



MINUTES OF A REGULAR MEETING OF THE
BOARD OF ADJUSTMENT
OF THE CITY OF SUNSET VALLEY, TEXAS
WEDNESDAY, MAY 14, 2014
7:00 P.M.

MEMBERS PRESENT

Randy Rosengarten, Vice Chair
Steve Borochoff
Marshall McHone
Jennifer Fadal

STAFF PRESENT

Clay Collins, City Administrator
Sara Wilson, Assistant City Administrator
Josh Ronson, Operations Manager
Doug Young, City Attorney

A-1: Call to Order.

Chairman Tom Cedel was absent, so Vice Chair Randy Rosengarten called the meeting to order at 7:00 P.M.

A-2: Approval of minutes from April 9, 2014 meeting.

There was discussion about the minutes and Randy Rosengarten noted that two changes were needed in item A-2 of the Minutes from the April 9, 2014 regarding the election of officers. A motion was made by Steve Borochoff and seconded by Marshall McHone to approve the minutes for the April 9, 2014 meeting. All voted in favor and the motion carried by a vote of 4-0.

Following this item, a motion was made by Steve Borochoff and Seconded by Marshall McHone to go into Executive Session pursuant to Texas Government Code Section 551.071, for consultation with the City Attorney. All voted in favor and the Board went into Executive Session at 7:07 P.M.

At 7:37 P.M. the Board reconvened in Regular Session and considered the next item on the agenda.

A-3: Consideration and possible approval of an application submitted by Teresa Anderson for variances at 1 Pillow Road:

- a. From Section 2.506(a)(8) exceed the cumulative total of 1,500 square feet of accessory structures per lot; and,
- b. From Section 2.604 to have an accessory structure located within the 20 foot side yard setback.

The Public Hearing was held on this request on March 12, 2014. The Board postponed action on this request for 60 days.

Prior to any deliberation on this item, Vice Chair Rosengarten announced that because a variance requires at least 4 votes for approval and because there was one member absent that had participated in the March 12th Public Hearing, no alternate members were eligible to participate in this meeting. In order to give the applicant the best opportunity to obtain four votes for approval, Vice Chair Rosengarten made a motion to give applicant the option of requesting that the item be tabled until all five members that participated in the March 12th Public Hearing could attend. The motion was seconded by Jennifer Fadal. Rosengarten, Borochoff and Fadal voted in favor of the motion and McHone voted against. The motion carried by a vote of 3-1.

Ward Davidson, attorney for the applicant, addressed the Board and thanked them for the opportunity to request that the item be tabled to a future date. He said the applicant requested that the item be tabled.

A motion was made by Vice Chair Rosengarten and seconded by Steve Borochoff to table this item until a future meeting date when the five members could all attend. Rosengarten, Borochoff and Fadal voted in favor of the motion and McHone voted against. The motion carried by a vote of 3-1.

There being no other business coming before the Board, a motion was made by Jennifer Fadal and seconded by Steve Borochoff to adjourn the meeting. All voted in favor and the meeting was adjourned at 7:45 P.M.

Randy Rosengarten, Vice Chair

There is a recorded copy of this meeting.