

**THE MINUTES OF THE SHAVANO PARK
BOARD OF ADJUSTMENTS
MEETINGS 2009**

- Regular meetings
- Special meetings
 - Workshops

MONDAY, SEPTEMBER 14, 2009 - 6:30 P.M.

MONDAY, OCTOBER 12, 2010 - 6:30 P.M.

**CITY OF SHAVANO PARK
BOARD OF ADJUSTMENTS MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TEXAS 78231
MONDAY, SEPTEMBER 14, 2009 AT 6:30 P.M.**

MINUTES

Roll Call

Chairman, Don Wallace – present
Member, Charles Brame – absent
Member, Ray Boazman – present

Member, Deloris Riley – absent
Member, Pat Wood – present

Alternate Member – Fred Hobbs – present – requested by Mayor Marne to fill in for Member, Deloris Riley in her absence.

Alternate Member – Larry Lyons – absent
Alternate Member – Adam Rodriguez – present
Alternate Member – John Green – present

Others present: City Manager, Manuel Longoria, Jr.; City Clerk, Sandra Passailaigue; City Attorney Charlie Zech

Call to Order

Chairman Wallace called the meeting to order at 6.30 p.m. Notice was posted as required by the Texas Open Meetings Act (Chapter 551, Texas Government Code).

Chairman Announcements.

Consent Agenda:

- a. **Approval of minutes from January 07, 2008**
- b. **Approval of minutes from September 15, 2008**

Deferred to the next meeting of the Construction Board of Appeals.

Election of the Board of Adjustments Chairperson.

Deferred to the next meeting of the Construction Board of Appeals.

108 Honey Bee Lane--Request by Mr. Al Gray for a to the City policy concerning the replacement of an existing storage building in the same location which is location which is located in the setback.

1. **Applicant Presentation**
2. **Staff Presentation**
3. **Comments by Proponents and Opponents**

4. **Applicant Rebuttal**
5. **Question and comments by Board Members**
6. **Deliberation and Board findings**

Home owner, Mr. Al Gray presented to the Board.

Upon a motion to grant the variance by Member Ray Boazman and a second by Chairman Pat Wood, the Board voted six (6) for and none (0) opposed to grant the variance for 108 Honey Bee Lane. The motion carried.

Adjournment

Chairman Don Wallace adjourned the September 14, 2009 Board of Adjustments meeting at 6:45 p.m. The motion carried.

These minutes approved on the 12th of October, 2009.

A P P R O V E D

DON WALLACE
Chairman

Attest:

SAUNDRA PASSAILAIGUE
City Clerk

**CITY OF SHAVANO PARK
BOARD OF ADJUSTMENTS MEETING
AT SHAVANO PARK CITY HALL,
900 SADDLETREE COURT, SHAVANO PARK, TEXAS 78231
MONDAY, OCTOBER 12, 2009 AT 6:30 P.M.**

MINUTES

Roll Call

Chairman, Don Wallace – present
Member, Charles Brame – present
Member, Ray Boazman – present

Member, Pat Wood – present
Member, Fred Hobbs – present

Alternate Member – Larry Lyons – present – requested by Mayor Marne to fill in for
Member, Deloris Riley in her absence.

Alternate Member – Etta Fanning – absent

Alternate Member – Adam Rodriguez – present

Others present: City Manager, Manuel Longoria, Jr.; City Clerk, Saundra Passailaigue;
City Attorney Clarissa Rodriguez and Richard Herr, Building Official

Call to Order

Chairman Wallace called the meeting to order at 6.30 p.m. Notice was posted as required by the Texas Open Meetings Act (Chapter 551, Texas Government Code).

Chairman Announcements

Introduction of Members and Alternative Members

Consent Agenda:

- a. Approval of minutes from January 07, 2008**
- b. Approval of minutes from September 15, 2008**
- c. Approval of minutes from September 14, 2009**

Upon a motion made by Member Fred Hobbs and a second by Member Charles Brame, the Board voted five (5) for and none opposed to approve the minutes from the January 07, 2008 Board of Adjustments meeting as presented. The motion carried.

Upon a motion made by Member Charles Brame and a second by Member Pat Wood, the Board voted five (5) for and none opposed to approve the minutes from the September 15, 2008 Board of Adjustments meeting as presented. The motion carried.

Upon a motion made by Member Fred Hobbs and a second by Member Ray Boazman, the Board voted five (5) for and none opposed to approve the minutes from the September 14, 2009 Board of Adjustments meeting as amended. The motion carried.

Election of the Board of Adjustments Chairperson

Upon a nomination made by Member Charles Brame and a second by Member Ray Boazman, the Board voted five (5) for and none (0) opposed to accept the nomination of Mr. Don Wallace as Chairman of the Shavano Park Board of Adjustments. The motion carried.

101 Turkey Creek--Request by Mr. Anthony Byron to the City policy concerning the placement of a caboose pool cabana house.

- 1. Applicant Presentation**
- 2. Staff Presentation**
- 3. Comments by Proponents and Opponents**
- 4. Applicant Rebuttal**
- 5. Question and comments by Board Members**
- 6. Deliberation and Board findings**

Home owner, Mr. Anthony Byron presented to the Board.

Upon a motion to grant the variance by Member Ray Boazman and a second by Chairman Don Wallace, the Board voted three (3) for with Member Pat Wood, Member Fred Hobbs and Member Ray Boazman casting the votes for and two (2) opposed with Member Don Wallace and Member Charles Brame casting the negative vote to confirm the Building Officials interpretation regarding the placement of a caboose pool cabana house at 101 Turkey Creek. The motion carried.

The Board of Adjustments took a recess at 6:55 p.m. and reconvened at 6:57 p.m.

119 Painted Post--Request by Mr. Glenn Regner to the City policy concerning the replacement of an existing deck that has rotted. The existing deck extends to the property line.

- 1. Applicant Presentation**
- 2. Staff Presentation**
- 3. Comments by Proponents and Opponents**
- 4. Applicant Rebuttal**
- 5. Question and comments by Board Members**
- 6. Deliberation and Board findings**

Home owner, Mr. Glenn Regner presented to the Board.

Upon a motion to grant the variance by Member Charles Brame and a second by Member Pat Wood, the Board voted four (4) for and one (1) opposed with Member Ray Boazman casting the negative vote to grant the variance for 119 Painted Post. The motion carried.

Adjournment

Chairman Don Wallace adjourned the October 12, 2009 Board of Adjustments meeting at 7:21 p.m. The motion carried.

These minutes approved on the 25th of January, 2010.

A P P R O V E D

DON WALLACE
Chairman

Attest:

SAUNDRA PASSAILAIGUE
City Clerk