

Mayor Todd Kana
Daniel Miller, Position 1
Matthew Dantzer, Position 2
Richard Carby, Mayor Pro Tem, Position 3
Brenda Hoppe, Position 4
Jack L. Huitt Jr., Position 5

Don Doering, City Administrator
Kandice Garrett, City Secretary
Leonard Schneider, City Attorney
Kyle Montgomery, Police Chief
Beverly Standley, Finance/HR Administrator
Mike Kurzy, AEI Engineering



NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL

**AGENDA
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 21, 2022 – 7:00 P.M.
Sewall Smith Council Chambers
18111 Buddy Riley Boulevard, Magnolia, Texas 77354**

- 1. CALL MEETING TO ORDER**
 - a. INVOCATION
 - b. PLEDGE OF ALLEGIANCE
 - c. ROLL CALL AND CERTIFICATION OF A QUORUM

- 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. O-2022-031 ENACTING A TEMPORARY MORATORIUM (SECOND READING) (Mayor Todd Kana)**

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-031

AN ORDINANCE OF THE CITY OF MAGNOLIA, TEXAS, ("CITY") ENACTING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, AUTHORIZATION, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, AND CONSTRUCTION IN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION, PROVIDING FOR FINDINGS OF FACT, DEFINITIONS, APPLICABILITY, PURPOSE, ENACTMENT, DURATION, EXTENSION, EXCEPTIONS AND EXEMPTIONS, DETERMINATION AND APPEALS, REPEALER, SEVERABILITY, ENFORCEMENT, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. O-2022-033 AMENDING CHAPTER 2 "ADMINISTRATION" OF THE CODE OF ORDINANCES OF THE CITY OF MAGNOLIA (Mayor Todd Kana)**

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-033
AN ORDINANCE OF THE CITY OF MAGNOLIA, TEXAS, AMENDING
CHAPTER 2 "ADMINISTRATION" OF THE CODE OF ORDINANCES
OF THE CITY OF MAGNOLIA, TEXAS; PROVIDING A SEVERABILITY
CLAUSE; AND MAKING OTHER PROVISION RELATED THERETO

4. CONSIDERATION AND POSSIBLE ACTION TO INSTRUCT STAFF TO TAKE ALL NECESSARY ACTION TO SECURE ADDITIONAL WATER SUPPLIES AND REPORT BACK TO COUNCIL (Mayor Todd Kana)

5. CLOSED EXECUTIVE SESSION

The City Council of the City of Magnolia, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. §551.071(Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberation about Economic Development Matters.)

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the declaratory action filed by the SJRA Ex Parte in the 98th Judicial District in Travis County, Texas; Cause No. D-1-GN-16-004151

The City Council may enter into executive session under Texas Government Code Section 551.071 to consult and receive legal advice from its attorneys regarding the water pressure issue in Mill Creek Subdivision

6. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

7. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility ; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code

DATE 12/16/2022
TIME 4:30 PM
TAKEN DOWN _____

DM Doering
Don Doering, Interim City Secretary

