

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

November 7, 2018 – 6:00 p.m.

THE PLANNING AND ZONING COMMISSION OF THE CITY OF JERSEY VILLAGE, TEXAS, CONVENED ON NOVEMBER 7, 2018 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS.

**A. The meeting was called to order in at 6:14 p.m. and the roll of appointed officers was taken.  
Commissioners present were:**

Debra Mergel, Chairman	Courtney Standlee, Commissioner
Rick Faircloth, Vice Chairman	Barbara Freeman, Commissioner
Joseph Paul, Commissioner	

Commissioners Ty Camp and Geoff Butler were not present at this meeting.

Andrew Mitcham, Council Liaison, was present at this meeting.

Staff in attendance: Lorri Coody, City Secretary; and Kevin T. Hagerich, Director of Public Works.

**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, 2018 and ending September 30, 2019. Chairman Mergel moved to nominate Commissioner Rick Faircloth to serve in this capacity. The motion was seconded by Commissioner Paul. With no other nominations being made, the vote follows:

Ayes: Commissioners Paul, Standlee, and Freeman  
Chairman Mergel

Nays: None

Abstained: Commissioner Faircloth

The motion carried.

In being elected as Chairman of the Commission, Chairman Faircloth opened nominations for the office of Vice Chair for a one-year term beginning October 1, 2018 and ending September 30, 2019. Commissioner Freeman moved to nominate Commissioner Mergel. The motion was seconded by Commissioner Paul. With no other nominations being made, the vote follows:

Ayes: Commissioners Paul, Standlee, and Freeman  
Chairman Faircloth

Nays: None

Abstained: Commissioner Mergel

The motion carried.

**C. Consider approval of the minutes for the meeting held on June 18, 2018.**

Commissioner Mergel moved to approve the minutes for the meeting held on June 18, 2018. Commissioner Paul seconded the motion. The vote follows:

Ayes: Commissioners Faircloth, Paul, Standlee, and Freeman  
Chairman Mergel

Nays: None

The motion carried.

**D. Adjourn**

There being no further business on the Agenda the meeting was adjourned at 6:17 p.m.

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Lorri Coody, City Secretary

