

MINUTES

RICHWOOD BOARD OF ADJUSTMENTS

Tuesday, September 21, 2021 at 6:00 PM

BE IT KNOWN THAT a City of Richwood Board of Adjustments will meet Tuesday, September 21, 2021, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77521 with the following agenda:

I. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

II. INVOCATION

Patricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Pro Tem Yarborough led the pledges.

IV. ROLL CALL OF COUNCIL MEMBERS

Steve Boykin, Mayor:	Absent
Mike Johnson, Position 1:	Present
Melissa Strawn, Position 2:	Present
Matthew Yarborough, Mayor Pro Tem:	Present
Rory Escalante, Position 4:	Present
Mark Brown II, Position 5:	Present

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Patricia Ditto, Finance Director; Clif Custer; Public Works Director; Stephen Mayer, Police Chief; Phillip Knop, City Attorney.

V. PUBLIC COMMENTS

There was no public comment.

VI. CONSENT AGENDA

- A. Approval of minutes from called meeting held, September 13, 2021

Motion to approve consent agenda.

Motion made by Mark Brown II, Seconded by Mike Johnson.

Voting Yea: Mike Johnson, Melissa Strawn, Rory Escalante, Mark Brown II

VII. DISCUSSION AND ACTION ITEMS

- A. Discussion and action regarding variance to allow a performance-based design alternative for the fiberglass building at the North Water Plant site without a fire suppression system to comply with Chapter 50, Sections 5001.3.3.1 through 5001.3.3.18 of the International Fire Code.

Clif Custer presented.

Morgan Ruiz and Chris Motley presented

Discussion held on inspection and approval from Fire Marshal.

Chris Motley, Fire Marshal, states he is comfortable approving this variance.

Discussion held on safety measures and protocols for maintenance.

Discussion held on policy implementation and updating current SOP's.

Discussion held on battery back up and generators and maintenance on it.

Motion to approve variance to allow a performance-based design alternative for the fiberglass building at the North Water Plant site without a fire suppression system to comply with Chapter 50, Sections 5001.3.3.1 through 5001.3.3.18 of the International Fire Code.

Motion made by Mike Johnson, Seconded by Mark Brown II.

Voting Yea: Mike Johnson, Melissa Strawn, Rory Escalante, Mark Brown II

VIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:18 p.m.

These minutes were read and approved on this **11th day of October 2021.**

Mayor

ATTEST:

City Secretary