

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
PLANNING AND ZONING COMMISSION**

November 9, 2016 – 7:00 p.m.

THE PLANNING AND ZONING COMMISSION OF THE CITY OF JERSEY VILLAGE, TEXAS, CONVENED ON NOVEMBER 9, 2016 AT 7:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS.

**A. The meeting was called to order in at 7:02 p.m. and the roll of appointed officers was taken.
Commissioners present were:**

Chairman, Debra Mergel
Joyce Berube, Committee Member
Joseph Paul, Committee Member

Barbara Freeman, Committee Member
Rick Faircloth, Committee Member
William P. Dillon, Committee Member

Michael O’Neal, Committee Member, and Andrew Mitcham, Council Liaison, were not present at this meeting.

Staff in attendance: Jim Gray, City Manager; Lorri Coody, City Secretary; Kevin T. Hagerich, Director of Public Works; and Christian Somers, Building Official.

B. Election of chairperson and vice-chairperson for one year term.

Chairman Mergel opened nominations for the office of Chair for a one year term beginning October 1, 2016 and ending September 30, 2017. Commissioner Freeman moved to nominate Commissioner Debra Mergel to serve in this capacity. The motion was seconded by Commissioner Paul. With no other nominations being made, the vote follows:

Ayes: Commissioners Berube, Freeman, Dillon, Faircloth, and Paul

Nays: None

Abstained: Chairman Mergel

The motion carried.

Chairman Mergel opened nominations for the office of Vice Chair for a one year term beginning October 1, 2016 and ending September 30, 2017. Commissioner Paul moved to nominate Commissioner Faircloth. The motion was seconded by Commissioner Freeman. With no other nominations being made, the vote follows:

Ayes: Commissioners Berube, Freeman, Dillon, and Paul
Chairman Mergel

Nays: None

Abstained: Commissioner Faircloth

The motion carried.

C. Consider approval of the minutes for the meeting held on August 15, 2016.

Commissioner Berube moved to approve the minutes for the meeting held on August 15, 2016. Commissioner Paul seconded the motion. The vote follows:

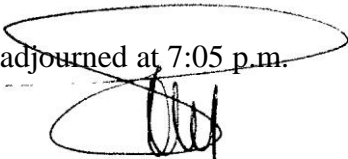
Ayes: Commissioners Berube, Freeman, Dillon, Faircloth, and Paul
Chairman Mergel

Nays: None

The motion carried.

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 7:05 p.m.



Lorri Coody, City Secretary

