

Montgomery City Council-----January 22, 2008

Montgomery City Hall-----7:25 p.m.

Present:	Travis Mabry	Position #1
	Timothy McWashington	Position #2
	Kirk Jones	Position #3
	Joe Shockley	Position #4
	Thomas Knight	Position #5
	Edith Moore	Mayor
	Brant Gary	City Administrator
	Carol Langley	City Secretary
	Mike Kelly	City Engineer
	Bryan Fowler	City Attorney

Mayor Moore declared a quorum and called the meeting to order.

Council Member Joe Shockley gave the invocation.

VISITOR/CITIZENS FORUM:

None at this time

ANNOUNCEMENTS & REPORTS:

1. Comments from the Mayor- none at this time
2. Comments from the City Administrator/City Staff
Brant Gary announced that the date for the workshop will be Jan. 30 and several items will be discussed Blue Moon contract, Council Meeting Rules and Procedures, City Policies and Procedures Manual, and the financial Management Policy Statements. The public hearing is for February 12 on the proposed Historic Preservation and Corridor Enhancement Ordinance. The CPAC will meet again Jan. 29 and this will be the first meeting for the sub-committees to begin the work on individual sections. The first three sections are Communications, City Center and Land Use.

CONSENT AGENDA:

3. Matters related to the minutes of the City Council meeting held on January 08, 2008
Travis Mabry made the motion to approve the minutes of the January 8, 2008 regular council meeting as written. Timothy McWashington seconded the motion. The motion carried unanimously.

PUBLIC HEARING

4. A public hearing related to the annexation of 42.9441 acres of land in the John Corner survey, Abstract 8, Montgomery County, Texas and owned by the Estates of Mia Lago, Ltd.

Mayor Moore closed the regular meeting at 7:30 p.m. for the public hearing and Bryan Fowler explained that this was the second public hearing held by law and any comments would be taken from the public on this annexation of 42.9441 acres.

Mayor Moore closed the public hearing at 7:32 p.m.

CONSIDERATION AND POSSIBLE ACTION:

5. Matters related to an update regarding projects of the Sons of the Republic of Texas
Brant Gary explained that due to illness this would be tabled until another Meeting.

6. Matters relating to a report from the Planning and Zoning Commission regarding recent proceedings relating to a proposed Historic Preservation Ordinance and a proposed Corridor Enhancement Ordinance
Stacy Knight gave a report from the Planning and Zoning Commission on the two ordinances and that the vote was unanimously to approve the ordinances. Travis Mabry made the motion to accept the report from the Planning and Zoning Commission. Kirk Jones seconded the motion. The motion carried unanimously.

7. Matters related to an update on the status of the proposed Blue Moon project:
Bryan Fowler and Brant Gary explained to the Council the agreement of Blue Moon and concerns. Discussion was taken by Council. Joe Shockley made the motion to not pursue the agreement with Blue Moon at this time. Thomas Knight seconded the motion. The motion carried unanimously.

ADJOURNEMENT:

Mayor Moore adjourned the meeting.