

Village of Wimberley

City Hall, 13210 Ranch Road 12, Wimberley, Texas 78676

Building Code Board of Review Meeting

Meeting Minutes - Wednesday, November 9, 2005 – 6:30 p.m.

1. Call to Order, Roll Call – Meeting called to order at 6:45 pm.
2. Present were Tracey Dean, Horace Wilson, Gary Brim, Marty Walker, Guy Rollins, Neel Morton & City Administrator Steve Harrison.
3. No Absentees – One place vacant.
4. No Guests attending.

Public Comments – None

Minutes of previous meeting on 8/10/05 were approved as distributed.

A. Reports:

1. City Administrator - Steve Harrison

- *Actions by Council – 2000 International Plumbing, Mechanical, Fire and Electrical (Administrative Provisions) Codes; and the NEC 2005 (National Electric Code) have been adopted by Council.*
- *Status of Building Department Personnel Hiring - Interviews are being conducted and intent is to retain a New Assistant to the City Administrator prior to the next Board Meeting.*

B. Consider & Act:

1. **Review of Authorizing Ordinance and By-Laws re: Possible Changes to Clarify Selection of Officers and Duties.** – *Motion by Horace Wilson, Second by Guy Rollins to revise the date for selection of officers in paragraph A. Selection of Officers from January to October. Motion passed unanimously.*
2. **Election of BCBoR Chair, Vice Chair, Secretary** – *The following were nominated and elected by unanimous vote.*

BCBoR Chair - Gary Brim
Vice Chair - Tracey Dean
Secretary – Horace Wilson

C. Work Session/Discussion:

- 1. Review of Comprehensive Plan Relating to Goals of City Regarding Development and Building – *Item postponed until next meeting, members are to review same prior to the meeting. Copies can be obtained from staff of downloaded on the web site. It is anticipated that this should be reviewed annually.***
- 2. Continue to Review and Discuss Possible Adoption of Additional Family of Codes – *No further discussion on this item. It was suggested that it be revisited when support information is available from the attorney review.***

D. Announcements & Requests for Future Agenda Items

- 1. *Review of Comprehensive Plan Relating to Goals of City Regarding Development and Building to be placed on next months agenda as Consider and Act.***
- 2. *Work Session/Discussion agenda item for future meeting to receive update from ATS on enforcement and inspection procedures.***
- 3. *Work Session/Discussion agenda item for future meeting to address possible public education aids.***

E. Adjournment – *Motion by Horace Wilson, Motion passed unanimously.*

Recorded: Horace Wilson