# Board of Adjustment Minutes September 24, 2019 – 5:30 P.M. Commission Chambers – City Offices 105 North Rose Avenue

**Those Present:** Michael Ellis; Vince Moore; Bryan Wood; Leslie Howk; Calvin Chaney, Fire Chief; Andy McCuistion, City Manager and Heather Robertson-Caraway, City Secretary

Those Absent: Sonny Robbins and Tony Baeza;

Call to Order: Vince Moore at 5:30 P.M. a quorum was established

### 1. Approval of Minutes: Meeting(s): August 27, 2019

Leslie Howk made a motion, seconded by Michael Ellis to approve the minutes of August 27, 2019. When the motion was put to vote, it prevailed as follows: Ayes: Moore, Howk, Ellis and Wood. Nays: None. Absent: Baeza and Robbins

#### 2. Citizens Presentations: None

#### 3. Schedule Agenda Items:

A. BA 19-02 – Rocky Spencer request variance – 25' front setback to the north to build awning, 1115 West Jeanette, Lakeview Addition, Block 57, Lot 10 & 11, in Breckenridge, Texas 76424.

Fire Chief Calvin Chaney explained the location of the 25 ft setback. There has been no negative feedback.

Tony Baeza arrived at the meeting @ 5:31 pm.

Bryan Wood made a motion, seconded by Leslie Howk to approve the BA 19-02 – Rocky Spencer request variance – 25' front setback to the north to build awning, 1115 West Jeanette, Lakeview Addition, Block 57, Lot 10 & 11, in Breckenridge, Texas 76424. When the motion was put to vote, it prevailed as follows: Ayes: Wood, Baeza, Ellis, Howk and Moore. Nays: None. Absent: Robbins

## 4. Items from the Board of Adjustments not requiring formal action: None

#### **5. Adjourn:** 5:32 P.M.

Tony Baeza made a motion, seconded by Michael Ellis to adjourn. When the motion was put to vote, it prevailed as follows: Ayes: Wood, Baeza, Howk, Ellis and Moore. Nays: None. Absent: Robbins

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