

**MINUTES
OF THE
MEETING OF THE
BENBROOK ZONING BOARD OF ADJUSTMENT
TUESDAY, JANUARY 26, 2016**

The Regular Meeting of the Zoning Board of Adjustment of the City of Benbrook was held on Tuesday, January 26, 2016 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following members present:

Wes Myers
Odessa Ellis
Jennifer Mundine
Donald Pilliod

Also Present:

Jason Ward, Board Appointee
Joel Trott, Board Alternate Appointee
Jacquie Messer, Board Alternate Appointee
Dave Gattis, Deputy City Manager
Ed Gallagher, Planning Director
Johnna Matthews, City Planner
Sue Clark, Recording Secretary/Notary
Athena Seaton, Planning Intern

I. CALL TO ORDER

Chairman Myers called the meeting to order at 7:30 p.m.

II. CONSIDERATION OF MINUTES

Regular Meeting – January 27, 2015

Motion by Mr. Pilliod to approve the minutes of the January 27, 2015 Board meeting as presented. Second by Ms. Mundine. The Chair called the question.

Vote on the Motion:

Ayes: Ms. Ellis, Mr. Myers, Ms. Mundine, and Mr. Pilliod

Noes: None

Abstain: None

Motion carried 4 – 0 – 0

III. OATH OF OFFICE

The oath of office was issued to Wes Myers – Place 1, Donald Pilliod – Place 3, Jason Ward – Place 5, and Jacquie Messer – Alternate A, by Sue Clark, Notary Public.

IV. SELECTION OF CHAIR AND VICE-CHAIR

Nomination by Ms. Mundine to elect Wes Myers as Chair. Second by Mr. Pilliod. There were no additional nominations. The Chair called the question.

Vote on the nomination:

Ayes: Ms. Ellis, Ms. Mundine, Mr. Ward, and Mr. Pilliod

Noes: None

Abstain: Mr. Myers

Motion carried 4 – 0 – 1

Nomination by Ms. Ellis to elect Donald Pilliod as Vice-Chair. Second by Ms. Mundine. There were no additional nominations. The Chair called the question.

Vote on the nomination:

Ayes: Ms. Ellis, Ms. Mundine, Mr. Ward and Mr. Myers

Noes: None

Abstain: Mr. Pilliod

Motion carried 4 – 0 – 1

V. REPORT OF ADJUSTMENT ITEMS

None

VI. PRESENTATION BY BOARD MEMBERS

None

VII. PRESENTATION BY CITY STAFF

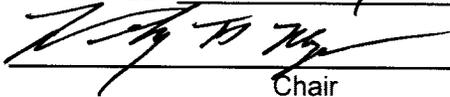
None

VIII. ADJOURNMENT

There being no further business on the Board agenda, the Chair declared the regular meeting adjourned at 7:40 p.m.

WORK SESSION FOLLOWING REGULAR MEETING

Board Training

APPROVED: Feb 23, 2016

Chair