

Village of Wimberley

Building Code Board of Review Special Meeting

Meeting Minutes

2 June 2004

Attendees:

Members: Gray Brim, Tracey Dean, Linda Jennett, Mac McCullough, and Sam White

Councilperson: John Graddy

City Administrator: Steve Harrison

Guest: Walter Brown, Patty Akers

1. Call to Order: 4:15 PM. Roll Call A quorum was present. Mike Jones and David Kates were given an excused absence.

2. Public Comments:

Steve Harrison Explained the Documents handed out, including new drafts of Ordinances amending Ordinances 2001-005 and 2001-021. These drafts provide for a procedure for granting a variance to the Commercial Building Code.

3. Possible Action Items

- Discussion of merits of the development of a variance procedure and the steps required to achieve this goal.
The City Attorney, Patty Akers, also explained the features of the new draft Ordinances. The drafts have been modified extensively to address some of the concerns expressed at the last meeting. She explained that because the IRC (Wimberley Residential Code) is required by the State to be enforced, the residential projects may not be included under the proposed variance procedure.
After a general discussion of issues regarding the proposed variance procedure, it was agreed that a sub-committee would be formed to review the drafts and report back to the Board any changes, modifications, additions or other issues recommended to bring the drafts to a final form. This sub-committee will consist of Gary Brim and Sam White. This sub-committee will meet ASAP.
- Some discussion was held as to the need to inform the City Council of the progress toward a variance procedure and our recommendation of possible Council action on the Code Amendment pending.
The following motion was made by G B and seconded by LJ:

“The Board recommends that the Wimberley City Council extend the deadline for the enactment of Amendment 2004-012 until such time as the Board can present a Recommendation to Council for a Variance Procedure for the Wimberley Commercial Code.”

It was agreed that the Board makes this recommendation with the expectation of completing the work on the variance procedure in the near future.

4. **Future Agenda Items.** None.
5. **Next meeting:** 16 June 2004 at 4:00 PM.
6. **Meeting adjourned.** Motion by SW, seconded by LJ. Approved.