

# CITY OF ROLLINGWOOD BOARD OF ADJUSTMENT MEETING MINUTES

Tuesday, April 19, 2022

Notice is hereby given that the Board of Adjustment of the City of Rollingwood, Texas will hold a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on April 19, 2022 at 6:00 PM. Members of the public and the Board of Adjustment may participate in the meeting virtually, as long as a quorum of the Board of Adjustment and the presiding officer are physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

Link: https://us02web.zoom.us/j/5307372193?pwd=QmNUbmZBQ1lwUlNjNmk5RnJrelRFUT09

Toll-Free Numbers: (833) 548-0276 or (833) 548-0282

Meeting ID: 530 737 2193

Password: 9fryms

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. If a member of the public is having difficulties accessing the public meeting, they can contact the city at <a href="mailto:awayman@rollingwoodtx.gov">awayman@rollingwoodtx.gov</a>. Written questions or comments may be submitted up to two hours before the meeting. A video recording of the meeting will be made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

#### CALL BOARD OF ADJUSTMENT MEETING TO ORDER

1. Roll Call

Acting Chair Brad O'Donnell called the meeting to order at 6:02 p.m.

**Present Members:** Robert Turner, Kevin Schell, Gerald Speitel, Brad O'Donnell, Ellin Wilson, Keith Martinson, and Susan Hinton.

**Also Present:** Interim City Administrator Ashley Wayman, Attorney Clarissa Rodriguez, Denton Navarro Rocha Bernal and Zech, P.C., Development Services Director Carrie Caylor, and Assistant to the City Administrator Makayla Rodriguez.

#### **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Board of Adjustment and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

Discussion and possible action on the minutes from the December 2, 2021 Board of Adjustment meeting

Keith Martinson moved to approve the consent agenda. Brad O'Donnell seconded the motion. The motion passed 6-0 with one abstention.

## **REGULAR AGENDA**

3. Discussion and possible action to elect a Chair of the Board of Adjustment

Ellin Wilson moved to elect Brad O'Donnell as the Chair of the Board of Adjustment. Gerald Speitel seconded the motion. The motion passed 6-0 with one abstention.

4. Training for the Rollingwood Board of Adjustment provided by Denton Navarro Rocha Bernal and Zech, P.C.

Clarissa Rodriguez, Denton Navarro Rocha Bernal and Zech, P.C., conducted a training for the Rollingwood Board of Adjustment.

## **ADJOURNMENT OF MEETING**

The meeting was adjourned at 7:01 p.m.

Minutes Adopted on the 25th day of May, 2022.



ATTEST:

Desiree Adair, City Secretary