

**MINUTES
BOARD OF APPEALS
REGULAR MEETING
JULY 26, 2021
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
10:00 A.M.**

CALL TO ORDER

Mayor Art Miner called the meeting to order at 10:08 a.m.

ROLL CALL

David Villafuerte	Place 1 – Absent with notice
Mary Stormer	Place 2
Glenn Knight	Place 3
Joy Longerbeam	Place 4 - Absent with notice
Leah Chauvin	Place 5

and

Shawn Fannin	Fire Chief
Randy Richards	Building Official
Paul Hackleman	Director of Public Works
Andrea Gardner	City Manager/City Secretary
Jeannette Garcia	Planning and Zoning Coordinator

And

Mayor Art Miner

REPORTS

1. Introductions of Randy Richards, Building Official, and Brian Hatfield, Fire Marshall

NEW BUSINESS

1. Discussion and action on Selection of Officers

a) Chairperson

Member Chauvin nominated Member Villafuerte as Chairperson. Member Knight seconded the motion. Nomination was unanimously approved.

b) Vice-Chairperson

Member Stormer nominated Member Knight as Vice-Chairperson. Member Chauvin seconded the motion. Nomination was unanimously approved.

c) Secretary

Member Chauvin nominated Mary Stormer to serve as Secretary. Member Knight seconded the motion. Nomination was unanimously approved.

With the conclusion of the selection of officers, Mayor Art Miner stepped down to allow the Vice-Chairperson, Glenn Knight to continue meeting in the absence of Chairperson, David Villafuerte.

APPROVAL OF MINUTES

1. Approval of minutes from September 24, 2018, Regular Meeting

Member Stormer made a motion to approve the minutes from September 24, 2018. Member Chauvin seconded the motion, which was approved unanimously.

ADJOURNMENT

With there being no further business to discuss at this time, Vice-Chairperson Knight adjourned the meeting at 10:16 a.m.

APPROVED: this the 28th day of September, 2021.

SIGNED: this the 28th day of September, 2021.

APPROVED:

David Villafuerte /s/

David Villafuerte, Chairperson

ATTEST:

Roy Stults /s/

Secretary