



**MINUTES  
ZONING BOARD OF ADJUSTMENT  
THURSDAY, SEPTEMBER 29, 2020  
CITY HALL-COUNCIL CHAMBER, 7105 WHITLEY ROAD  
REGULAR MEETING  
6:00 P.M.**

**CALL TO ORDER:**

Chairperson Charlie Mann called the meeting to order at 6:11 PM.

**MEMBERS PRESENT:**

David Villafuerte, Place 1  
Damon Solko, Place 2  
Pete Beierschmitt, Place 3  
Mel Eperthener, Place 4  
Charlie Mann, Place 5

Jan Hill, Alternate, Place 4 – present and available

And

Randy Richards, Building Official  
Jeannette Garcia, Planning and Zoning Coordinator

**PUBLIC TESTIMONY** Members of the public are invited and encouraged to attend all public meetings of the City Council that are not closed to the public in accordance with the Texas Open Meetings Act. It is the desire of the City Council that citizens actively participate in the City's governance system and processes. Public input to the City Council is encouraged during the Public Testimony, Public Hearings, or Action Item sections of a meeting agenda. Individuals desiring to speak during Public Testimony shall be called upon to speak only after completing a Request to Speak form provided. The Request to Speak form for Public Testimony shall be submitted to the administrative staff prior to speaking. Individuals desiring to speak on an agenda item or during a public hearing shall submit the Request to Speak form prior to the introduction of that respective item by the Chair. Once the form is received by administrative staff, the individual shall be recognized and called upon by the Chair prior to speaking. Any public testimony must occur prior to formal action being taken by the Body. The Chair shall have the power to suspend citizen comments at any time during the meeting to preserve the order and efficiency of the meeting. Reasonable time limitations may be placed on public testimony by the presiding officer in order to conduct an efficient and effective public meeting.

Art Miner, 7757 Kelly Lynn Ln, remind the board members of the current business climate, keeping an open mind and to understand that additional zoning special

exceptions and variances may be requested.

### **APPROVAL OF MINUTES:**

1. Approval of Minutes from the September 26, 2019 Regular Meeting of the Zoning Board of Adjustment.

Member Pete Beierschmitt made a motion to approve the minutes of September 26, 2019 as presented. Member Damon Solko seconded the motion, which passed as follows:

AYES: Villafuerte, Solko, Beierschmitt, Eperthener, Mann  
NAYS: None  
ABSENT: None  
ABSTAIN: None

### **NEW BUSINESS**

1. Discussion and action on selection of Zoning Board of Adjustment Officers

- a. Chairperson

Mel Eperthener nominated David Villafuerte as Chairperson and he accepted the nomination. Damon Solko seconded the motion, which passed as follows:

AYES: Villafuerte, Solko, Beierschmitt, Eperthener, Mann  
NAYS: None  
ABSENT: None  
ABSTAIN: None

- b. Vice-Chairperson

Charlie Mann nominated Mel Eperthener to serve as Vice-Chairperson, Damon Solko seconded the motion, which passed as follows:

AYES: Villafuerte, Solko, Beierschmitt, Eperthener, Mann  
NAYS: None  
ABSENT: None  
ABSTAIN: None

- c. Secretary

Damon Solko volunteered to serve as Secretary. Mel Eperthener seconded the motion, which passed as follows:

AYES: Villafuerte, Solko, Beierschmitt, Eperthener, Mann  
NAYS: None  
ABSENT: None

ABSTAIN: None

**ADJOURNMENT:**

With no further business to discuss, Chairperson Charlie Mann adjourned the meeting at 6:20 p.m.

**APPROVED:** this the 29 day of OCT 2020.

**SIGNED:** this the 29 day of OCT 2020.

**APPROVED:** David Villafuerte /s/ ,  
David Villafuerte, Chairperson

**ATTEST:** Damon Solko /s/ >  
Damon Solko, Secretary