

City of Wimberley
 City Hall, 221 Stillwater, Wimberley, Texas
Minutes of Board of Adjustment Meeting
 Monday, June 3, 2019 at 4:00 p.m.

1. Call to Order

The meeting was called to order at 4:01 p.m. by Staff Sandy I. Floyd.

2. Call of Roll

Board members present were Mike Crowley, Tracey Dean, Edward Davis, Pam Tise; Scott Way arrived at 4:03

Staff members present: City Administrator, Shawn Cox
 Planning & Development Coordinator, Sandy I. Floyd

Tracey Dean was elected as Acting Chair for the meeting.

3. Citizens Communications

None.

4. Consent Agenda

Approval of minutes of the January 28, 2019 meeting of the Board of Adjustment.

Approval of minutes of the March 27, 2019 meeting of the Board of Adjustment.

Board member Tise moved to approve the minutes. Board member Dean seconded. Motion carried on a vote of 4-0-1. Board member Davis abstained.

5. Discussion and Possible Action

Discuss and consider possible action to extend a variance previously approved on June 4, 2018 for Case No. BA-18-001, a request for a variance from the City of Wimberley code requirements to allow an encroachment into the dominant street setback for a certain property located at 130 Rockwood Drive, Wimberley, Texas. (Gordon Welch, Jr., Applicant)

Staff, Sandy I. Floyd, provided a summary of the request and suggested a two (2) year extension. The Board of Adjustment members discussed with the applicant and amongst themselves.

Board member Davis moved to approve the variance extension request for two (2) years. Board member Crowley seconded. Motion passed on a vote of 5-0-0.

6. Adjournment

The meeting adjourned at 4:07 p.m.

Recorded by:

Sandy I. Floyd

These minutes approved on the 27th day of August, 2019.

APPROVED:  , Chair