



CITY OF BELLAIRE TEXAS

BOARD OF ADJUSTMENT

JANUARY 15, 2015

Council Chamber

Regular Session

7:00 PM

7008 S. RICE AVENUE
BELLAIRE, TX 77401

1. CALL TO ORDER

Chairman Sharp called the meeting to order at 7:01 PM.

2. PLEDGE TO THE FLAG (US AND TEXAS)

Chairman Sharp led the Board and the public in the pledge to both flags.

Texas Pledge: (Honor the Texas Flag: I pledge allegiance to thee, Texas one state under God, one and indivisible).

3. CERTIFICATION OF A QUORUM

Chairman Sharp certified that a quorum was present, consisting of the following members:

Attendee Name	Title	Status	Arrived
Patty McGinty	Board Member	Present	
Amar Raval	Board Member	Present	
Tom Ligh	Vice Chairman	Present	
Debbie Sharp	Chairman	Present	
Debbie Karakowsky	Board Member	Present	
Sean Wheeler	Board Member	Absent	
Seth A. Miller	Board Member	Present	
Alan P. Petrov	City Attorney	Absent	
ChaVonne Sampson	Development Services Manager	Present	
Ashley Parcus	Secretary	Present	

4. APPROVAL OF MINUTES

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Patty McGinty, Board Member
SECONDER:	Seth A. Miller, Board Member
AYES:	McGinty, Raval, Ligh, Sharp, Karakowsky, Miller
ABSENT:	Wheeler

5. REPORTS FROM OFFICERS, COMMITTEES, SUB-COMMITTEES AND COMMUNICATIONS BOARD MEMBERS HAVE HAD OUTSIDE THE MEETING

There were no reports or communications.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. READING OF THE STANDARDS FROM SECTION 24-704, BELLAIRE CODE OF ORDINANCES

Chairman Sharp bypassed this section due to the fact that there were no public hearings on the agenda.

8. NEW BUSINESS

1. Consideration and possible action on the approval of the Board of Adjustment's annual report to the City Council for the 2014 calendar year.

(Requested by John McDonald, Development Services)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Seth A. Miller, Board Member
SECONDER:	Amar Raval, Board Member
AYES:	McGinty, Raval, Ligh, Sharp, Karakowsky, Miller
ABSENT:	Wheeler

9. GENERAL COMMENTS

(Limitations: Six (6) minutes per speaker with extensions in two (2) minute increments as approved by a majority vote of the Board Members present).

Councilman Friedberg thanked the members of the Board for their attendance and the work that they do for the Commission.

10. GENERAL COMMENTS FROM BOARD MEMBERS

There were no comments made by Board Members.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURNMENT

Motion: a motion was made by Board Member Ligh and seconded by Board Member McGinty to adjourn the Regular Meeting.

Vote: the motion passed on a unanimous vote of 6-0.

The meeting was adjourned at 7:09 PM.