MINUTES OF SPECIAL MEETING

July 5, 2018

MONTGOMERY CITY COUNCIL

CALL TO ORDER

Mayor Sara Countryman declared a quorum was present, and called the meeting to order at 6:34 p.m.

Present:

Sara Countryman

Mayor

Jon Bickford

City Council Place # 1

John Champagne, Jr.

City Council Place # 2

T.J. Wilkerson

City Council Place # 3

Rebecca Huss

City Council Place # 4

Dave McCorquodale City Council Place # 5

Absent:

Also Present: Jack Yates

City Administrator

Susan Hensley

City Secretary

CONSIDERATION AND POSSIBLE ACTION:

Consideration and possible action regarding scheduling a second Public Hearing for the purpose of giving all interested persons the right to appear and be heard regarding the Amended Final Report of the Planning and Zoning Commission related to the request to rezone a 5-acre tract of land located at 2512 Lone Star Parkway (north/west of 2500 Lone Star Parkway), Montgomery, from I-Industrial Use to R2-Multi-Family Use, as requested by Larry Jacobs for the Star of Texas Seniors Development to be held on July 24, 2018 at 6 p.m. at City of Montgomery City Hall.

Rebecca Huss moved to schedule a second Public Hearing for the purpose of giving all interested persons the right to appear and be heard regarding the Amended Final Report of the Planning and Zoning Commission related to the request to rezone a 5-acre tract of land located at 2512 Lone Star Parkway (north/west of 2500 Lone Star Parkway), Montgomery, from I-

Industrial Use to R2–Multi-Family Use, as requested by Larry Jacobs for the Star of Texas Seniors Development to be held on July 24, 2018 at 6 p.m. at City of Montgomery City Hall. T.J. Wilkerson seconded the motion, the motion carried unanimously. (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. (There are no items at this time.)

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 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.

ADJOURNMENT

Jon Bickford moved to adjourn the meeting at 6:37 p.m. Dave McCorquodale seconded the motion, the motion carried unanimously. (5-0)

Submitted by:

Susan Hensley, City Secretary

Date Approved:

Mayor Sara Countryma