. Homecoming Park-none at this time
9. Planning and Zoning Commission Report-written report submitted
10. Financial Report-written report submitted
11. Sales Tax Report-written report submitted

Thomas Knight made the motion to accept the reports as presented. Timothy McWashington seconded the motion. The motion carried unanimously.

CONSIDERATION AND POSSIBLE ACTION

12. Matters related to consideration of the FY2008 Quarterly Report for Q1.

Brant Gary presented to the council a Quarterly Report for the first Quarter of the Fiscal Year 2008. Brant proposed to the council the Quarterly Report to take the place of the monthly reports of Court, Police, Utility/Public Works, Engineer, Parks, Financial/Investment, and Sales Tax Report. A line item would be on the agenda for anyone that needed to update during the months before the Quarterly Report is presented.

Travis Mabry made the motion to accept and approve the Quarterly Report as presented and approve a move to this format/schedule of reporting. Kirk Jones seconded the motion. The motion carried unanimously.

13. Matters related to the minutes of the City Council meeting held on December 11, 2007

Timothy McWashington made the motion to accept the minutes of the December 11, 2007 meeting as presented. Travis Mabry seconded the motion. The motion carried unanimously.

Mayor Moore announced that City resident Pearlie Hatchett had a house fire on Christmas Eve and was totaled destroyed.

PUBLIC HEARING;

14. A public hearing related to the annexation of 42.9441 acres of land in the John Corner survey, Abstract 8, Montgomery County, Texas and owned by the Estates of Mia Lago, Ltd.

Mayor Moore closed the open meeting at 7:30 p.m. and opened the public hearing. Bryan Fowler explained that the service plan was available for the public to review and this is the first of two public hearings to be held for the annexation of 42.9441 acre of land on the west side of Montgomery. Mayor Moore closed the public hearing and opened the meeting at 7:33 p.m.

EXECUTIVE SESSION

15. Section 551.071 Consultation with attorney on matters regarding code Enforcement

Mayor Moore closed the open meeting at 7:34 p.m. to convene into executive session.

Mayor Moore reconvened into open session at 8:20 p.m.

Mayor Moore announced that no action was taken.

ADJOURNMENT

Thomas Knight made the motion to adjourn. Timothy McWashington seconded the Motion. The motion carried unanimously.