



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the City of Jersey Village Planning and Zoning Commission will hold a meeting on August 15, 2016 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040. The City of Jersey Village Planning and Zoning Commission reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

ITEM(S) to be discussed and acted upon by the Commission are listed on the attached agenda.

AGENDA

A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
Debra Mergel, Chairperson

B. JOINT PUBLIC HEARINGS

1. Presentation on the proposal to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property located in base zoning district "F" at 17100 Northwest Freeway. *Kevin T. Hagerich, Director of Public Works*
2. Presentation of application to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property located in base zoning district "F" at 17100 Northwest Freeway by the applicant Gary Campbell on behalf of the property owners Pamela Pappas Mattingly and Mersina Pappas Stubbs. *Gary Campbell, Applicant*
3. Conduct a Joint Public Hearing with the City Council for the purpose of receiving written and oral comments from any interested person(s) concerning the Preliminary Report of the Planning and Zoning Commission on the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100 Northwest Freeway, Jersey Village, Harris County, Texas as provided by Section 14-84 of the City of Jersey Village Code of Ordinances. *Mayor, Justin Ray; and Planning and Zoning Chairman, Debra Mergel.*

C. Consider approval of the minutes for the meetings held on July 11, 2016. *Lorri Coody, City Secretary*

D. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act Section 551.071 – Consultation with Attorney, conduct an Executive Session in order to consult with the City Attorney regarding pending or contemplated litigation in the matter related to the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100 Northwest Freeway, Jersey Village, Harris County, Texas. *City Attorney, Leah Hayes*

E. Discuss and take appropriate action concerning the request to amend the boundaries of the Motor Vehicle Sales Overlay District to include the property commonly known as 17100

Northwest Freeway, Jersey Village, Harris County, Texas; and prepare the Final Report for submission to Council on August 15, 2016. *Kevin Hagerich, Director of Public Works*

F. Adjourn

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: August 12, 2016 at 8:30 a.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.