

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

November 18, 2013 – 6:00 p.m.

THE PLANNING AND ZONING COMMISSION OF THE CITY OF JERSEY VILLAGE, TEXAS, CONVENEED ON NOVEMBER 18, 2013 – 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS

A. The meeting was called to order at 6:00 p.m. and the roll of appointed officers was taken. Commissioners present were:

Chairman, Debra Mergel	Rick Faircloth, Commissioner
Barbara Freeman, Commissioner	Joyce Berube, Commissioner
George Ohler, Commissioner	Tom Eustace, Commissioner
Michael O’Neal, Commissioner	

Council Liaison, Justin Ray was present at this meeting.

Staff in attendance: Mike Castro, City Manager; Courtney Rutherford, Assistant City Secretary; Bobby Gervais, City Attorney; Danny Segundo, Public Works Director; Christian Somers, Building Official; and Deborah Capaccioli-Paul, Engineering Technician.

City Secretary, Lorri Coody, was not present at this meeting.

B. Consider with possible action removing from the table the action regarding the preparation and presentation of the Preliminary Report to Council on November 18, 2013, as it relates to the request of Service Franchise, Inc. (Applicant) and Jaron Stone (Owner) for a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F.

Commissioner Ohler moved to remove from the table the action regarding the preparation and presentation of the Preliminary Report to Council on November 18, 2013, as it relates to the request of Service Franchise, Inc. (Applicant) and Jaron Stone (Owner) for a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F. Commissioner Berube seconded the motion. The vote follows:

Ayes: Commissioners Faircloth, Berube, O’Neal, Eustace, Freeman, and Ohler
Chairman Mergel

Nays: None

The motion carried.

C. Discuss and take appropriate action regarding the preparation and presentation of the Preliminary Report to Council on November 18, 2013, as it relates to the request of Service Franchise, Inc. (Applicant) and Jaron Stone (Owner) for a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F.

Danny Segundo, Public Works Director, told the Commission that Service Franchise, Inc. filed an application requesting a specific use permit to allow the operation of a car wash facility on a tract of land located at 8714 Jones Road, Jersey Village, TX 77065 within the city in zoning District F.

Mr. Segundo called the Commission's attention to Section 5 and stated that all special conditions for the Specific Use Permit discussed at the November 11, 2013 meeting have been added and include the following:

- | | |
|----------------|-------------------|
| A. Lighting | E. Chemicals |
| B. Landscaping | F. Facade |
| C. Nuisances; | G. Council Action |
| D. Signage | H. Site Plan |

In addition to the items above, the Commission briefly discussed noise, traffic flow from Jones Road, and hours of operation.

With no further discussion on the matter, Commissioner Eustace moved to approve the Preliminary Report as presented and for Chairman Mergel to present same to City Council. Commissioner O'Neal seconded the motion. The vote follows:

Ayes: Commissioners Faircloth, Berube, Freeman, O'Neal, Eustace, and Ohler
Chairman Mergel

Nays: None

*The motion carried.

D. Adjourn

With no additional business to conduct Commissioner Faircloth moved to adjourn the meeting. Commissioner Eustace seconded the motion. The vote follows:

Ayes: Commissioners Faircloth, Berube, Freeman, O'Neal, Eustace, and Ohler
Chairman Mergel

Nays: None

The motion carried and the Commission adjourned at 6:15 p.m.

Courtney Rutherford, Assistant City Secretary

**Following adjournment of the meeting, it was discovered that the address for the tract of land cited in the agenda item posting was not correct, accordingly, the City Attorney instructed that the item would need to be reposted and re-addressed. Accordingly, a signed copy of the Preliminary Report does not accompany these minutes.*