

"FIND YOUR FUTURE IN FULSHEAR"
30603 FM 1093 WEST/ PO BOX 279 ~ FULSHEAR, TEXAS 77441
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MEMBER- AMY PEARCE MEMBER- BRYAN THOMAS ZONING BOARD OF AJUSTMENT: MEMBER- BILL ARCHER

MEMBER- BILL ARCHER MEMBER- CAROL RIGGS
MEMBER- GENE MORGAN

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

# ZONING BOARD OF ADJUSTMENT MEETING MINUTES OCTOBER 17, 2018

#### 1. Call to Order

This meeting of the Zoning Board of Adjustment was called to order by Fulshear City Attorney, Grady Randle at 10:02 a.m. on Wednesday, October 17, 2018 at City Hall, 30603 FM 1093, Fulshear, Texas 77441.

#### 2. Quorum

A quorum was present.

Members Present:

Bill Archer

Amy Pearce

Bryan Thomas

Carol Riggs

Members Absent:

Gene Morgan

City Staff:

Brant Gary

Kimberly Kopecky Kerry Sigler Missy Ortiz Byron Brown Grady Randle

#### Others Present:

Aaron Groff (arrived at 10:30 a.m.)

#### 3. Consideration and possible action to elect officers

A motion was made by ZBA member Bryan Thomas to appoint Amy Pearce as Chairman and Bill Archer as Vice Chairman. It was seconded by Carol Riggs. The motion was carried by the following vote:

Ayes: ZBA members Archer, Pearce, Riggs, and Thomas

Nays: None

#### 4. Presentation – Zoning Board of Adjustment training

A presentation was given to the members by City Attorney, Grady Randle. (For full presentation, request audio.)

### 5. Consideration and possible action adopting rules and procedures for the Zoning Board of Adjustment

The ZBA members were given two options of rules and procedures (short version and long, detailed version) for adoption. A motion was made by ZBA member Bryan Thomas to adopt the short version. It was seconded by ZBA member Bill Archer. The motion was carried by the following vote:

Ayes: ZBA members Archer, Pearce, Riggs, and Thomas

Nays: None

## 6. Consideration and possible action designating a member to serve on the City's Ordinance Advisory Committee (OAC) relative to the City's Coordinated Development Ordinance (CDO)

A motion was made by ZBA member Bryan Thomas to appoint Carol Riggs as the member to serve on the City's Ordinance Advisory Committee. It was seconded by ZBA member Bill Archer. The motion was carried by the following vote:

Ayes: ZBA members Archer, Pearce, Riggs, and Thomas

Nays: None

#### 7. Adjournment

A motion to adjourn was made by ZBA member Carol Riggs. It was seconded by ZBA member Bill Archer. The motion was carried by the following vote:

Ayes: ZBA members Archer, Pearce, Riggs, and Thomas

Nays: None

Chairman Pearce adjourned the meeting at 11:12 a.m.