

**MINUTES OF REGULAR MEETING
AUGUST 28th, 2017
MONTGOMERY PLANNING AND ZONING COMMISSION**

CALL TO ORDER

Chairman Nelson Cox declared a quorum was present and called the regular scheduled meeting to order at 6:00 p.m.

Present : William Simpson, Nelson Cox, Jeffrey Waddell, Arnette Easley and Carol Langley.

Also present: Jack Yates, City Administrator

VISITOR/CITIZENS FORUM

Any citizen with business not scheduled on the agenda may speak to the Commission. Prior to speaking, each speaker must be recognized by the Chairman. Commission may not discuss or take any action on any item, but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

No one was present to address the Commission.

1. Consideration/take action regarding July 24, 2017 minutes

Motion by Carol Langley to approve the minutes as read. Jeffrey Waddell seconded the motion, the motion carried unanimously (5-0)

2. Consideration/take action regarding Calling a Public Hearing on Rezoning a 0.28 acre tract of land situated in the John Corner Survey, Abstract No. 8, Montgomery County, Texas otherwise described as approximately 150 feet south of Flagship Boulevard – Andrew Bay

Jack Yates reported that the letter from the property owner was provided to the Commission members wherein the request was made for "B" -Commercial zoning for the tract that is presently zoned Institutional. Jack also reported that he had looked back on two zoning maps and that both maps showed the property as Institutional.

Motion by Jeffrey Waddell to set the public hearing of this rezoning for 6:00 p.m., September 25, 2017. William Simpson seconded , the motion carried unanimously (5-0)

3. Consideration/take action regarding removal of a tree at 603 College Street – Larry and Mary Wagner

Mr. and Mrs. Wagner were present and said that the tree limbs were in the way of power lines. They also said that a professional tree contractor would take down, remove and grind the stump.

Motion by Arnette Easley to allow removal of the designated tree at 603 College Street with a replacement tree to be planted on the same property. Jeffrey Waddell seconded the motion, the motion carried unanimously (5-0)

4. Consideration/take action regarding Exterior Improvements and Sign – 21012 Eva Street – Carolyn Lee

Mrs. Lee was not present. The Commission reviewed the information provided by Mrs. Lee. The question of “move tree” and the size of the wall sign was discussed by Commission members.

William Simpson made a motion to approve the painting and repair work and to approve the sign permit for the free-standing sign and if the wall sign is compliant with the sign ordinance it is also approved. Jeffrey Waddell seconded the motion, the motion carried unanimously (5-0)

5. Consideration/take action regarding calling a Public Hearing concerning Land Use Plan adoption.

Jack Yates said that the final version of the Land Use Plan was in the Commission packet for their review, and if they were agreeable to the Plan that since it is part of the zoning ordinance that it needed a public hearing.

Motion by Carol Langley to call a public hearing for September 25, 2017 at 6:00 p.m. for the purpose of discussing the Land Use Plan. Arnette Easley seconded the motion, the motion carried unanimously (5-0)

6. Consideration/take action regarding calling a Public Hearing concerning Corridor Enhancement District

Jack Yates said this is to set a public hearing date regarding an amendment to the City Zoning Code setting 750 feet as the distance of the corridor Enhancement District on State Highway 105 and to add FM 1097 from the northeast boundary of the city to FM 149 as an addition to the Corridor Enhancement District. There was brief discussion regarding both changes.

Motion by Carol Langley to set a public hearing of this amendment to the city code for 6:00 p.m., September 25, 2017. Arnette Easley seconded the motion, the motion carried unanimously (5-0)

7 Construction Plan approval for Emma Way Construction

Jack Yates reported that the city engineer is preparing a larger size map to use in their consideration. He further said that he expected the maps to be ready in about two weeks. No action taken

8. Adjournment

Carol Langley made the motion to adjourn at 6:51 p.m. William Simpson seconded the motion, the motion carried unanimously (5-0).

Submitted by: Jack Yates
Jack Yates, City Administrator

Date approved: 9/25/17

Nelson Cox
Chairman Nelson Cox

