

**MINUTES OF THE MEETING  
TAYLOR LAKE VILLAGE PLANNING AND ZONING COMMISSION  
TUESDAY, FEBRUARY 19, 2019 AT 7:30 P.M.**

On Tuesday, February 19, 2019 at 7:30 P.M., the Planning and Zoning Commission of the City of Taylor Lake Village met in the Council Chambers at Taylor Lake Village City Hall at 500 Kirby Rd., Taylor Lake Village, Texas 77586, and took action with respect to the following:

**1.0 CALL TO ORDER AT 7:30 P.M. AND ROLL CALL**

**THOSE PRESENT:**

Rod Henson (Vice Chairman)  
Laurel Stout (Secretary)  
Frank McGrath  
Johnnie Hubbard  
Bill Mathisen  
Lorena Briel

Also in attendance was Harvey Burns, who will be joining the Planning & Zoning Commission pending training and being officially sworn in.

- 1.1** Appointment of/re-appointment of commission members and appointment/re-appointment of Chair, Vice Chair & Secretary positions.

**MOTION to Nominate Frank McGrath as Chairman – Henson, Seconded- Hubbard  
-ALL IN FAVOR-**

**MOTION to Nominate Bill Mathisen as Vice Chairman – McGrath, Seconded – Stout-  
-ALL IN FAVOR-**

**MOTION to Table Election of Secretary position until May – McGrath, Seconded-  
Henson  
-ALL IN FAVOR-**

**2.0 MINUTES**

- 2.1 MOTION to table approval of minutes of March 13, 2018 meeting – Mathisen, Seconded – McGrath  
-ALL IN FAVOR-**

**3.0 ADJOURNMENT**

**MOTION TO ADJOURN AT 7:53 P.M. - Henson, Seconded – McGrath  
-ALL IN FAVOR-**

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Rod Henson, Vice Chairman  
Planning and Zoning Commission

ATTEST:



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Laurel Stout, Secretary  
Planning and Zoning Commission