

April 3, 2019

Business Session - Immediately following the conclusion of the Public Hearing at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentations**
 - a. Volunteer Walk of Fame Inductees—Mike Cappel, Jane Hohn and Martha Seaman will be present to accept a Certificate of Appreciation for their years of volunteer service.
 - b. 1999 20th Tornado Remembrance Presentation—Chief Wright will make a brief presentation in remembrance of the tornado that struck Montgomery on April 9, 1999.
- 5. Guest and Residents**
- 6. Legislation for Consideration for this Evening**

Pending Legislation

- a. An Ordinance Accepting Dedicated Right-of-Way Along Kennedy Lane—(Mr. Cappel-2nd Reading)

New Legislation

- a. A Resolution Authorizing A Contract with Dynegy Energy Services East, LLC—(Mr. Suer)
- b. A Resolution Accepting a Bid and Authorizing the City Manager to enter into a Contract with Rack & Ballauer Co., Inc. for the 2019 Street Resurfacing Program—(Mr. Cappel)
- c. A Resolution Giving Consent to The Director of Transportation to Replace Barriers and Add A Sidewalk to Bridge Ham-275-3188 (Cornell Rd. Over I-275), Replace the Deck of Bridge Ham-275-3270 (Weller Road Over I-275) and Incorporate a Sidewalk—(Mr. Cappel)
- d. An Ordinance Authorizing the City Manager to Dedicate Certain Portions of City Owned Property as Right-of-Way for the Ronald Reagan Highway/Montgomery Road Interchange Modification—(Mr. Margolis)
- e. A Resolution Authorizing Membership In The Houston-Galveston Area Council Cooperative Purchasing Program—(Ms. Roesch)

- 7. Administration Report**
- 8. Approval of Minutes** – March 20, 2019 Work Session
- 9. Mayor's Court Report**
- 10. Other Business**

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director