

**MINUTES OF THE ZONING BOARD OF ADJUSTMENT MEETING JANUARY 23, 2018.**

1. **Call to order:** Meeting called to order at 6:00 PM by Terry Fox.
2. **Invocation:** No invocation was provided.
3. **Roll Call;** Board members present: Terry Fox, Justin Jimenez, Reese Knight, Jason Featherston. Board members absent: Kevin Kenny, Matthew Robinson, Belen Ruiz.
4. **Discussion, consideration, action, if any re: Approve minutes from November 28, 2017.** Following no discussion by the Board, Terry Fox motioned to approve minutes as written. Jason Featherston seconded this motion. Voting in favor: Featherston, Fox, Knight and Jimenez. There were no opposing votes and motion carried unanimously.
6. **PUBLIC HEARING: Conduct a public hearing and consider the application of Richard Glen and Betty Wilson requesting a variance to Section 6.7 of the Zoning Ordinance, Ordinance No. 2014-004, as amended, requiring residential buildings to have a minimum masonry exterior of 75% on each facade on Tract 48B1 of the I. Galindo Survey, being 2.698 acres addressed at 199 Sue Ellen Lane.** The Public Hearing was opened at 6:05 PM. Terry Fox, Chairman, provided the Board with a brief overview of the variance requested. Applicant Glen and Betty Wilson spoke in favor of the variance and respectfully requested approval. After no additional comments, the Public Hearing was closed at 6:13 PM. Following a brief discussion by the Board, Terry Fox motioned to approve the variance request as presented. Jason Featherston seconded this motion. Featherston Fox, Knight and Jimenez. There were no opposing votes and motion carried unanimously.
7. **PUBLIC HEARING: Conduct a public hearing and consider the application of Beau and Erica Ballard requesting a variance to Section 6.7 of the Zoning Ordinance, Ordinance No. 2014-004, as amended, requiring residential buildings to have a minimum masonry exterior of 75% on each facade with no more than 45% of the required masonry exterior being fibrous masonry product on a tract of land out of the Galindo I Survey, being 24.99 acres located at 5387 Cooksey Lane.** The Public Hearing was opened at 6:17 PM. Terry Fox, Chairman, provided the Board with a brief overview of the variance requested. Beau and Erica Ballard, spoke in favor of the variance and respectfully requested the variance. Following a brief discussion by the Board, Terry Fox motioned to approve the variance request as presented. Jason Featherston seconded this motion. Featherston Fox, Knight and Jimenez. There were no opposing votes and motion carried unanimously.
8. **Board member comments on agenda items set out above and requests for items to be placed on future agendas. (No matter that is not specifically contained on this agenda may be discussed except, and limited to, asking that an item be placed on future agendas.)** None.

9. **Adjourn:** Meeting adjourned at 6:31 p.m.



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Terry Fox, Chairperson

ATTEST:



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Justin French, Director of Planning and Development