

**Minutes of Meeting
City of Lago Vista
Board of Adjustment**

Date of Meeting: 7/27/2015.

Members Present: Jim Speckmann, Bob Graff, Michael Hurosky, Robert Durbin, and Bill Selph.

Absent: Michael Gray and Bob Vance.

Others Present: Development Services Director David Harrell and Development Services Secretary Sherry McCurdy.

Robert Durbin called the meeting to order at 3:05PM.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no Public Comments.

CONSIDER APPROVAL OF FOLLOWING MINUTES:

A. June 3rd, 2015.

On a motion by Jim Speckmann and seconded Bob Graff the minutes were unanimously approved.

1. **ZON 1035** – Consideration of a Variance at 21206 – 21207 War Bonnet Cv. (Amended Plat of Lots 11231 & 11232 Bar K Ranches Plat 11 Into Lot 11231-A) from Chapter 14, Exhibit A to allow a front setback of 10 feet instead of 25 feet for a new home.

David Harrell gave his staff presentation and went over the information that was included in the Board of Adjustment Packet. He stated that granting the variance is recommended by staff.

Applicant, Jim Smith, distributed printed information to the members of the Board of Adjustment. Mr. Smith stated the reasons he is requesting the variance. He explained the site plan that had been given to the Board and parking on the site.

Members of the Board of Adjustment, David Harrell, and Jim Smith discussed topography, paving, set back of the proposed home, sidewalks, clearing, footprint of the proposed home, height restriction, construction of foundation. They also discussed topics regarding available utilities, concern regarding the lot not being unique to Lago Vista, and storage of building materials for the future residence.

Public Hearing was opened at 3:44 PM.

Mr. Roland Lanz, 5345 Highway Blvd., Katy, TX stated he is worried about height of structure.

Rob Durbin stated that the Commission is not granting a height variance.

Public hearing was closed at 3:46 PM.

On a motion by Bob Graff and seconded by Bill Selph the Board of Adjustment voted unanimously to approve, ZON 1035 – Consideration of a Variance at 21206 – 21207 War Bonnet Cv. (Amended Plat of Lots 11231 & 11232 Bar K Ranches Plat 11 Into Lot 11231-A) from Chapter 14, Exhibit A to allow a front setback of 10 feet instead of 25 feet for a new home. Voting members were Bob Graff, Michael Hurosky, Bill Selph and Robert Durbin.

BUSINESS ITEM

1. Discussion about setting up a regular day and time for meetings.

David Harrell stated he would like to bring Conditional Use Permits and Special Exception requests to the Board of Adjustment which will create more of a workload.

The decision was made to decide through email correspondence when it would be possible to have regular monthly and bi-monthly meetings in the future.

Adjournment.

On a motion by Michael Hurosky and seconded by Jim Speckmann the meeting was adjourned at 3:58 P.M.



Michael Gray, Chair



Sherry McCurdy, Development Services Secretary

On a motion by Jim Speckmann, seconded by Bill Selph,
The above foregoing instrument was passed and approved this 22nd day of September, 2015.