

MINUTES OF THE MEETING OF THE BOARD OF ADJUSTMENT HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, ON THE 19TH DAY OF NOVEMBER, 2020 AT 5:30 PM.

Members present: Holland; Zuniga; Hannes; Grigsby; Alternate Kopnick

Members absent: Reader

Staff present: Larkins; Ridley

1. CALL TO ORDER

Chairman Holland called the meeting to order. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

a. U.S. Flag

b. Texas Flag

3. INVOCATION

Chairman Holland led the invocation.

4. ROLL CALL and selection of Alternate(s) if needed.

In the absence of Board Member Reader, Alternate Board Member Kopnick will participate as a voting member.

5. CONSIDER revisions to the City of Huntsville Board of Adjustment Rules and Procedures as adopted on March 4, 2016 and Revised on June 1, 2018.

Janet Ridley, City Planner, provided the Board with a brief explanation for the proposed revisions to the Board's Rules and Procedures. Two needed corrections were also noted, (typos in Article 12, C. (4) and in the City Council Approval date line).

Chairman Holland presented each of the proposed revisions for discussion by the Board.

Board Member Hannes made a motion to approve the proposed revisions of the Board of Adjustment Rules and Procedures with the two additional noted corrections. Second was by Board Member Grigsby. The vote was unanimous.

6. CONSIDER the minutes of October 29, 2020.

Board Member Grigsby made a motion to accept the minutes. Second was by Board Member Zuniga. The vote was unanimous.

7. ELECTION:

a. Chairman

Board Member Grigsby nominated Ken Holland to serve as Chairman. Second was by Board Member Hannes. The vote was unanimous.

b. Vice-Chairman

Board Member Grigsby nominated Matt Hannes to serve as Vice-Chairman. Second was by Board Member Zuniga. The vote was unanimous.

8. ADJOURNMENT

Board Member Zuniga made a motion to adjourn. Second was by Board Member Hannes. The vote was unanimous. [6:03 PM]