

Village of Wimberley
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Special Called
Board of Adjustment Minutes
Tuesday, November 16, 2004

Sue Johnson, Chair, called the Board of Adjustment Meeting to order at 6:30 p.m.

The following members were present: Bill Cline, Bob Flocke, Steve Gartside, Sue Johnson, Mike Stevens, Susan Thurber, and Barbara Vansant.

The Minutes of October 28, 2004 were reviewed. Bob Flocke made a motion that the minutes be approved with the following corrections: Change the spelling of "McCardy" to "Bachardy" wherever the name appears. And, in the next to the last paragraph on page 2, change to read: "Board Members Thurber and Flocke..." and "Ms. Thurber further..." The motion was seconded by Mike Stevens. The motion was carried by a vote of 7 (Ayes) to 0 (Nays).

A. Selection of Officers and Alternates for Board of Adjustment for 2004-2005.

The Board discussed the best method of selecting alternates and agreed to choose the two alternates as had been done previously—by drawing. Steve Gartside and Bill Cline will serve as alternates.

Steve Gartside made a motion that Sue Johnson serve as Chair and Bob Flocke serve as Vice Chair. The motion was seconded by Mike Stevens. Bob Flocke asked that his name be withdrawn. Steve Gartside amended his motion, nominating Susan Thurber to serve as Vice Chair. Barbara Vansant seconded the amended motion. The motion was carried by a vote of 7 (Ayes) to 0 (Nays), with Sue Johnson to serve as Chair and Susan Thurber as Vice Chair.

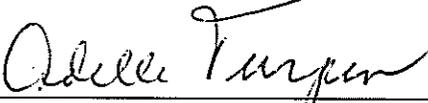
Sue Johnson told the members that she would no longer serve on the Board once her term expires in November 2005. Susan Thurber said that she felt it would be a good idea for the next person to be appointed as Chair be "in training" before the end of the present Chair's term.

The Board questioned the need of electing a secretary to the Board. It was also pointed out that according to the By-Laws the Board's officers are elected in March of each year whereas the terms of members expire in November. It was requested that the next meeting should contain an action item to amend the By-Laws.

B. Announcements and requests for future agenda items.

- Variance Clarification
 - Transfer with Property
 - Tied to Footprint
 - Conditional Grant
- Amend By-Laws.

C. The meeting adjourned at 7:25 p.m.



Adelle Turpen, City Secretary

Approved 1/27/05
Sue Johnson