

Board of Adjustment Minutes  
August 22, 2017 – 5:00 P.M.  
Commission Chambers – City Offices  
105 North Rose Avenue

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**Those Present:** Bob Sims; Tony Baeza; Leslie Howk; Sonny Robbins ; Vince Moore; Andy McCuiston, City Manager; Heather Robertson-Caraway, City Secretary; Calvin Chaney, Fire Chief; Tommy Dittmar

**Those Absent:** Shane Anthony; George Stockton

1. **Call to Order:** Vince Moore at 5:08 P.M. a quorum was established

2. **Approval of Minutes: Meeting(s): July 25, 2017**

Tony Baeza made a motion, seconded by Leslie Howk to approve the minutes of July 25, 2017. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Baeza, Howk, Robbins, Moore. Nays: None. Absent: Anthony; Stockton.

3. **Schedule Agenda Items:**

- a. BA 17-02 – Laura Davila request variance 22-13-102(A) – 5' side yard setback to the west to build carport, 703 E. Hullum, East Breck Addition, Block 104, Lot 11, in Breckenridge, Texas 76424.

Fire Chief Chaney explained what was being requested and reviewed the picture he handed out. Tony Baeza asked if there has been anyone opposing the request? Fire Chief Chaney stated there has been no opposition.

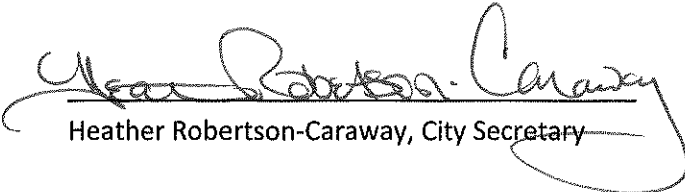
Leslie Howk made a motion, seconded by Bob Sims to approve the BA 17-02 – Laura Davila request variance 22-13-102(A) – 5' side yard setback to the west to build carport, 703 E. Hullum, East Breck Addition, Block 104, Lot 11, in Breckenridge, Texas 76424. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Baeza, Howk, Robbins, Moore. Nays: None. Absent: Anthony; Stockton.

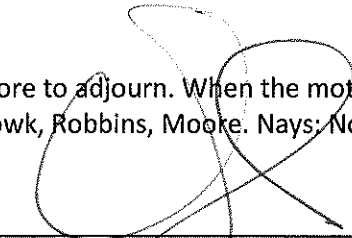
4. **Discussion Items :** None

5. **Citizens Presentation:** None

6. **Adjourn:** 5:11 P.M.

George Stockton made a motion, seconded by Vince Moore to adjourn. When the motion was put to vote, it prevailed as follows: Ayes: Sims, Baeza, Howk, Robbins, Moore. Nays: None. Absent: Anthony; Stockton.

  
Heather Robertson-Caraway, City Secretary

  
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Vince Moore

