



Montgomery Economic Development Corporation
Regular Meeting Minutes
April 15, 2025 at 6:00 PM

OPENING AGENDA

1. Call Meeting to Order.

The Regular Meeting of Montgomery Economic Development Corporation was called to order by Jeff Angelo at 6:00 p.m. on April 15, 2025, at City Hall 101 Old Plantersville Rd. Montgomery, TX and live video streaming.

With the Board Members present a quorum was established.

Present: Jeff Angelo, President
Arnette Easley, Vice President
Carol Langley, Treasurer
Wade Nelson, Commission Member
Dan Walker, Commission Member

Absent: Ryan Londeen, Secretary
Casey Olson, Commission Member

2. Pledge of Allegiance.

President Angelo led the Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag.

PUBLIC FORUM

No comments at this time.

REGULAR AGENDA

3. Consideration and possible action on March For Our Military grant request.

Special Events Coordinator Johnson said this event has been going on a couple of years and this will be the third year they will be eligible to receive the grant. The event will take place next week and is also known as Ruck For Military. They are requesting \$500.00. Treasurer Langley asked if it will be at Ransom's again? Special Events Coordinator Johnson said yes, it will be at the same location from start to finish.

Motion: Treasurer Langley made a motion to issue the grant request for \$500.00 for the March For Our Military. Vice President Easley seconded the motion. Motion carried with all present voting in favor.

4. Consideration and possible action on a Lions Club Request for grant.

Special Events Coordinator Johnson said the Lions Club is asking for \$175.00 for a full page ad.

Motion: Vice President Easley made a motion to approve the \$175.00 grant request for the Lions Club. Board Member Walker seconded the motion. Motion carried with all present voting in favor.

5. Deliberate on the downtown streetscape design project.

City Engineer Roznovsky said they met again with the steakhouse owner and he is still not interested in allowing access. We presented a couple different options with him. One of his concerns is traffic, so we talked about putting the driveway on the north side. He still does not like the concept, and we are now back to the original plan of the one-way street on McCown.

We had a follow-up meeting with the design team. They are working on getting some material samples and the final layout for the decking, so we can meet with those business owners because they are going to be heavily impacted on what the decking looks like on the west side of the street. We are also working with the city attorney on a legal ease of what is the appropriate measure for the City to complete that work on their project, and then lay out the long-term maintenance and responsibility of that decking, rights, access, etc. for those businesses because there are three or four businesses that will use that shared deck. The team is also working on an at service proposal to add a new storm sewer. This has not been completed yet, but to add a storm sewer replacement is part of the project. They have not provided a schedule, however, the ideal right now is to finish up the design over the summer and early fall, bid it, start construction in January, and they are estimating a three to six month completion. At the next meeting, City Engineer Roznovsky expects to have the proposal, an updated budget, and an actual milestone schedule from them, as well as what the legal requirements will be to get that process started.

BOARD INQUIRY

President Angelo had a question for City Engineer Roznovsky on the signage with Wayfinding. City Engineer Roznovsky said in short, they did determine it was all in the company's contract to get the permitting, so we helped get them in contact with the Commissioner's office. For the TxDot permitting, we put them in contact with the area office. Code Enforcement Office and Planning/Zoning Administrator Tilley said it is moving along, other than I do not get real quick responses from the Commissioner's office or the State for TxDot.

CLOSING AGENDA

6. Items to consider for placement on future agendas.

There were no items to consider for placement on future agendas.

7. Adjourn.

Motion: Board Member Walker made a motion to adjourn the Regular Meeting of Montgomery Economic Development Corporation at 6:11p.m. Board Member Nelson seconded the motion. Motion carried with all present voting in favor.

APPROVED:

Jeff Angelo, President

ATTEST:

Ruby Beaven, City Secretary