

BOARD OF ADJUSTMENTS AND APPEALS
3300 Hillcrest Drive
Balcones Heights, Texas 78201

Minutes

DATE: March 27, 2017

TIME: 5:34 p.m.

Members Present	Suzanne de Leon Lamar Gillian	Charles White Jack Burton	Miguel Valverde
Alternates Present:	Henry Hannasch Bennie Cass	Shana Halpin	
Members Absent:	Stephen R. Lara	David Sellars	
Voting Members:	Henry Hannasch Charles White	Shana Halpin Suzanne de Leon	Bennie Cass
Sign in Sheet:	NONE		

I. Call to Order and Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

December 19, 2016

MOTION: I make a motion to approve minutes as written.

Motion by: Board Member White Second: Board Member Hannasch 5/0/0 PASSED

III. Business Matters:

Case No. BOA 2017-01: The Board will hear, consider, and approve/disapprove Application Request for Appeal regarding a waiver of a Temporary Sign Moratorium for Installation of new Fascia and Lettering on Existing Canopy.

Mrs. Hoyl gave a power point presentation on background and recommended approval of making exception.

MOTION: I make a motion to approve staff's recommendation. (To allow a limited exception to the Moratorium)

Motion by: Board Member White Second: Board Member Cass 5/0/0 PASSED

IV. Adjournment:

Meeting adjourned at 5:47 p.m.

Submitted by:

Delia R. Sanchez
City Secretary

Minutes approved at the Board of Adjustments meeting held on April 24, 2017