

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A BOARD OF ADJUSTMENT (BOA) REGULAR MEETING
Wednesday, January 10, 2024 at 7:00 PM

1. Call to Order

With a quorum present, Chair Anthony called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT:

Chair Linda Anthony
Gordon Bowman
James Vaughan
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
Director of BDS Jennifer Bills
Chief of Police Scott Gerdes
City Attorney Josh Brockman-Weber

2. Citizen Communications The Board welcomes public comments at this point on any issue. If the issue is listed on the agenda, the speaker may choose to comment during the Public Comment period or when the specific agenda item is taken up by the Board later in the meeting. The Board cannot respond to or discuss matters not listed on the agenda. The Board may provide factual information, refer the item to a staff member, or request the item be added to a future meeting agenda. Speakers shall limit their comments to five (5) minutes each.

Chair Anthony opened the meeting for public comments. Hearing none, the public comment section was closed.

3. Consent Agenda All Consent Agenda items listed are considered to be routine by the Board and will be enacted by one (1) motion. No separate discussion or action on any of the items is necessary unless requested by a Board Member.
- a. Approval of the December 13, 2023 Regular Meeting Minutes.
 - b. Postpone variance request for 603 Spurlock Valley to the February BOA meeting.

MOTION: Upon a motion made by Board Member Plunkett and a second by Board Member Vaughan, the Board voted six (6) for and none (0) opposed to approve the Consent Agenda as presented. Motion carried.

4. Adjournment

MOTION: Upon a motion made by Board Member Walker and a second by Board Member South, the Board voted six (6) for and none (0) opposed to adjourn the meeting at 7:09 p.m. Motion carried.

Respectfully submitted,

Linda Anthony
LINDA ANTHONY, CHAIR

ATTEST:

Terry Blanchard
Terry Blanchard, TRMC
City Secretary

These minutes were approved on February 14, 2024.

