

MINUTES
Tuesday, October 29, 2019 Special Meeting
Board of Adjustment
City of Elgin

CALL TO ORDER

Chair Franklin Boettcher called the meeting to order at 6:00 P.M. in the Council Chambers, City Hall Annex, 310 N. Main St., Elgin, Texas. Members present were Franklin Boettcher, Chair; Ruby Simms, Shifon McShan, Brenda Piña Regan Dumbeck, Stephen Kylberg, and Darren Mogonye. Planning and Community Development Director David Harrell, and Permit Clerk Sharon Auvenshine were present.

PUBLIC COMMENTS FOR NON-AGENDA RELATED ITEMS.

There were no citizen comments.

CONSENT AGENDA

Consideration of Minutes:

A. July 22, 2019 Special Meeting

On a motion by Regan Dumbeck, seconded by Ruby Simms, the Board voted unanimously to approve the Minutes.

PUBLIC HEARING

1. **Project #201900608** – A sign variance from Section 32-318.2.a in order to increase the size of a hanging (wall) sign from eighteen (18) square feet to twenty-five (25) square feet located at 195 E. U.S. Hwy 290.

A. Staff Presentation

David Harrell read the report into the record.

B. Applicant Presentation

The applicants were not present at this meeting.

C. Open Public Hearing

Public hearing was opened at 6:05 P.M., no members of the public were present.

D. Close Public Hearing

Public hearing was closed at 6:06 P.M.

E. Consideration

On a motion by Regan Dumbeck, seconded by Brenda Piña, the Board unanimously voted to approve Project #201900608.

ANNOUNCEMENTS

No Discussion.

ADJOURNMENT

On a motion by Regan Dumbeck, seconded by Brenda Piña, the Board voted unanimously to adjourn at 6:07 P.M.



Franklin Boettcher, Chair

Attested: 

Melissa Lipiec, Planning Technician

On a motion by Regan Dumbeck, seconded by Ruby Simms the foregoing instrument was passed and approved this 11th day of December, 2019.