

## **Comprehensive Plan Update Committee Meeting Minutes**

Minutes of the Regular Meeting of the Comprehensive Plan Update Committee of the City of Jersey Village held on Monday, November 18, 2024, at 6:00 p.m. in the Municipal Meeting Room, 16327 Lakeview Drive, Jersey Village, TX 77040.

**A.** Call the meeting to order and the roll of appointed officers will be taken. The following members were present:

Geoff Butler Regular Member, Place 1
Tom Eustace Regular Member, Place 2
Lynne Singleton Regular Member, Place 3
Joseph J. Paul Regular Member, Place 4
Nestor Mena Regular Member, Place 5
Eric Henao, Chair Regular Member, Place 6

Gregory J. Nash Alternate Member 1 Steven Gill Alternate Member 2

The following members were absent:

David L. Lock Regular Member, Place 7

Mr, Gill was seated as a regular member for this meeting.

**B.** Designate alternate members to serve in place of any absent Committee Members. Steven Gill was seated.

## C. CITIZENS' COMMENTS

Any person who desires to address this Committee regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Committee Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments.

No citizens made comments.

## **D.** Approval of Minutes

The minutes of the September 30, 2024 meeting were approved on a motion by Lynne Singleton and a second by Nestor Mena. The motion was unanimously approved.

**E.** Discussion was held about the creation of the comprehensive plan. Topics discuss include the future meeting schedule, stakeholder outreach update with data received so far, and the community history and priorities. The committee also did interactive exercises regarding developable land and land use.

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F. Set Date/Time for Future Meetings.

Consensus was to have the next meeting on February 10<sup>th,</sup> 2025 at 6pm. Geoff Butler moved to approve the meeting date, Tom Eustace Seconded. The motion was passed unanimously.

G. Adjourn. Motion by Lynne Singleton, seconded by Geoff Butler. The motion passed unanimously. Meeting adjourned at 8:17pm

## **CERTIFICATION**



/s/Miesha Johnson Community Development Manager