NOTICE OF REGULAR MEETING

September 23, 2019

MONTGOMERY PLANNING AND ZONING COMMISSION

STATE OF TEXAS COUNTY OF MONTGOMERY CITY OF MONTGOMERY

AGENDA

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Montgomery Planning and Zoning Commission will be held on **Monday, September 23, 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 August 26, 2019.
- 2. Consideration and possible action regarding a proposed new residential structure to be located at 202 Pond Street as submitted by James Bone.
- 3. Consideration and possible action regarding a sign application for The Meating Place Bar-B-Que located in the Historic Preservation District at 401 College Street, Suite 170 as submitted by owner Buddy Adams.
- 4. Consideration and possible action regarding a sign application for H-Wines Winery located at the First State Bank building at 14343 Liberty Street in the Historic Preservation District.
- 5. Consideration and possible action regarding exterior modifications for window awnings by H-Wines Winery located at the First State Bank building at 14343 Liberty Street in the Historic Preservation District.
- 6. Consideration and possible action regarding exterior modifications to a home including new siding and property fence located at 708 College Street in the Historic Preservation District as submitted by owners Stephanie & Larry Trevino.
- 7. Consideration and possible action regarding a recommendation to City Council for two variance requests to Section 78-88 of the Code of Ordinances to allow flag lots and 31-foot minimum lot widths instead of the required 75 feet for a replat of Gulf Coast Estates Section 2 located at the end of Baja Street as submitted by Walker Montgomery CDC.
- 8. Consideration and possible action regarding a Preliminary Plat for Louisa Lane Estates as submitted by the developer.

- 9. Consideration and possible action regarding a replat for The Shoppes at Montgomery Section 2 as submitted by Montgomery SH 105 Associates, LLC.
- 10. Report regarding a sign located at 308 Liberty Street / N. H. Davis Museum & McCall Law Office as submitted by Floyd Montgomery.
- 11. Report regarding a future infrastructure funding project to be coordinated by the Planning and Zoning Commission.

ADJOURNMENT

Susan Hensley, City Secretary NDED

I certify that the attached notice of meeting was posted on the bulletin board at City of Montgomery City Hall, 101 Old Plantersville Road, Montgomery, Texas, on the 20^{th} day of September 2019 at 3:15 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.

MINUTES OF REGULAR MEETING

August 26, 2019

MONTGOMERY PLANNING AND ZONING COMMISSION

CALL TO ORDER

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

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

Also Present: Richard Tramm, City Administrator Dave McCorquodale, Assistant to the City Administrator Katherine Vu, Jones & Carter Engineer

1. <u>Consideration and possible action regarding approval of minutes for a Regular</u> <u>Meeting held on July 22, 2019.</u>

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

Jeffrey Waddell inquired about the general project planning agenda item that was tabled at the previous meeting. Mr. Tramm stated the supporting information wasn't complete and that he would be working with Mr. Yates to move forward with assembling the information.

2. <u>Consideration and possible action regarding a proposed sign to be located at 308</u> <u>Liberty Street / N.H. Davis Museum & McCall Law Office in the Historic</u> <u>Preservation District.</u>

Jeffrey Waddell confirmed with staff that the sign was already mounted on the building and that the applicant was not in attendance. Mr. Waddell stated that the sign did not fit with the historic character of the building and the scale of the sign was too large and partially covered a window on the front façade of the building. Mr. Waddell suggested the sign be sized similarly to the existing historical plaque on the building. Staff stated they had similar conversations about the sign during preparation of the agenda item. Mr. Simpson said the sign was intended to promote the museum, which is related to Mr. Montgomery's family history and not the history of the city of Montgomery. The Commission discussed the parameters provided by the sign ordinance for temporary signs. Ms. Langley asked for clarification that the Historical Society leased the building or had another agreement with Mr. Montgomery for him to use the building. Chairman Cox expressed the need to discuss the sign with the applicant and owner of the building. The Commission agreed that it would be beneficial to discuss the matter with them directly.

Carol Langley moved to table action on the agenda item pending additional information from the applicant and property owner. Jeffrey Waddell seconded the motion, the motion carried unanimously. (4-0)

3. <u>Presentation by Larry Jacobs regarding a proposed project located at 1062 Clepper</u> <u>Street.</u>

Mr. Jacobs gave the Commission an overview of a proposed rental cottage project located at 1062 Clepper Street on approximately 2.5 acres. The project would consist of 14 cottages that would be similar to hotel rooms. The cottages would not have a full kitchen, but would have a microwave and mini-fridge. Mr. Jacobs stated the project would target clientele that were attending city festivals and weddings at the various venues around the city. Pavilions for renters to gather underneath would mimic the architecture of the old icehouse stage in downtown and the front of the property would have a rock wall similar to the wall surrounding the Community Building property. Mr. Jacobs stated the project would be gated and the design would preserve the mature trees on the property and natural landscape buffer on the north end of the site. He also stated reservations would be made via a website. Mr. Jacobs stated he would prefer the property be rezoned to B-Commercial primarily for financing reasons, but he's spoken with staff about the idea of a Special Use Permit. Carol Langley asked about the size of the cottages and Mr. Jacobs stated they would range between 300 and 600 square feet. Mr. Waddell asked if Mr. Jacobs had pictures of similar projects in the area. Mr. Jacobs said his wife and daughter attended a seminar in Austin to learn details of the industry. Mr. Waddell asked about drainage for the project and if a detention pond is required. Mr. Jacobs said he is planning for one and it should be small based on the planned pervious paving materials and small footprint of the cottages. The Commission all stated they thought this type of project would be good for the city. No action was taken.

4. Presentation by L Squared Engineering for proposed Town Creek Development.

Philip Lefevre introduced a proposed residential development at the northwest corner of Buffalo Springs Drive and Lone Star Parkway. He stated the housing market had very little demand in recent years for large homes on large lots. He referenced the small-lot subdivision of Lake Creek Village Sections 1 & 2 as good examples of how a successful neighborhood could look with small lots. Mr. Lefevre stated the average lot width of his proposal would be about 60 feet and include approximately 170 lots. He also conveyed the need for a new type of funding mechanism to build amenities like trails and parks and splashpads. Mr. Jonathan White highlighted areas of the proposed project with different lot sizes ranging from 55 to 60 feet. Jeffrey Waddell mentioned the Commission had rejected several projects that were too dense and only had a single point of entry and exit. Mr. White clarified this project would have 3 points of entry and exit on to adjacent roads. Mr. Lefevre pointed out approximately 30 acres of park space that was included in the project to offset the proposed higher housing density. Mr. Waddell stated his primary concern is housing density. Mr. White stated the proposed project is maintaining the required 10-foot building side building lines despite the smaller lot size. Mr. Waddell raised questions about road alignment for some of the proposed roads and how the development would be affected by the tree ordinance. Mr. Lefevre stated his Planned Development District does not have to conform to the tree ordinance, but he encourages

builders to plant trees similar to his other neighborhoods in Buffalo Springs. Mr. Simpson asked what would be involved in the creation of a MUD district for his development. Mr. Lefevre mentioned J. Alan Kent's MUD approval from Council and how surrounding properties could work within that MUD or be part of a separate district based on the particular timing of each development. Mr. Simpson asked about the timing for the project. Mr. Lefevre stated the timing now was dependent of Mr. Kent's timing. Mr. Simpson asked about the City's infrastructure capacity to serve the development. Ms. Katherine Vu stated Jones & Carter would need to study the proposal in more detail to provide a good answer about the City's capacity to serve the development. Jeffrey Waddell mentioned different areas of high-density and low-density development in the City and stated his preference for low-density development given the perceived amount of higher density development currently in the City. Mr. Waddell shared concerns over the details of potential golf cart path design issues that may prevent the paths from being built and inquired what options the City may have if the Buffalo Springs Conceptual Land Plan was not being built according to the plan. Philip also introduced another proposed project consisting of duplex/tri-plex/4-plex-style homes near Ransom's restaurant. No action was taken.

Adjournment

Jeffrey Waddell moved to adjourn the meeting at 7:19 p.m. William Simpson seconded the motion, the motion carried unanimously. (4-0)

Prepared by:

Date approved: Dave McCorquodale

Chairman Nelson Cox

Attest:

Susan Hensley, City Secretary

Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Residential Building Permit App, owner's drawing of proposed structure
Date Prepared: September 19, 2019	

Consideration and possible action regarding a proposed new residential structure to be located at 202 Pond Street as submitted by James Bone.

Description

James Bone, owner of the property at 202 Pond St (immediately behind The Rancher's Daughter) has proposed a new residential structure made of an 8'x 40' shipping container. The property is approximately 50'x55' and is located in the Historic Preservation District, which requires P&Z Commission approval for the structure.

The proposed structure does not comply with the Historic Preservation District design guidelines. Section 98-350 of the Code of Ordinances states the Planning & Zoning Commission shall be guided by the design guidelines when considering approval of building permit applications.

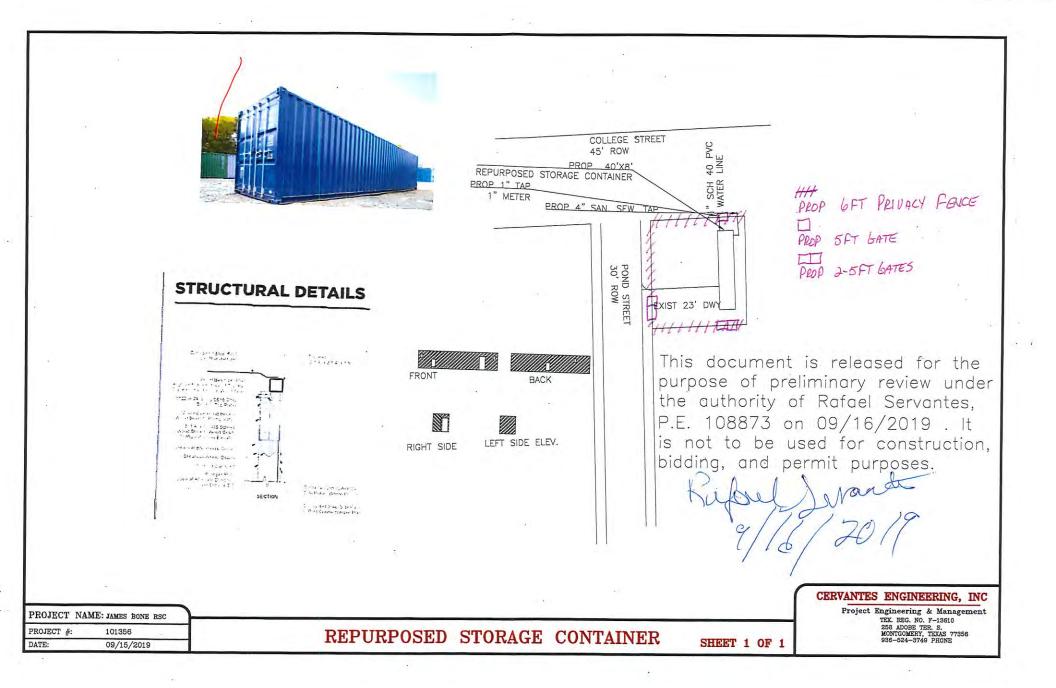
The project will also require variances to the Subdivision Ordinance for lot size and encroachment into the building line setbacks given the small size of the lot. Due to the unique nature of the request, staff believes the best course of action is to address the Historic Preservation District compliance before proceeding with the Subdivision Ordinance variances.

Recommendation

Consider the proposed structure and act as you see fit.

Approved By				
Asst. to City Admin.	Dave McCorquodale	N	Date: 9/19/19	
City Administrator	Richard Tramm	RI	Date: 9/19/19	

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Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Sign Permit Application, mock up image of sign on building
Date Prepared: September 19, 2019	

Consideration and possible action regarding a sign application for The Meating Place Bar-B-Que located in the Historic Preservation District at 401 College Street Suite 170 as submitted by owner Buddy Adams.

Description

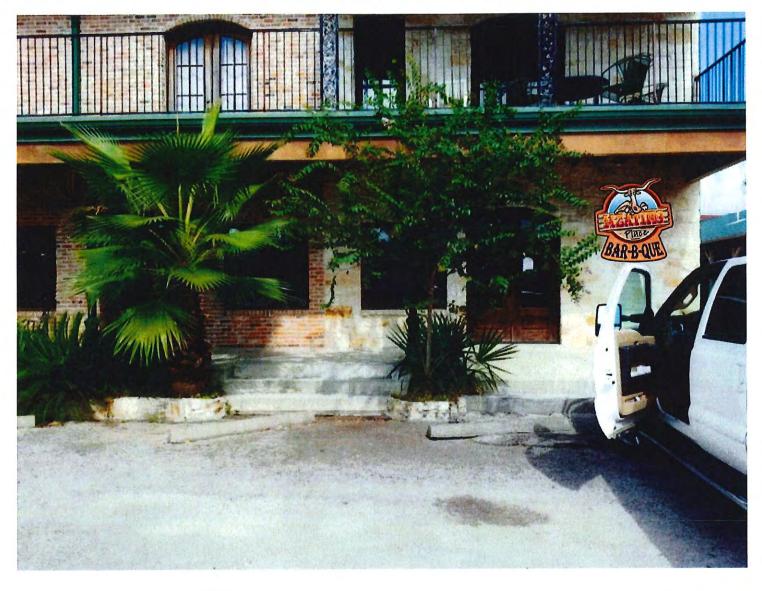
Buddy Adams, the owner of The Meating Place Bar-B-Que has submitted a sign permit application for a restaurant in the Barnes/Kemifer Building at 401 College Street. The first-floor suite is the former location of Bean Punk Coffee. The proposed sign is in compliance with Chapter 66-53 (Signs) of the City Code of Ordinances.

Recommendation

Consider the proposed sign and act as you see fit.

Approved By		
Asst. to City Admin.	Dave McCorquodale	Date: 9/19/19
City Administrator	Richard Tramm Del 1	Date: 9/19/19

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Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Sign Permit App, conceptual image of sign on building, sign graphic
Date Prepared: September 19, 2019	

Consideration and possible action regarding a sign application for H-Wines Winery located at the First State Bank building at 14343 Liberty Street in the Historic Preservation District.

1

Description

Steve Hari, proprietor of the proposed H-Wines Winery located in the First State Bank, has proposed a hanging sign above the entry door to the building. The proposed sign is in compliance with Chapter 66-53 (Signs) of the City Code of Ordinances.

Recommendation

Consider the proposed sign and act as you see fit.

Approved By		
Asst. to City Admin.	Dave McCorquodale 🛛 📈	Date: 9/19/19
City Administrator	Richard Tramm	Date: 9/19/19



Sign Permit Application

CITY OF MONTCOMERY 101 Old Plantersville Road Montgomery, Texas 77356 936-597-6434 permits@ci.montgomery.tx.us

SIGN PERMIT APPLICATION EXPIRES IN 180 DAYS (NON-TRANSFERABLE)

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PERMANENT SIGN?	YES ☑	NO 🗆			<i>u</i> .		
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Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Sign Permit App, conceptual image of awnings on building, dimension drawing of proposed awnings
Date Prepared: September 19, 2019	

Consideration and possible action regarding exterior modifications for window awnings by H-Wines Winery located at the First State Bank building at 14343 Liberty Street in the Historic Preservation District.

Description

Steve Hari, proprietor of the proposed H-Wines Winery located in the First State Bank, has proposed adding cloth window awnings above two windows on the façade of the building.

Recommendation

Consider the proposed exterior modifications and act as you see fit.

Approved By			
Asst. to City Admin.	Dave McCorquodale	Date: 9/19/19	
City Administrator	Richard Tramm	Date: 9/19/19	

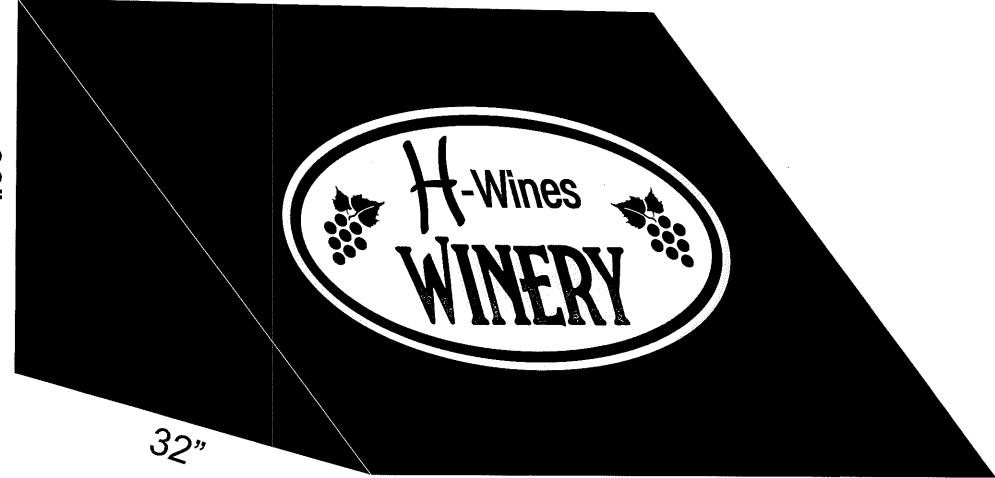


Sign Permit Application

CITY OF MONTGOMERY 101 Old Plantersville Road Montgomery, Texas 77356 936-597-6434 permits@ci.montgomery.tx.us

SIGN PERMIT APPLICATION EXPIRES IN 180 DAYS (NON-TRANSFERABLE)

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Meeting Date: September 23, 2019	Budgeted Amount: N/A	
Department: Administrative		
Prepared By: Dave McCorquodale	Exhibits: Description of improvements and property photos submitted by owners	
Date Prepared: September 19, 2019		

Consideration and possible action regarding exterior modifications to a home including new siding and property fence located at 708 College Street in the Historic Preservation District as submitted by owners Stephanie & Larry Trevino.

Description

Stephanie and Larry Trevino, owners of the Jackson-Davis Cottage at 708 College St., are planning exterior modifications to the home and property fence. Improvements are noted in the submitted materials. Please note the proposed fence image doesn't show well in the document submitted by the owners. Reference the adjacent property photos to see an example of the scalloped picket fence proposed in the improvements.

Recommendation

Consider the proposed exterior modifications and act as you see fit.

Approved By		
Asst. to City Admin.	Dave McCorquodale 🔀	Date: 9/19/19
City Administrator	Richard Tramm K1	Date: 9/19/19

Stephanie and Larry Trevino

708 College Street

Montgomery, TX 77356

Jrttrucking2014@gmail.com

S: 281-705-1937; L: 346-400-2393

Picket fencing: replace ALL existing picket fencing with ...

Exterior siding:

James Hardie siding 8.25" wide and 5/16 1" thickness by 12 ft. in length with traditional lap panels for entire exterior perimeter.

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	170	24		- 9	

Exterior Color:

Exterior siding is Booth Bay Blue by Benjamin Moore with white trim (please see photo for color example).



Accents:

Cedar shakes accents at peak photo example below





Placement of cedar shakes on peak at existing home

The Jackson-Davis Cottage is in need of TLC. Our idea with this magnificent home is to spruce up the existing beautiful bones it currently has. Instead of multiple sizes of wooden planks surrounding the exterior of this home, we would love to have a more uniform, clean lined appearance with the placement of the James Hardie siding. The new scalloped picket fencing will take place of all the old, dry rotted fencing that currently exists. When considering the color of the exterior, we feel the Booth Bay Blue is very appealing to the eye. Minor accents like the cedar shakes at the peak of the anterior portion of the home will give it just enough charm to its existing character. With all of the minor renovations mentioned, our home will be beautifully restored.







Meeting Date: September 23, 2019	Budgeted Amount: N/A	
Department: Administrative		
Prepared By: Dave McCorquodale	Exhibits: Variance request applications, proposed replat exhibit	
Date Prepared: September 19, 2019		

Consideration and possible action regarding a recommendation to City Council for two variance requests to Section 78-88 of the Code of Ordinances to allow flag lots and 31-foot minimum lot widths instead of the required 75 feet for a replat of Gulf Coast Estates Section 2 located at the end of Baja Street as submitted by Walker Montgomery CDC.

Description

This project is currently a 3-lot neighborhood at the end of Baja St with two 1/3-acre lots and one 0.9acre lot. The developer would like to subdivide the large lot into two separate lots of equal size (roughly 0.45-acres each). Due to the location of the tract in relation to the dead-end of Baja St, there is not enough frontage to allow the lots to be divided without variances. The City Council grants variance approval for Chapter 78-Subdivisions with recommendations from the Planning & Zoning Commission and the City Engineer. The variances are:

- Variance for street frontage less than 75 feet (Section 78-88)
- Variance to allow creation of two flag lots (Section 78-88)

The developer and their engineer presented the proposal to City Council at their August 27^{th} meeting, primarily to get an idea of how the Council felt about the proposed changes before bringing the item to P&Z. The Council was generally accepting of the idea and intimated they would likely support the recommendation of P&Z.

New state regulations regarding platting require residential plats with variances to include one public hearing in the process. The formal replat drawing (if the variances are approved) will come back to P&Z for approval, then go to City Council for a public hearing and approval.

Recommendation

Consider the information and act on the two variance request recommendations as you see fit.

Approved By			
Asst. to City Admin.	Dave McCorquodale	Date: 9/19/19	-
City Administrator	Richard Tramm	Date: 9/19/19	



Spear Point Engineering, LLC

TBPE Firm No. 18904 14088 County Line Road Willis, TX 77378 www.SPETexas.com

August 20, 2019

City of Montgomery Planning and Zoning Commission 101 Old Plantersville Rd P.O. Box 708 Montgomery, TX 77356

RE: Variance Requests – Flag Lot and Minimum Lot Width Walker-Montgomery Community Development Corporation

Dear Directors,

On behalf of our client, Walker-Montgomery Community Development Corporation (the "Walker-Montgomery CDC"), we submit the attached information to support the above referenced variance requests.

Walker-Montgomery CDC is a private, nonprofit, community-based organization responsible for creating affordable housing for low income families. They work with the Gulf Coast Trades Center to help teach underprivileged youth skills and trades associated with home building.

Walker-Montgomery CDC requests two (2) variances for their future development off Baja Road. Currently, the land is platted into three (3) lots (see attached Plat). Walker-Montgomery CDC would like to replat the land with four (4) lots. The replat would require two (2) variances; (1) a variance from the City's restriction of flag lots, (2) a variance from the minimum per lot street frontage. The attached Exhibit A depicts both variances requested.

Granting these variances will allow Walker-Montgomery CDC to develop an additional Lot, adding needed improved residential development off of Baja Road, and will also provide additional learning opportunities for "at risk" youth attending the Gulf Coast Trades Center.

Please let me know if you have any questions or need additional information. Fell free to contact me at (832) 797-9910 or by email at darrin@spetexas.com.

Sincerely, Darrin M Fentress,

Senior project Manager

Attachments

Cc: Ms. Donna Glass

Walker-Montgomery CDC



Variance Request Application

City of Montgomery 101 Old Plantersville Road Montgomery, Texas 77316 (936) 597-6434

U	non	completion	return	application	to	shensley@ci.montgomery.tx.us	
-	POL	compretion	I COULT	application		Shensey agenner gomer greaters	

Contact Information
Property Owner(s): WALKER - MONTGOMERY CDC
Address: 143 FOREST SCRUCE ROAD 223 NEW WAVERLY TX Zip Code: 77858 - 3945
Email Address: DONNA. GLASS @ GCTCW. ORG Phone: 936 - 344 - 7264
Applicants: WALKER - MONTGAMERY CDC. DONNA GLASS
Address: 143 FORMAT SERVICE ROAD 223 NEW WANKELY TX 77358-3945
Email Address: DOWNA, GLASS@ GCTCW. ORG Phone: 936-344-7264
Parcel Information
Property Identification Number (MCAD R#): 5556-02-00100
Legal Description: S555602-GULF COAST ESTATES O2, BLOCKS 1, LOT 1
Street Address or Location: 1139, 1123, 115 BALA RD. MONTGOMERY TX 77356
Acreage: 1.57 Present Zoning: <u>Residential</u> (RI) Present Land Use: <u>N/A</u>
rerouge resont zoning. <u> (SI)</u> resont zoni zoni zoni zoni zoni zoni zoni zoni
Variance Request
Applicant is requesting a variance from the following:
City of Montgomery Ordinance No.: 2011-09 Section(s): 78 - 88 - LoT5
Ordinance wording as stated in Section ():
C) MINIMUM WIDTH . MINIMUM WIDTH IS 75 FEET
Detail the variance request by comparing what the ordinance states to what the applicant is requesting:
IN AN ATTEMPT TO GAIN ANOTHER LOT, WE REQUEST THE
ALLOWANCE OF TWO 31' ALLESS WIDTHS

Signatures	
Owner(s) of record for the above described parcel:	c / /
Signature Ann	Date: 8/21/19
Signature:	Dato:
Signaturo:	Date:

Note: Signatures are required for all owners of record for the property proposed for variance. Attach additional signatures on a separate sheet of paper.

Additional Information

The following information must also be submitted:

[] Cover letter on company letterhead stating what is being asked. []

A site plan.

[] All applicable fees and payments.

[] The application from must be signed by the owner/applicant. If the applicant is not the owner, written authorization from the owner authorizing the applicant to submit the variance request shall be submitted.

Date Received

August 21,2019



Variance Request Application

City of Montgomery 101 Old Plantersville Road Montgomery, Texas 77316 (936) 597-6434

Upon completion return application to shensley@ci.montgomery.tx.us
Contact Information
Property Owner(s): (NALKER-MONTGOMERY CDC
Address: 143 FOREST SERVICE ROAD 223 NEW WAVERLY TX Zip Code: 77358.394
Email Address: DONNA. GLASS @ GCTCW. ORG Phone: 936. 344 - 7264
Applicants: WALKER - MONTGOMERY COL DONNA GLASS
Address: 143 FORET SERVICE ROAD 223 NEW WAVERLY TX 77358-394
Email Address: DONNA GLASS @ GCTCW.ORC Phone: 936-344-7264
Parcel Information
Street Address or Location: <u>139, 127, 115 BAJA RD. MONT GOMERY</u> TX 17356 Acreage: <u>1.57</u> Present Zoning: <u>RESISCOTAL (R1)</u> Present Land Use: <u>N/A</u> Variance Request
Applicant is requesting a variance from the following:
City of Montgomery Ordinance No.: 2011-09 Section(s): 78-88-Lots
Ordinance wording as stated in Section (): <u>C) FLAC LOTS. FLAG LOTS MAY NOT BE USED UNDER ANY</u> <u>CIRCOM STANCER</u>
Detail the variance request by comparing what the ordinance states to what the applicant is requesting:

ATTEMPT TO GAIN EXISTING LOT ANOTHER LOT AN IN AN HAS DUE TO ALLESS SPACE BEEN SPLIT IN TWO. HOWEVER THE LOT. Do THIS IS VIA A FLAG ONLY WAY 10

Signatures	
Owner(s) of record for the above described parcel:	1 ,
Signature:	Date: 8/21/19
Signaturo:	Date:
Signature:	Date:

Note: Signatures are required for all owners of record for the property proposed for variance, Attach additional signatures on a separate sheet of paper,

Additional Information

The following information must also be submitted:

[] Cover letter on company letterhead stating what is being asked. []

A site plan.

[] All applicable fees and payments.

[] The application from must be signed by the owner/applicant. If the applicant is not the owner, written authorization from the owner authorizing the applicant to submit the variance request shall be submitted.

Date Received

August 21, 2019

STATE OF TEXAL MINOR PLAT CONTROL OF ADDITIONARY TO ADDITIONARY INTERNATIONARY INTERN STATE OF TEXAS: MUNITY OF MONTCOMORY: **Gulf** Coast Estates $\begin{array}{c} \textbf{k} \quad \text{Mark Nambols, Clark of live County Count or Mantgomeratures, so however, or the second seco$ SECTION TWO A SUBDIVISION OF L574 ACRES m. and daty normation IN2422 2018 at 3:50 or sident Provident American In and a start of the start of IN255 for a OF LAND IN THE BENJAMIN RIGSBY SURVEY, A - 31 MONTGOMERY COUNTY, TEXAS MIRESS MY HAND AND SEAL OF OFFICE, at Control. Conver harmby vertilies that Conver has or will camply with all ap regularitions of the alty, and instit a risigh propertionality values i dedications, improvements, and exactlying required under such re line projected impact of the subdivision. CONTAINING 3 RESIDENTIAL LOTS IN 1 BLOCK April, 2018 Dure is hereby dedicated a 5° certal accement adjacent to at utility essemants destructed as U.E. and N.E. A.E. shows hareon from a plane 20 (set above graned Mark Sunbull OWNER /DEVELOPER Walker Montgomery C.D.C. 143 Francet Service Read 213 Marit Turnbell, Co bi RETURKY WORLD', Waker Manigamery CD.C., here caused these presents to be signed by Dance Rate, Circuity of Maler Manigamery CD.C. thereastic authorized, its the <u>standard</u> of <u>standard</u> 2018. New Waverly, Tema 77358 (936) 344-7254 1 donna gha@getew.com Walker Mantgamery CD.C. Motoria 1. U.E. Inductors UKERy Econorical *2. B.L. indicator Building Line. ~ CBC 4. 5/5" Iron Roda ant 9 di lot comet This property dees not its within the 100 yr, facer plan comparing to Filikie, map plant Ha. 481396200000 F. glietiye dets: December 18, 1996. THE STATE OF TEXAS) COUNTY OF MONTGOMORY) EDFORE ME. UN MANAGEMENT Grass. Director of Wide-Man S 89"49'48" E 392.13' Bata Boad Begrings are based upon the Texas State Place Countinets Series, MAD 83, Texas Control Zone, U.S. Fost (1985-67) the industry of outparty, on this day persently appeared Banna in a Wath-Manthamery C.D.L. known is me is be the parent are automotived in the foreigning instrument, and actenomication are subscribed in the foreigning instrument and actelearching loss A 7 all distances shows are crossed. S 00"21 12" E 12'22" 9.80' GIVEN UNDER VIT HAND AND SEAL OF ma 2018 L69. 1011 1027 Acres 10.201 St. D 1 8 City of Ventgomery Momanorit 4 N: 10139200.3528 E: 3752878.0565 Here of a second × Hology Public A and far Country, Texas mission expires 05-14-0019 N 89"28'52" W.411.00' ы CINOT DIAMOND E ornen, Eastern 22-14-2017 Notory ID 11326908 Noes, do hereby certify that I prepared this plot mante survey of the land and that the same real mante survey of the land and that the same real ithat L batari shawa - City of Hontgamery Monument, 3 H: 10135295,3745 E: 3753373,5903 placed under my personal su GRAPHIC SCALE 3pe 130 a service been (D) 7127) 1 inch - 100 ft ÷... Vicinty Map N.T.S. REACHED, City Administrator for the City of Menigemery, hereby cartify beckelog plat conferms to all requirements of the subdivision of the City as to which the opproved is required. SENCIALARS DETAIL The site banchmerk consists of a three such dak set is concrete options, it stantpart WK3 Bendlame 27:10¹⁹ Based on NAVO ToS Goold '03, Sited I Give of Montpumary monitments that this neodation yates Jock Yotas City Adminis forter, Sty of Harkman ar BAJA ROAD Guif Coast Estates, Section 5 . . t THE UNDERSCRED, Engineer for the City of Montgometry, hereby certify that links evaluations plot contained to all requirements of the subdivision regulations of the City or to which this approach is negatived. -3 (م) 7710 ÷1 Cheis Romants **___** JEFFREY MOON & ASSOCIATES INC. LAND SURVEYORS DOC # 2018045910 ------Seet 1 of 1

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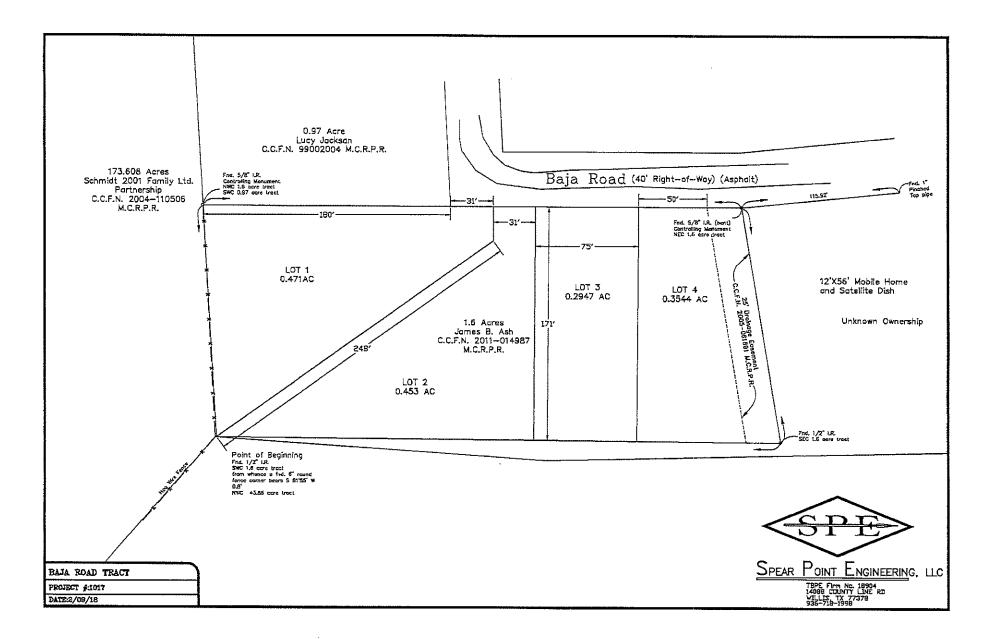
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Montgomery Planning and Zoning Commission AGENDA REPORT

Meeting Date: September 23, 2019	Budgeted Amount: N/A	
Department: Administrative		
Prepared By: Dave McCorquodale	Exhibits: Preliminary Plat, Engineer's comments	
Date Prepared: September 19, 2019		

Subject

Consideration and possible action regarding a preliminary plat for Louisa Lane Estates.

Description

The engineer's comments are attached.

Recommendation

Consider the preliminary plat and act as you see fit.

Approved By		
Asst. to City Admin.	Dave McCorquodale 🔀	Date: 9/19/19
City Administrator	Richard Tramm	Date: 9/19/19



1575 Sawdust Road, Suite 400 The Woodlands, Texas 77380 Tel: 281.363.4039 Fax: 281.363.3459 www.jonescarter.com

September 18, 2019

The Planning and Zoning Commission City of Montgomery 101 Old Plantersville Rd. Montgomery, Texas 77356

Re: Submission of Preliminary Plat Louisa Lane Estates City of Montgomery

Dear Commission:

We reviewed the preliminary plat submission for the referenced development on behalf of the City of Montgomery. Our review was based on The City of Montgomery's Code of Ordinances, Chapter 78, Section 60 and any other applicable chapters. We recommend the Commission approve the plat subject to correction of various spelling and numbering errors throughout. Furthermore, it is our understanding the developer plans to request an updated variance for the minimum curve radius of the street.

If you have any questions or comments, please contact me.

Sincerely,

Chris Roznovsky, PE

Engineer for the City

CVR/ab

K:\W5841\W5841-1809-00 Louisa Street Single-Family Development\Project Management\Plat Review Letters\LETTER Preliminary Plat Approval Louisa Lane 091819.doc

 Enclosures: Louisa Lane Estates Preliminary Plat
cc: The Honorable Mayor and City Council – City of Montgomery Mr. Richard Tramm – City of Montgomery, City Administrator
Ms. Susan Hensley – City of Montgomery, City Secretary
Mr. Larry Foerster – Darden, Fowler & Creighton, LLP, City Attorney
Mr. Jay Dean Canine, RPLS – Landpoint

LEGEND / ABBREVIATIONS

PROPERTY	MARKER	0	
A.E.	ACCESS EA	SEMENT	
C.F.	CLERK'S FI	LE NUMBER	
FND.	FOUND		
I.R.	IRON ROD		
I.P.	IRON PIPE		
0.P.R.		UBLIC RECORDS	
M.C.T.		RY COUNTY, TE	XAS
R.O.W.	RIGHT OF \		
"S"	SET 5/8 IN	NCH IRON ROD	WITH CAP
	"LANDPOIN"	T 10194172"	

NOTES:

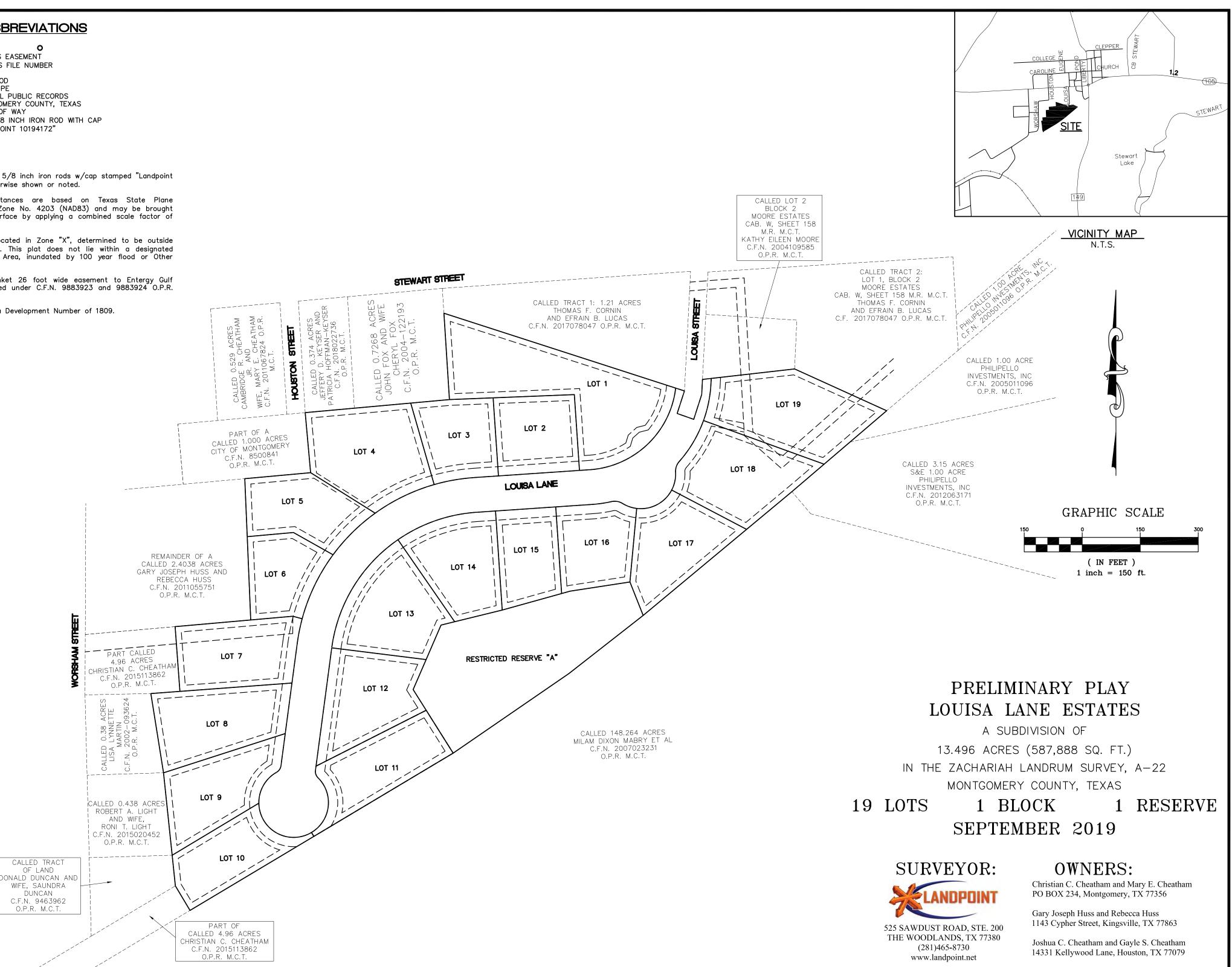
1. All corners are set 5/8 inch iron rods w/cap stamped "Landpoint 10194172" unless otherwise shown or noted.

2. Bearing and distances are based on Texas State Plane Coordinates, Central Zone No. 4203 (NAD83) and may be brought to the surface by surface by applying a combined scale factor of 1.000077360.

2. This property is located in Zone "X", determined to be outside 100 year flood plain". This plat does not lie within a designated Special Flood Hazard Area, inundated by 100 year flood or Other Flood Areas.

3. Subject to a blanket 26 foot wide easement to Entergy Gulf State, Inc. as recorded under C.F.N. 9883923 and 9883924 O.P.R. M.C.T.

4. This property has a Development Number of 1809.



TBPLS REG. NO. 10194172

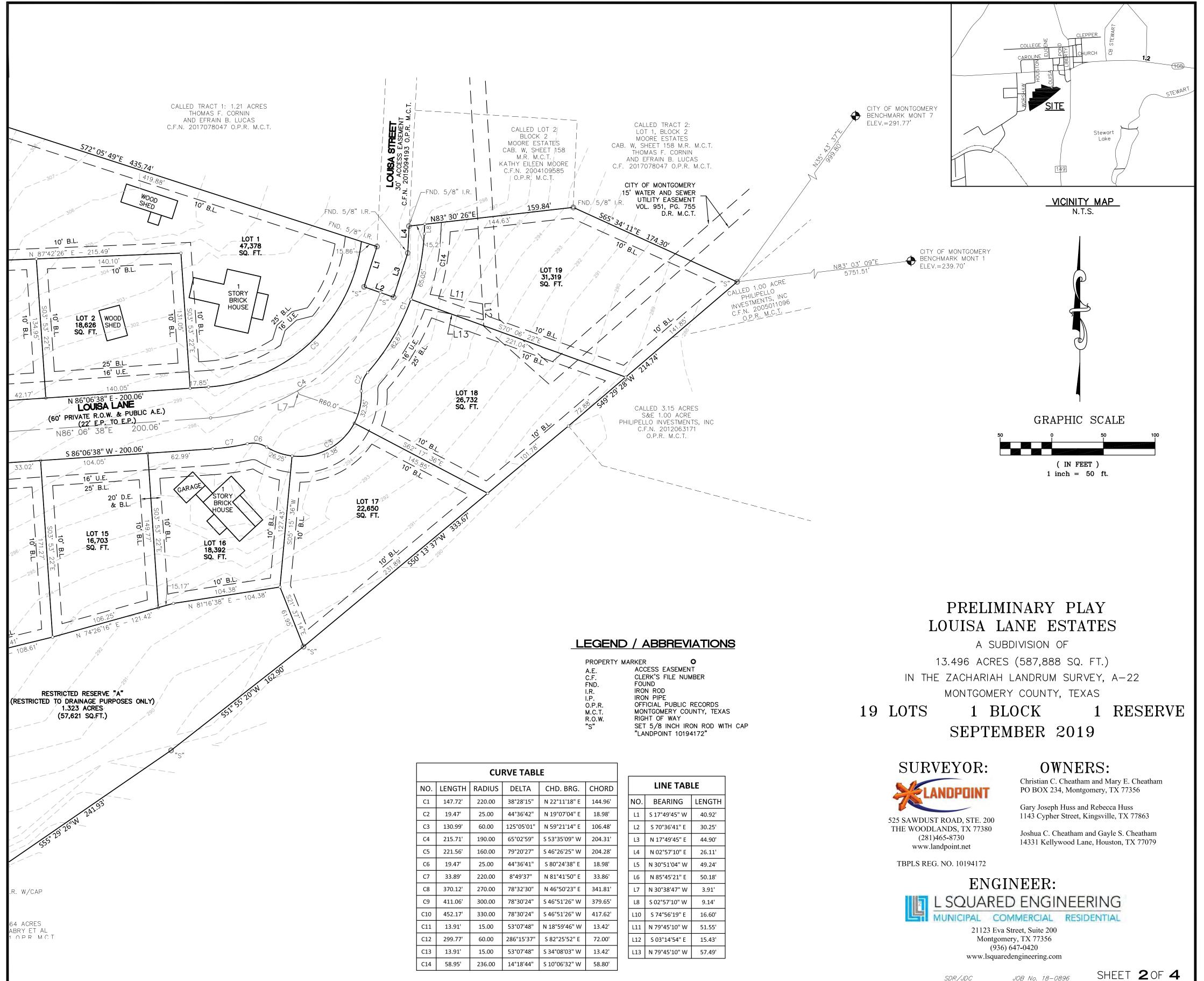
SDR/JDC

ENGINEER: L SQUARED ENGINEERING MUNICIPAL COMMERCIAL RESIDENTIAL

21123 Eva Street, Suite 200 Montgomery, TX 77356 (936) 647-0420 www.lsquaredengineering.com

JOB No. 18-0896

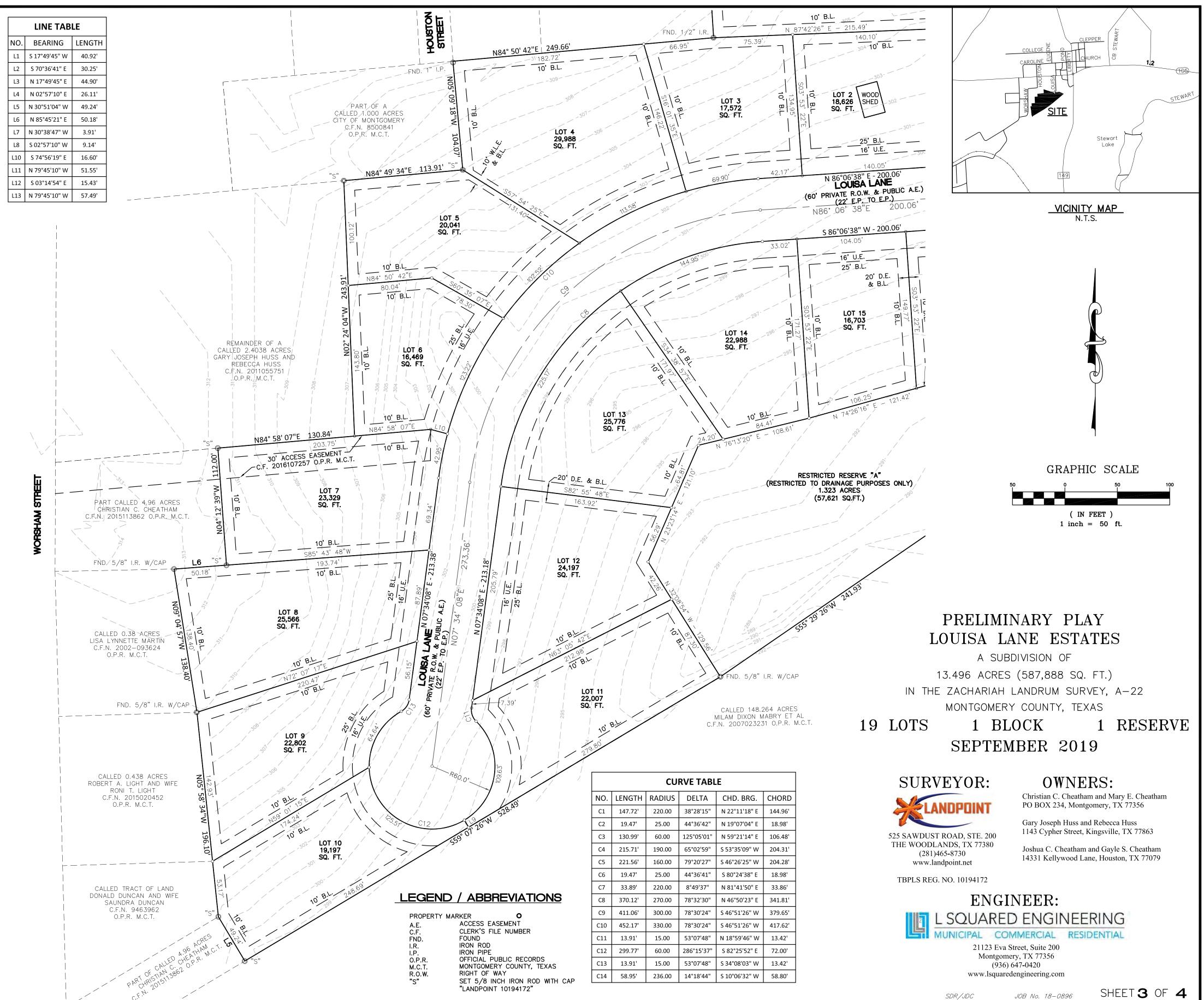
SHEET 1 OF 4



LINE TABLE		
NO.	BEARING	LENGTH
L1	S 17°49'45" W	40.92'
L2	S 70°36'41" E	30.25'
L3	N 17°49'45" E	44.90'
L4	N 02°57'10" E	26.11'
L5	N 30°51'04" W	49.24'
L6	N 85°45'21" E	50.18'
L7	N 30°38'47" W	3.91'
L8	S 02°57'10" W	9.14'
L10	S 74°56'19" E	16.60'
L11	N 79°45'10" W	51.55'
L12	S 03°14'54" E	15.43'
L13	N 79°45'10" W	57.49'

JOB No. 18-0896

SHEET **2** OF **4**



STATE OF TEXAS COUNTY OF MONTGOMERY

That Christian C. Cheatham, Mary E. Cheatham, Joshua C. Cheatham, Gayle S. Cheatham, Gary Joseph Huss and Rebecca Huss herein acting individually or through the undersigned duly authorized agents, does hereby adopt this plat designating the herein described real property as the Louisa Lane Estates Subdivision, and does hereby make subdivision of said property according to the lines, streets, alleys, parks, and easements therein shown, and dedicate to public use forever all areas shown on this plat as streets, alleys, parks, and easements, except those specifically indicated as private; and does hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades and does hereby bind Owner, and Owner's successors and assigns to warrant and forever defend the title to the land so dedicated.

Owner hereby certifies that Owner has or will comply with all applicable regulations of the city, and that a rough proportionality exists between the dedications, improvements, and exactions required under such regulations and the projected impact of the subdivision.

WITNESS my hand in Montgomery County, Texas, this ____ day of _____, 2019.

BY	′:				В
	Christian	C.	Cheatham,	Owner	

BY: _ Gary Joseph Huss, Owner BY∙ Rebecca Huss, Owner

Mary E. Cheatham, Owner

Joshua C. Cheatham, Owner

:_____Gayle S. Cheatham, Owner

STATE OF TEXAS COUNTY OF MONTGOMERY

BY: ____

BEFORE ME, the undersigned authority, on this day personally appeared Christian C. Cheatham and Mary E. Cheatham, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me they executed the same for purposes and consideration therein set forth and the same said Mary E. Cheatham, having been examined by me privately and apart from her husband and having the same fully explained to her by me, acknowledged said instrument to be her act and deed, and that she had willingly signed the same.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019.

Notary Public

Printed name _____

My commission expires _____

STATE OF TEXAS COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Gary Joseph Huss and Rebecca Huss, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me they executed the same for purposes and consideration therein set forth and the same said Rebecca Huss, having been examined by me privately and apart from her husband and having the same fully explained to her by me, acknowledged said instrument to be her act and deed, and that she had willingly signed the same.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019.

Notary Public

Printed name _____

My commission expires _____

STATE OF TEXAS COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Joshua C. Cheatham and Gayle S. Cheatham, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me they executed the same for purposes and consideration therein set forth and the same said Gayle. Cheatham, having been examined by me privately and apart from her husband and having the same fully explained to her by me, acknowledged said instrument to be her act and deed, and that she had willingly signed the same.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019.

Notary Public

Printed name _____

My commission expires _____

SURVEYOR'S CERTIFICATION

We, Texas Professional Mortgage, LLC, owner and holder of liens against the property described in the plat known as Louisa Lane Estates, said lien being evidenced by instrument of record in That I Jay Dean Canine, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereof were properly placed under my County Clerk's File Number 2014091588 of the Real Property Records of Montgomery County, personal supervision, in accordance with the subdivision regulations of the City of Montgomery, Texas. Texas, do hereby in all things subordinate to said plat said liens, and we hereby confirm that we are the present owner of said Lien and have not assigned the same nor any part thereof, and as such consent to the filing of this plat. Jay Dean Canine BY: _____ Registered Professional Land Surveyor Texas Registration No. 4345 Texas Professional Mortgage, LLC CITY OF MONTGOMERY conforms to all requirements of the subdivision regulations of the City as to which his approval is required. STATE OF TEXAS COUNTY OF HARRIS BY: Chris Roznovsky, P.E. BEFORE ME, the undersigned authority, on this day personally appeared ______, _____, of the Texas Professional Mortgage, LLC, known to me to be the persons whose City Engineer - City of Montgomery names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation. GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019. such Commission and Council. Notary Public Printed name _____ My commission expires _____ Chairman – Planning Zoning Commission Mayor We, Post Oak Bank, N.A., owner and holder of liens against the property described in the plat known as Louisa Lane Estates, said lien being evidenced by instrument of record in County Clerk's File Number 2019015023 of the Real Property Records of Montgomery County, Texas, do hereby in all things subordinate to said plat said liens, and we hereby confirm that we are the present owner of said Lien and have not assigned the same nor any part thereof, and as such consent to the filing of this plat. COUNTY CLERK BY: _____ I, Mark Turnbull, Clerk of the County Court of Montgomery County, Texas, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office Post Oak Bank, N.A. WITNESS MY HAND AND SEAL OF OFFICE, at Conroe, Montgomery County, Texas the day and date last above written. STATE OF TEXAS COUNTY OF HARRIS BEFORE ME, the undersigned authority, on this day personally appeared ______, _____, of the Post Oak Bank, N.A., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same Mark Turnbull, Clerk, County Court, for the purposes and considerations therein expressed, and in the capacity therein and herein set Montgomery County, Texas out, and as the act and deed of said corporation. GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019. By: _____ Deputy Notary Public Printed name _____ We, Weststar Mortgage, Inc., owner and holder of liens against the property described in the plat My commission expires _____ known as Louisa Lane Estates, said lien being evidenced by instrument of record in County Clerk's File Number 2015013664 of the Real Property Records of Montgomery County, Texas, do PRELIMINARY PLAY consent to the filing of this plat. LOUISA LANE ESTATES A SUBDIVISION OF Weststar Mortgage, Inc. 13.496 ACRES (587,888 SQ. FT.) IN THE ZACHARIAH LANDRUM SURVEY, A-22 MONTGOMERY COUNTY, TEXAS STATE OF VIRGINIA 19 LOTS **1** RESERVE 1 BLOCK COUNTY OF PRINCE WILLIAM SEPTEMBER 2019 BEFORE ME, the undersigned authority, on this day personally appeared ___ _____, of the Weststar Mortgage, Inc., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation. SURVEYOR: **OWNERS:** GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of Christian C. Cheatham and Mary E. Cheatham _____, 2019. PO BOX 234, Montgomery, TX 77356 Gary Joseph Huss and Rebecca Huss Notary Public 1143 Cypher Street, Kingsville, TX 77863 525 SAWDUST ROAD, STE. 200 Printed name _____ THE WOODLANDS, TX 77380 Joshua C. Cheatham and Gayle S. Cheatham (281)465-8730 My commission expires _____ 14331 Kellywood Lane, Houston, TX 77079 www.landpoint.net TBPLS REG. NO. 10194172 **ENGINEER:**

I THE UNDERSIGNED, Engineer for the City of Montgomery, hereby certify that this subdivision plat This plat and subdivision has been submitted to and considered by the City Planning and Zoning Commission and the City Council of the City of Montgomery, Texas and is hereby approved by Dated this _____ Day of _____, 2019 ATTEST: By: _____ By: _____ Sara Countryman By: _____ Nelson Cox By: _____ Susan Hensley — City Secretary on _____ day of _____, 2019, at _____ o'clock __.M., and duly recorded on _____ day of _____, 2019, at _____ o'clock __.M., in cabinet _____, sheet _____ of Records of ______ for said County. hereby in all things subordinate to said plat said liens, and we hereby confirm that we are the present owner of said Lien and have not assigned the same nor any part thereof, and as such

MUNICIPAL COMMERCIAL RESIDENTIAL 21123 Eva Street, Suite 200 Montgomery, TX 77356 (936) 647-0420 www.lsquaredengineering.com

L SQUARED ENGINEERING

SHEET 4 OF 4

Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Replat drawing, Engineer's memo
Date Prepared: September 20, 2019	

Subject

Consideration and possible action regarding a replat for The Shoppes at Montgomery Section 2 as submitted by the developer.

Description

The engineer's memo and the replat are attached. A summary of the changes to the original plat are:

- Divided commercial Reserves A-D into Reserves A-J (6 new reserves along SH 105 and 1 adjacent to WWTP)
- Added 16' WLE to serve reserves east of Stewart Creek
- Now showing both the 18" line's SSE and TCE rather than just the former
- Portion of 26' U.E. within Reserve H now noted to be removed

Recommendation

Consider the replat and act as you see fit.

Approved By		
Asst. to City Admin.	Dave McCorquodale 😡	Date: 9/20/19
City Administrator	Richard Tramm	Date: 9/20/19



1575 Sawdust Road, Suite 400 The Woodlands, Texas 77380 Tel: 281.363.4039 Fax: 281.363.3459 www.jonescarter.com

September 12, 2019

The Planning and Zoning Commission City of Montgomery 101 Old Plantersville Rd. Montgomery, Texas 77356

Re: Submission of Replat The Shoppes at Montgomery, Section 2 City of Montgomery

Dear Commission:

We reviewed the Replat submission for the referenced development on behalf of the City of Montgomery. Our review was based on The City of Montgomery's Code of Ordinances, Chapter 78, Section 63 and any other applicable chapters. We offer no objection to the plat and recommend the Commission approve the plat as submitted.

If you have any questions or comments, please contact me.

Sincerely,

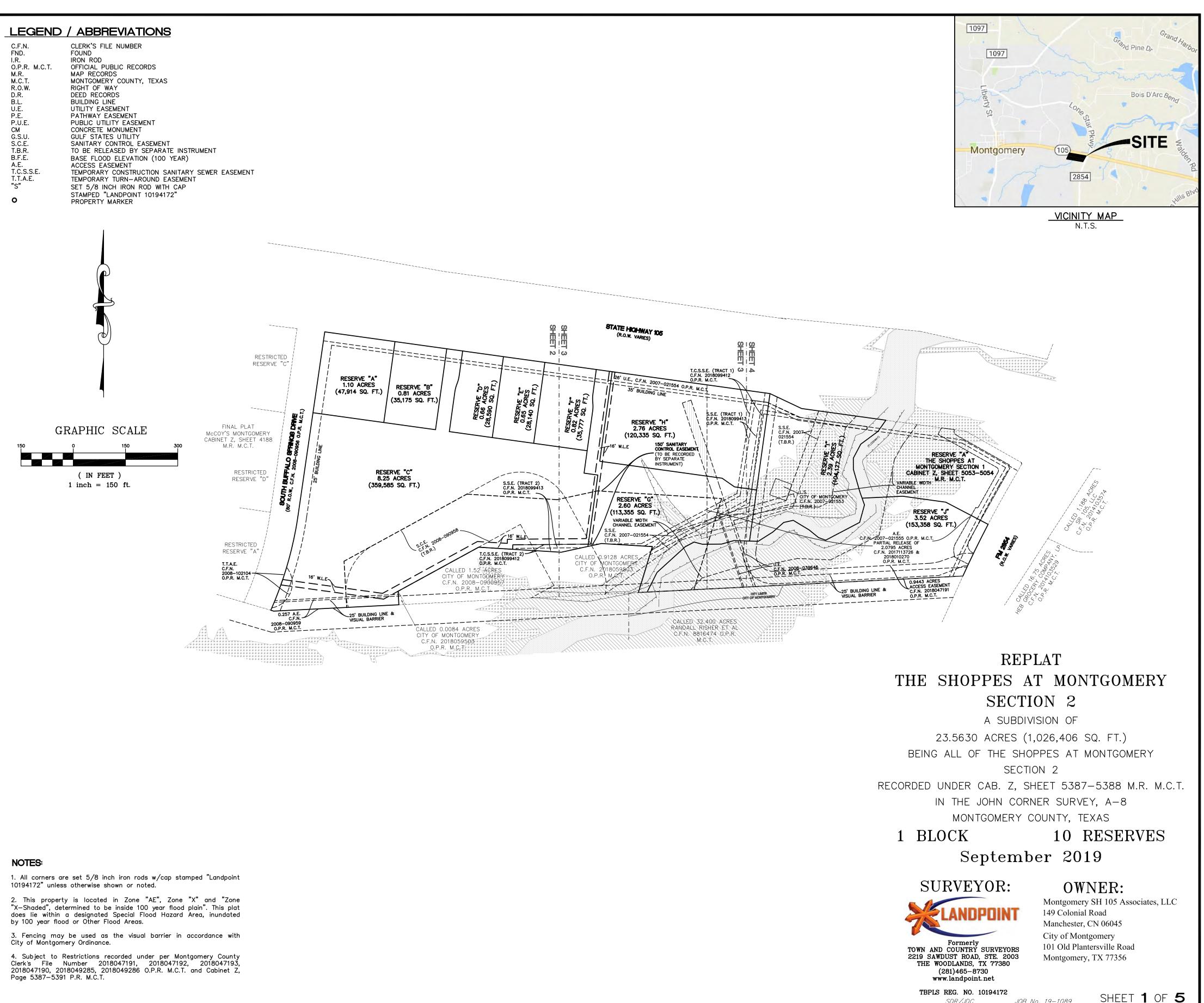
is Homos Chris Roznovsky, PE

Engineer for the City

CVR/ab

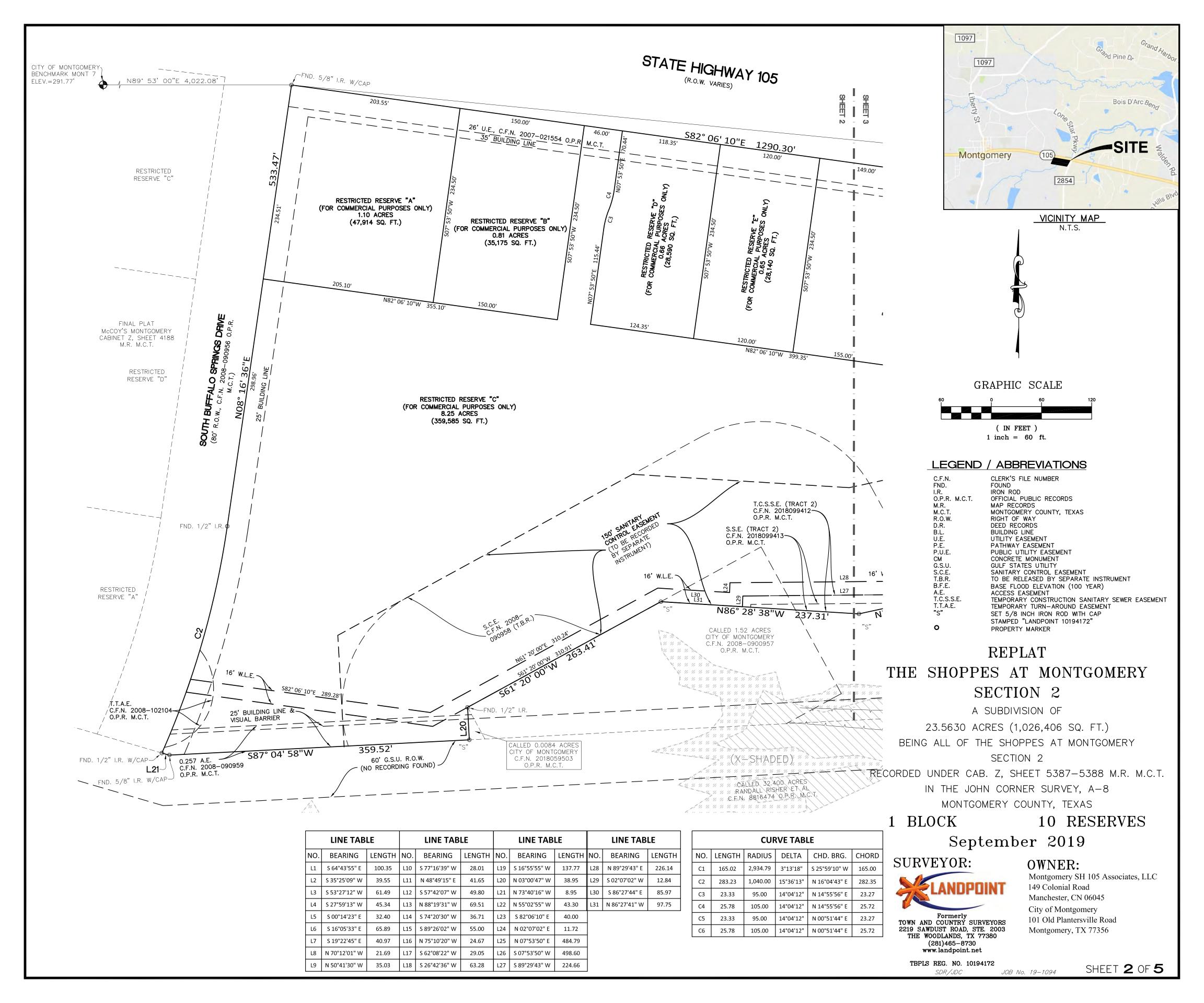
K:\W5841\W5841-1018-00 The Shoppes at Montgomery\Project Management\Letters\Shoppes\REPLAT MEMO Shoppes at Montgomery Section 2 09122019.doc

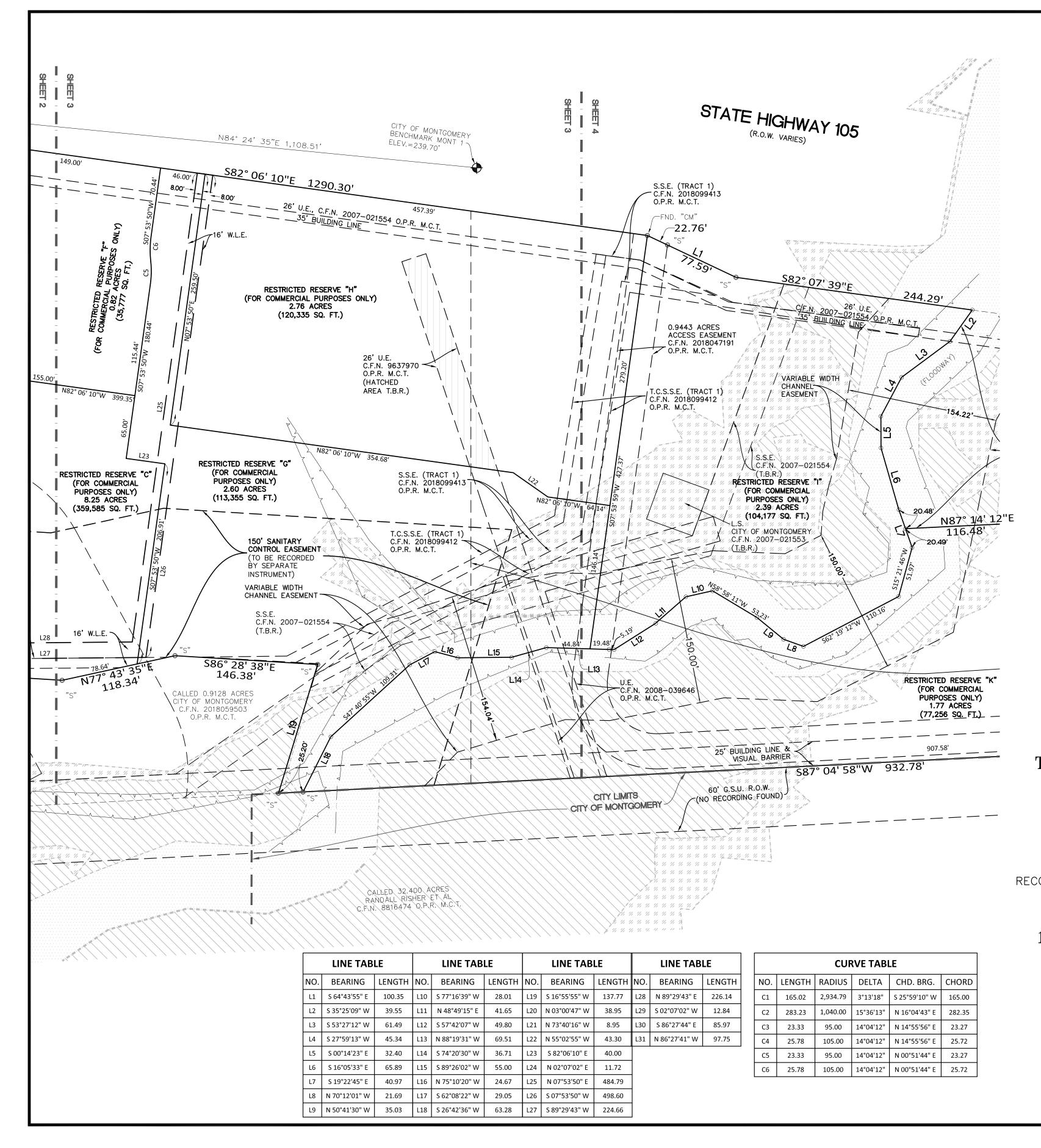
Enclosures:	The Shoppes at Montgomery Sec. 2 Replat
	Plat Fee Calculation Sheet, Title Letter, and Tax Certificate
cc:	The Honorable Mayor and City Council – City of Montgomery
	Mr. Richard Tramm – City of Montgomery, City Administrator
	Ms. Susan Hensley – City of Montgomery, City Secretary
	Mr. Larry Foerster – Darden, Fowler & Creighton, LLP, City Attorney
	Mr. Jay Dean Canine, RPLS – Landpoint

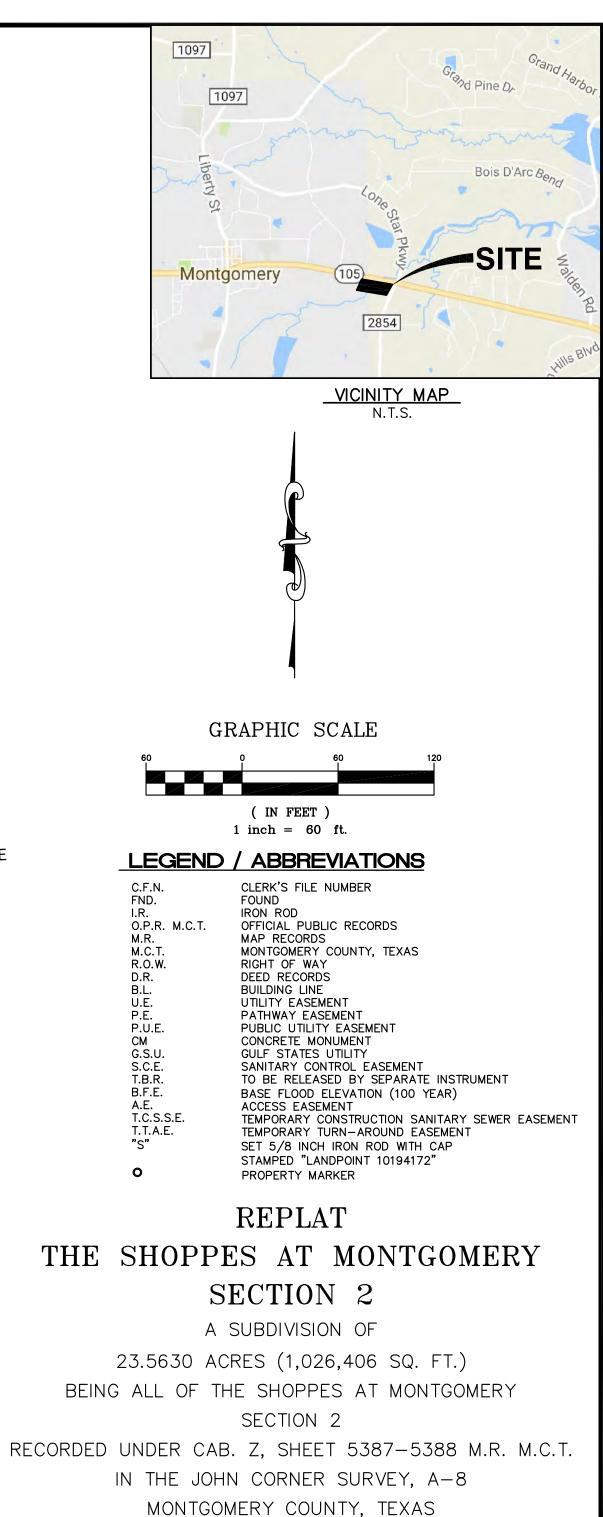


SDR/JDC

JOB No. 19–1089







1 BLOCK

10 RESERVES

September 2019

SURVEYOR:

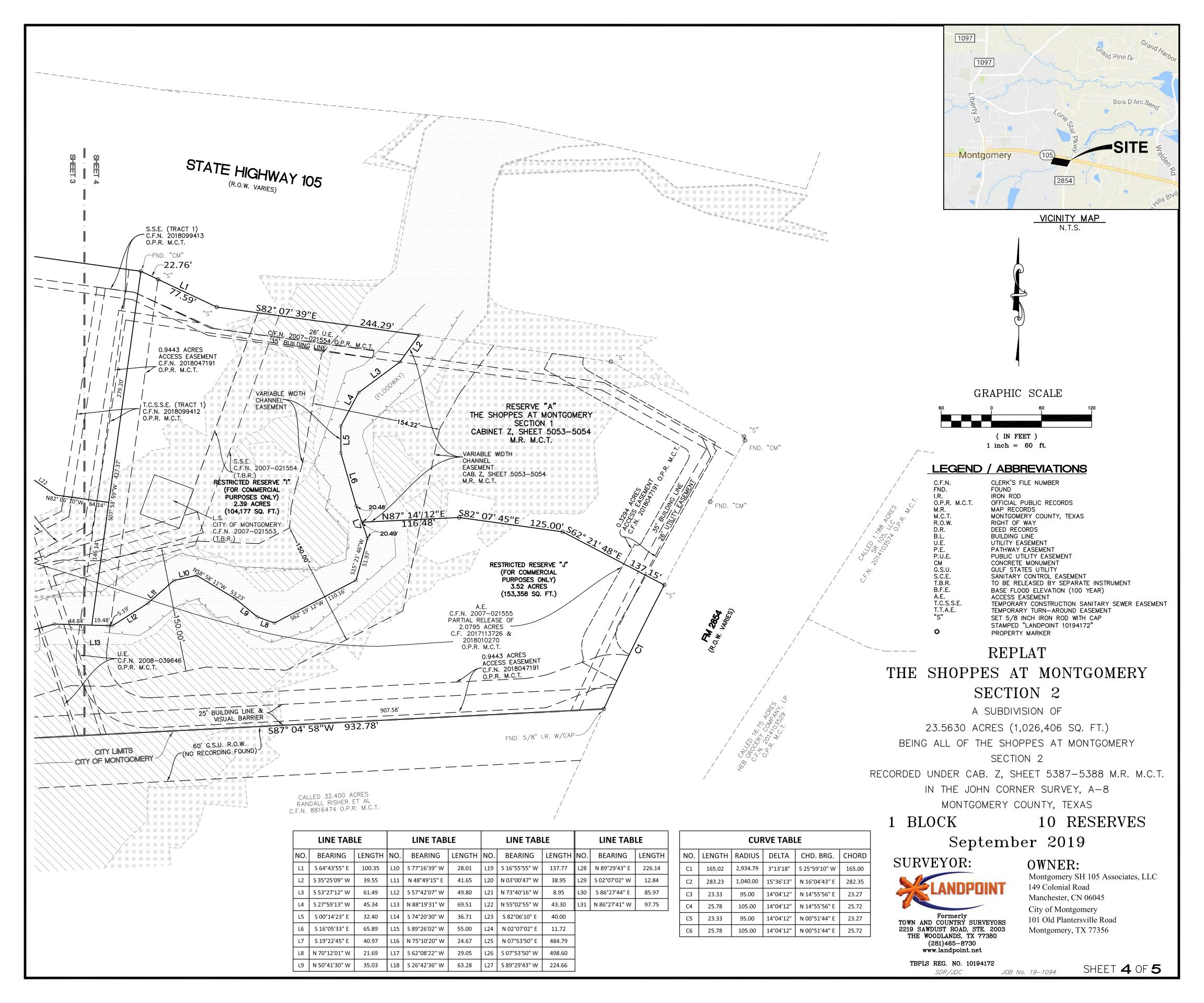


TOWN AND COUNTRY SURVEYORS 2219 SAWDUST ROAD, STE. 2003 THE WOODLANDS, TX 77380 (281)465-8730 www.landpoint.net OWNER:

Montgomery SH 105 Associates, LLC 149 Colonial Road Manchester, CN 06045 City of Montgomery 101 Old Plantersville Road Montgomery, TX 77356

TBPLS REG. NO. 10194172 SDR/JDC

JOB NO. 19-1094 SHEET **3** OF **5**



STATE OF TEXAS COUNTY OF MONTGOMERY

That Montgomery SH 105 Associates, LLC herein acting individually or through the undersigned duly authorized agents, does hereby adopt this plat designating the herein described real property as the REPLAT THE SHOPPES AT MONTGOMERY SUBDIVISION SECTION 2, and does hereby make subdivision of said property according to the lines, streets, alleys, parks, and easements therein shown, and dedicate to public use forever all areas shown on this plat as streets, alleys, parks, and easements, except those specifically indicated as private; and does hereby waive any claims for damages occasioned by the establishing of grades as approved for the streets and alleys dedicated, or occasioned by the alteration of the surface of any portion of streets or alleys to conform to such grades and does hereby bind Owner, and Owner's successors and assigns to warrant and forever defend the title to the land so dedicated.

Owner hereby certifies that Owner has or will comply with all applicable regulations of the city, and that a rough proportionality exists between the dedications, improvements, and exactions required under such regulations and the projected impact of the subdivision.

IN TESTIMONY WHEREOF, the Montgomery SH 105 Associates, LLC has caused these presents to be signed by Jonathan Bellock, its Vice President and its common seal hereunto affixed this _____ day of_____ 2019.

Montgomery SH 105 Associates, LLC

BY: Jonathan Bellock, Vice President

STATE OF TEXAS COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Jonathan Bellock, its Vice President of the The Shoppes at Montgomery Section 2, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged tome that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2019.

Notary Public

Printed name _____

My commission expires _____

SURVEYOR'S CERTIFICATION

That I Jay Dean Canine, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereof were properly placed under my personal supervision, in accordance with the subdivision regulations of the City of Montgomery, Texas.

Jay Dean Canine Registered Professional Land Surveyor Texas Registration No. 4345

CITY OF MONTGOMERY

I THE UNDERSIGNED, Engineer for the City of Montgomery, hereby certify that this subdivision plat conforms to all requirements of the subdivision regulations of the City as to which his approval is required.

BY: Chris Roznovsky, P.E.

City Engineer - City of Montgomery

This plat and subdivision has been submitted to and considered by the City Planning and Zoning Commission and the City Council of the City of Montgomery, Texas and is hereby approved by such Commission and Council.

Dated this _____ Day of _____, 2019

ATTEST:

By: _____ Sara Countryman Mayor

By:_____ Nelson Cox Chairman – Planning Zoning Commission

By: _____ Susan Hensley — City Secretary

COUNTY CLERK

I, Mark Turnbull, Clerk of the County Court of Montgomery County, Texas, do hereby certify that the within instrument with its certificate of authentication was filed for registration in my office on _____ day of _____, 2019, at _____ o'clock __.M., and duly recorded on _____ day of _____, 2019, at _____ o'clock __.M., in cabinet _____, sheet _____ of Records of ______ for said County.

WITNESS MY HAND AND SEAL OF OFFICE, at Conroe, Montgomery County, Texas the day and date last above written.

Mark Turnbull, Clerk, County Court, Montgomery County, Texas

By: _____ Deputy

We, Hancock Whitney Bank (formerly known as Whitney Bank), owners and holders of liens against the property described in the plat known as The Shoppes at Montgomery Subdivision Section 2, said liens being evidenced by instrument of record in County Clerk's File Number 2017074547 of the Real Property Records of Montgomery County, Texas, do hereby in all things subordinate to said plat said liens, and we hereby confirm that we are the present owners of said Liens and have not assigned the same nor any part thereof, and as such consent to the filing of this plat. BY: _____ Hancock Whitney Bank (formerly known as Whitney Bank) STATE OF MISSISSIPPI PARISH OF LOUISIANA

BEFORE ME, the undersigned authority, on this day personally appeared ___ ______, of the Hancock Whitney Bank (formerly known as Whitney Bank), a Mississippi State Charted bank, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacity therein and herein set out, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of ____, 2019.

Notary Public Printed name _____

My commission expires _____

REPLAT

THE SHOPPES AT MONTGOMERY

SECTION 2

A SUBDIVISION OF

23.5630 ACRES (1,026,406 SQ. FT.)

BEING ALL OF THE SHOPPES AT MONTGOMERY SECTION 2

RECORDED UNDER CAB. Z, SHEET 5387-5388 M.R. M.C.T. IN THE JOHN CORNER SURVEY, A-8

MONTGOMERY COUNTY, TEXAS

1 BLOCK 10 RESERVES

September 2019



www.landpoint.net TBPLS REG. NO. 10194172

OWNER:

Montgomery SH 105 Associates, LLC 149 Colonial Road Manchester, CN 06045 City of Montgomery 101 Old Plantersville Road Montgomery, TX 77356

SHEET **5** OF **5**

Meeting Date: September 23, 2019	Budgeted Amount: N/A	
Department: Administrative		
Prepared By: Dave McCorquodale	Exhibits: N/A	
Date Prepared: September 19, 2019		

Subject

Report regarding a sign located at 308 Liberty Street / N.H. Davis Museum & McCall Law Office.

Description

Action on this sign approval was tabled at the previous meeting to allow the applicant and the property owner to appear before the Commission and answer questions regarding the sign. Staff has been in contact with Mr. Montgomery, the applicant, and has learned he is moving out of the location at the end of the month, which is the end of the 3-month agreement he had with the Historical Society for use of the space. Mr. Montgomery is currently looking at alternative locations for his museum and is aware of the need for sign approval if he relocates within the Historic Preservation District.

Recommendation

No action needed.

Approved By			_
Asst. to City Admin.	Dave McCorquodale	Date: 9/19/19	
City Administrator	Richard Tramm	Date: 9/19/19	

Meeting Date: September 23, 2019	Budgeted Amount: N/A
Department: Administrative	
Prepared By: Dave McCorquodale	Exhibits: Initial list of projects
Date Prepared: September 19, 2019	

Subject

Report regarding a future infrastructure funding project to be coordinated by the Planning & Zoning Commission.

Description

The City has a need for various improvement projects in the coming years and the first step in the process is to identify and prioritize possible projects. This idea is not a new one and many of the items on the initial list of projects will sound familiar. Jack Yates had recently begun the process of compiling a preliminary list of projects for review. This list should not be considered comprehensive, and the goal in this phase of the process is to consider all possibilities. Similarly, items on this list may not make it to the final list of recommended projects.

City Council has delegated the task of coordinating this process to the Planning & Zoning Commission. The role of P&Z will be to form reports, establish and coordinate citizen committees as needed, and provide the direction needed to move the project forward.

Timing and cost considerations will be added as the list is refined. These factors (along with others) will help determine how funding decisions are made. Options the City has to fund projects are:

- Pay-as-you-go (cash) basis
- Issue debt instruments (General Obligation/Revenue Bonds, Certificates of Obligation)
- A combination of cash & debt

Recommendation

No formal action needed. Provide feedback and ask questions you see fit. Our intention is for this to be a basic discussion item for the Commission this month, then come back next month for a more detailed discussion on these items after you have thought about it.

Approved By			
Asst. to City Admin.	Dave McCorquodale	Date: 9/19/19	
City Administrator	Richard Tramm	Date: 9/19/19	



General Infrastructure Preliminary Project List

September 20, 2019

Transportation

- NE corner of FM149 & SH105 Right-hand Turn Lane (westbound to northbound)
- NW corner of FM149 & SH105 Right-hand Turn Lane (southbound to westbound)
- General Street Improvements (various)
- Sidewalks & Trails

Facilities

• Expansion of office space for City Departments (Police Department?)

Community Enhancement

- Downtown Streetscape
- Property acquisition for public use (e.g. event parking or other public space)