NOTICE OF REGULAR MEETING

August 26, 2019

MONTGOMERY PLANNING AND ZONING COMMISSION

STATE OF TEXAS **COUNTY OF MONTGOMERY CITY OF MONTGOMERY**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Montgomery Planning and Zoning Commission will be held on Monday, August 26, 2019 at 6:00 p.m. at the City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas for the purpose of considering the following:

CALL TO ORDER

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. The 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.

CONSIDERATION AND POSSIBLE ACTION:

- 1. Consideration and possible action regarding regular meeting minutes of July 22, 2019.
- 2. Consideration and possible action regarding a sign located at 308 Liberty Street / N. H. Davis Museum & McCall Law Office in the Historic Preservation District.
- 3. Presentation by Larry Jacobs regarding a proposed project located at 1062 Clepper Street.
- Presentation by L Squared Engineering for proposed Town Creek Development. 4.

ADJOURNMENT

Susan Hensley, City Secretary I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery UNDED 1

City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 23RD day of August 2019 at 3:44 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier

This facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary's office at 936-597-6434 for further information or for special accommodations.

AGENDA

MINUTES OF REGULAR MEETING

July 22, 2019

MONTGOMERY PLANNING AND ZONING COMMISSION

CALL TO ORDER

Chairman Cox declared a quorum was present and called the meeting to order at 6:02 p.m.

| Present: | Arnette Easley, William Simpson, Nelson Cox, and Jeffrey Waddell |
|----------|--|
| Absent: | Carol Langley |

Also Present: Richard Tramm, City Administrator Dave McCorquodale, Assistant to the City Administrator

1. <u>Consideration and possible action regarding approval of minutes for a Regular</u> <u>Meeting held on June 24, 2019.</u>

William Simpson moved to approve the minutes as presented. Arnette Easley seconded the motion, the motion carried unanimously. (4-0)

Consideration and possible action regarding a proposed sign to be located at 312 John A. Butler Street in the Historic Preservation District.

Mr. Tramm reviewed the agenda item information and let the Commission know the applicant was in the audience. Mr. Waddell clarified the size of the lettering and whether the sign hardware was new. The applicant stated the only thing being replaced was the vinyl graphics.

Arnette Easley moved to approve the sign at 312 John A. Butler in the Historic Preservation District. William Simpson seconded the motion, the motion carried unanimously. (4-0)

3. <u>Report regarding a general project to be coordinated by the Planning & Zoning</u> <u>Commission.</u>

Mr. Tramm informed the Commission that details of the report were still being finalized and the presentation would be at the August meeting. No action was taken.

4. Adjournment

Arnette Easley moved to adjourn the meeting at 6:09 p.m. Jeffrey Waddell seconded the motion, the motion carried unanimously. (4-0)

Prepared by: _ ____ Date approved: _____ Dave McCorquodale

Chairman Nelson Cox

Attest:

Susan Hensley, City Secretary

Montgomery Planning and Zoning Commission AGENDA REPORT

| Meeting Date: August 26, 2019 | Budgeted Amount: N/A |
|--------------------------------|--|
| Department: Administrative | |
| • | Exhibits: Sign Application & photo of sign |
| Prepared By: Dave McCorquodale | on building |
| Date Prepared: August 22, 2019 | |

Subject

Consideration and possible action on a sign located at 308 Liberty Street / N.H. Davis Museum & McCall Law Office located in the Historic District.

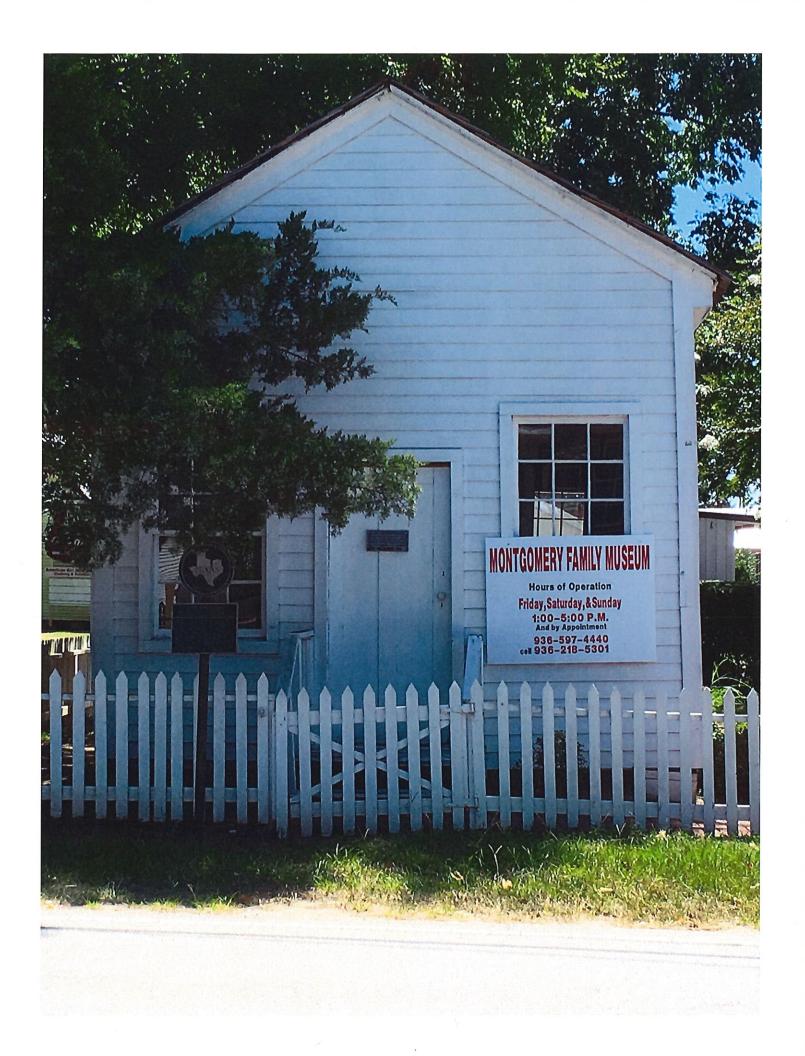
Description

Mr. Floyd Montgomery has opened a museum in the McCall Law Office for the Montgomery family artifacts he has collected over the years. He has installed a sign on the face of the McCall Law Office as seen in the photograph. The application is for a temporary sign, as he only has a 90-day agreement with the Historical Society to use the space. Presumably they will be renewing the agreement quarterly if the museum is successful. The sign does not appear to consider design aesthetics or the historical context of the structure or location. The location of the sign partially covers a window of the building façade.

Recommendation

Consider the sign to be located at 308 Liberty Street as presented.

| Approved By | | |
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| Asst. to City Admin. | Dave McCorquodale 🛛 📈 | Date: 8/22/19 |
| City Administrator | Richard Tramm 🛛 🖉 🎢 | Date: 8/22/19 |



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| Floyd Mimo | Ntgomerg PO | Box 14 | 156, 10 | vigomeny, 19 | (17356 (| 936)592- | 4490 |
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Montgomery Planning and Zoning Commission AGENDA REPORT

| Meeting Date: August 26, 2019 | Budgeted Amount: N/A |
|--------------------------------|--|
| Department: Administrative | |
| | Exhibits: Mr. Jacobs will have visual aids |
| Prepared By: Dave McCorquodale | at the meeting. |
| Date Prepared: August 22, 2019 | |

Subject

Presentation by Larry Jacobs regarding a proposed project located at 1062 Clepper Street.

Description

Mr. Jacobs would like to present a proposed project at 1062 Clepper Street (directly behind Jim's Hardware). He is not requesting any approval or recommendation, but would like to hear feedback on the idea.

Recommendation

Listen to the presentation and provide feedback as you see fit.

| Approved By | | |
|----------------------|-----------------------|---------------|
| Asst. to City Admin. | Dave McCorquodale 🛛 🖌 | Date: 8/22/19 |
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| City Administrator | Richard Tramm 🖌 🎜 | Date: 8/22/19 |

Montgomery Planning and Zoning Commission AGENDA REPORT

| Meeting Date: August 26, 2019 | Budgeted Amount: NA |
|--------------------------------|--|
| Department: Administrative | |
| Prepared By: Richard Tramm | Exhibits: Letter and Exhibit from L Squared Eng. |
| Date Prepared: August 21, 2019 | |

Subject

Presentation by L Squared Engineering for proposed Town Creek Crossing development.

Recommendation

Discuss and offer comment on the proposed development while they are considering moving forward with this project.

Discussion

4. . Mr. White will be presenting on the proposed Town Creek Crossing development for comments and support as they look to move forward and approach City Council in the future.

| Approved By | | | |
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| City Administrator | Richard Tramm | R7 | Date: August 21, 2019 |



P: 936-647-0420 F: 936-647-2366 www.L2Engineering.com

August 16, 2019

City of Montgomery C/O Richard Tramm City of Montgomery City Administrator 101 Old Plantersville Road Montgomery, TX 77356

RE: Request for Support of Town Creek Crossing

Mr. Tramm,

The purpose of this letter is to request support of a proposed development known as Town Creek Crossing. Town Creek Crossing will consist of approximately 180 single family homes ranging between 55' - 75' lots, approximately 17 acres of commercial development, 23 acres of parks and open space and 24 acres of drainage facilities. See attached preliminary site plan as a reference. As a part of this development, a formal request for an in-City Municipal Utility District will be made to the City and Council. We are requesting initial support of this concept prior to proceeding with surveying, design and the formal approvals through the State for the establishment of the MUD.

If you have any questions or concerns, please feel free to contact me directly.

Thank you,

Jonathan White, PE L Squared Engineering 936-647-0420 Jwhite@L2engineering.com



