



Meeting Minutes

Construction Codes Board of Adjustment and Appeals

Tuesday, July 10, 2018

6:00 PM

City Hall

1. 6:00 P.M. - CALL MEETING TO ORDER

Meeting called to order by Chairman Kahlden at 6:12 p.m.

Absent 2 - Justin Gilmore and John Patterson

Present 10 - Wayne Lee; Bobby Tutor; Marvin Kahlden; Todd Cleveland; Richard Beard; Tamera Bounds; Rick Rhodes; John Ross; Nathan Stroder and Robert Morris

2. CERTIFICATION OF A QUORUM

Quorum recognized by Chairman Kahlden, for the record.

3. RECESS INTO EXECUTIVE SESSION

Executive session was not exercised.

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

4. APPROVAL OF MINUTES

A motion was made by Boardmember Bounds, seconded by Boardmember Lee, that the minutes be approved with one change. New Boardmember Morris, was not present at the time of approval, therefore should not show in the vote. The motion CARRIED by the following vote:

Aye: 10 - Wayne Lee; Bobby Tutor; Marvin Kahlden; Todd Cleveland; Richard Beard; Tamera Bounds; Rick Rhodes; John Ross; Nathan Stroder and Robert Morris

Nay: 0

Absent: 2 - Justin Gilmore and John Patterson

Abstain: 0

5. **Case CCBAA-18-00214 - 900 St. Matthew Drive**

Paul Coker, Building Official, provided presentation of progress and completion of 900 St. Matthew demolition.

6. **Case CCBAA-18-00862 - 2860 Nelson Wyatt Road**

Power Point presented to Board by Cliff Griffin, Code Enforcement Manager and Paul Coker, Building Official. Staff recommends the structure be demolished without opportunity to repair.

A motion was made by Boardmember Lee, seconded by Boardmember Cleveland, that the property be demolished without the opportunity to repair. The motion CARRIED by the following vote:

Aye: 10 - Wayne Lee; Bobby Tutor; Marvin Kahlden; Todd Cleveland; Richard Beard; Tamera Bounds; Rick Rhodes; John Ross; Nathan Stroder and Robert Morris

Nay: 0

Absent: 2 - Justin Gilmore and John Patterson

Abstain: 0

7. **GENERAL COMMENTS FROM THE PUBLIC**

No public speakers attended.

8. **ADJOURN**

Meeting adjourned at 6:37 p.m.

A motion was made by Lee, seconded by Cleveland, that this meeting adjourn . The motion CARRIED by the following vote:

Aye: 10 - Wayne Lee; Bobby Tutor; Marvin Kahlden; Todd Cleveland; Richard Beard; Tamera Bounds; Rick Rhodes; John Ross; Nathan Stroder and Robert Morris

Nay: 0

Absent: 2 - Justin Gilmore and John Patterson

Abstain: 0

Marvin Kahlden, Chairman