

MINUTES OF THE BOARD OF ADJUSTMENT
CITY OF HUNTERS CREEK VILLAGE, TEXAS
August 26, 2019

The Board of Adjustment of the City of Hunters Creek Village, Texas convened in regular session on Monday, August 26, 2019 at 6:00 p.m. in City Hall, #1 Hunters Creek Place.

Chairman Richard Heustess announced that a quorum of the members were present and called the meeting to order at 6:00 p.m. In attendance were Board Members Richard Heustess (Chairman), Brad Klein (Vice Chairman), Steve Pearson, Linda Knox, and Kristopher Dusek. Also in attendance were Tom Fullen, City Administrator; John Hightower, City Attorney; Crystal R. Dozier, City Secretary; and James Stewart, City Building Official.

1. Discussion and possible action to approve the minutes of the November 26, 2018 meeting.

A motion was made Board Member Klein to approve the minutes of the November 26, 2018 meeting and Board Member Knox seconded the motion. The vote to approve the motion was unanimous.

2. Discussion regarding changes to state laws governing boards of adjustment (HB 2497).

No action taken.

3. Discussion and possible action to adopted revised Board of Adjustment rules.

A motion was made by Board Member Knox to adopted revised Board of Adjustment rules and Board Member Klein seconded the motion. The vote to approve the motion was as follows:

Aye (4) – Heustess	Nay (1) – Pearson
Klein	
Dusek	
Knox	

(A copy of the signed adopted rules is attached to and incorporated into these minutes.)

ADJOURNMENT

With no further business coming before the Board, a motion was made by Board Member Klein with a second by Board Member Pearson to adjourn. The motion carried unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Crystal R. Dozier, TRMC
City Secretary

These minutes were approved on 24th day of February, 2020.