

Minutes
Monday, April 25th, 2016
Special Meeting
Building Committee
City of Lago Vista

Jim Cason, Jacob Lantz, Hugh Scott Cameron, Mike Beal, Kurt Tessnow, David Broker and Vernon Reher were present. There were no members absent. Mayor Dale Mitchell, City Attorney Barbara Boulware-Wells, Development Services Director David Harrell, Building Official John Goble, and Administrative Assistant Sherry McCurdy were also present.

The meeting was called to order at 3:00 PM by David Harrell.

2016 Election of Officers

On a motion by Kurt Tessnow and seconded by Vernon Reher the Building Committee voted unanimously to nominate Mike Beal as the Chair of the Committee.

On a motion by Vernon Reher and seconded by Kurt Tessnow the Building Committee voted unanimously to nominate Hugh Scott Cameron as Vice Chair.

Public Comments Non Hearing Related Items

No Public Comments

PUBLIC HEARING

1. **Project # 2507 Sun Hardware Sign Variance** - Recommendation of a Sign Variance to allow continuance of three existing signs located at 7401 Lohman Ford Rd.

David Harrell gave staff report directly from staff packet. Explained how business was tagged. David expressed staff concerns.

Applicant Tom Bledsoe appreciates hearing. He expressed concerns for businesses and their ability to advertise their goods or services. He stated the cost of just one of his signs was 500.00 which are too expensive to throw away if not allowed to keep. He believes these signs are important to his earning potential. He then explained each sign to the Committee.

The Public Hearing was opened at 3:14 P.M.

There was no public present.

The Public Hearing was closed at 3:14 P.M.

Hugh Scott Cameron asked the Committee consider the three signs in question separately.

Members of the Committee, David Harrell, the City Attorney, John Goble, and the Applicant discussed safety signs being exempt, unique business needs, review of the sign ordinance, possible exemptions, updates to the ordinance, Barbara Boulware-Wells suggested staff, applicant and Committee come together to creatively work out a solution.

On a motion by Hugh Scott Cameron and seconded by Vernon Reher the Committee voted unanimously to recommend to City Council to allow Sign A (wall sign on front of building "Sun Hardware-Landscape Materials") to remain.

Kurt Tessnow motioned and Hugh Scott Cameron seconded to recommend denial to City Council to allow Sign B (wall sign on side of building "Now Offering Equipment Rentals") to remain. The vote was 4-1 in favor of denial. (4 ayes- Hugh Scott Cameron, Mike Beal, Kurt Tessnow, David Broker. 1 nay Vernon Reher).

Hugh Scott Cameron motioned and David Broker seconded to deny a recommendation to City Council to allow Sign C (a prohibited bandit sign) to remain. The vote was 4-1 in favor of denial. (4 ayes-Hugh Scott Cameron, Mike Beal, Kurt Tessnow and David Broker. 1 nay-Vernon Reher).

BUSINESS ITEMS

Mayor Dale Mitchell distributed a handout with the following items to be discussed:

Stucco, Right of Way, what is allowed in Setbacks, sidewalk requirements, homes allowed without front entrances, side entrances, curbs and drainage control.

Members the Building Committee, Mayor Mitchell, David Harrell, and Barbara Boulware-Wells had a discussion including all items requested by Mayor Mitchell. They discussed scheduling a work shop to discuss items as Future Agenda Items.

ADJOURNMENT

Mike Beal adjourned the meeting at 4:40 PM.



Mike Beal, Chairperson



Alice Drake, Development Services Administrative Assistant