

MINUTES

September 22, 2022

**BOARD OF ADJUSTMENT (BOA)
CITY OF MESQUITE, TEXAS**

**City Hall
City Council Chambers
757 North Galloway Avenue
Mesquite, Texas**

REGULAR MEETING

ATTENDANCE: BOARD MEMBERS (REGULAR MEMBERS AND ALTERNATES)

POSITION NO.	REGULAR MEMBER NAME	ATTENDANCE	
Position No. 1	Mr. Larry Good	<input checked="" type="checkbox"/> Present In-Person	<input type="checkbox"/> Absent
Position No. 2	Mr. Aeneas Ford	<input type="checkbox"/> Present In-Person	<input checked="" type="checkbox"/> Absent
Position No. 3	Ms. Wana Alwalee	<input checked="" type="checkbox"/> Present In-Person	<input type="checkbox"/> Absent
Position No. 4	Vacant	<input type="checkbox"/> Present In-Person	<input type="checkbox"/> Absent
Position No. 5	Mr. Jack Akin	<input checked="" type="checkbox"/> Present In-Person	<input type="checkbox"/> Absent

ALTERNATE NO.	ALTERNATE NAME	ATTENDANCE	
Alternate No. 1	Ron Abraham	<input checked="" type="checkbox"/> Present In-Person	<input type="checkbox"/> * Absent (* Attendance Required: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes)
Alternate No. 2	David Burris	<input checked="" type="checkbox"/> Present In-Person	<input type="checkbox"/> * Absent (* Attendance Required: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes)

ATTENDANCE: STAFF

Garrett Langford	Manager of Planning & Zoning	<input checked="" type="checkbox"/> Present In-Person
John Cervantes	Planner	<input checked="" type="checkbox"/> Present In-Person
Devanee Winn	Administrative Aide Planning & Develop.	<input checked="" type="checkbox"/> Present In-Person
David Paschall	City Attorney	<input checked="" type="checkbox"/> Present In-Person

ATTENDANCE NOTES:

- Board members and City Staff in attendance (in-person) were present in the City Council Chambers.
- Alternate Board member Ron Abraham was seated in vacant Position #4.
- Alternate Board member David Burris was seated in Position #2 for Board member Aenas Ford who was not in attendance.

NOTE:

All 5 Board Members were in attendance for the Pre-Meeting held at 6:15 in the City Council Briefing Room.

BOARD BUSINESS

1. ROLL CALL

Planning & Development Administrative Aide Devanee Winn took Roll Call and declared a quorum was present.

2. BOARD PROCEDURES

Chair shall make a public announcement regarding the Board's procedures.

PUBLIC COMMENTS

3. Any individual desiring to address the Board of Adjustment regarding an item on the CONSENT AGENDA shall do so on a first-come, first-served basis. Comments are limited to three (3) minutes, except for a speaker addressing the Board of Adjustment through a translator will be allowed six (6) minutes.

No Comments

CONSENT AGENDA**4. APPROVAL OF MINUTES.**

Discuss and consider approval of the minutes of the August 25, 2022, Board of Adjustment meeting.

ACTION

Boardmember Good made a motion to **APPROVE** the minutes as presented; Boardmember Abraham seconded; the motion carried 5-0.

PUBLIC HEARINGS- UNCONTESTED CASE**5. BOA0822-0357– SPECIAL EXCEPTION**

Conduct a public hearing to consider an application submitted by Beatrice Hernandez for a Special Exception to allow a garage conversion, with no requirement to relocate the converted parking space(s), located at 3710 Hogan Drive. (BOA0822-0357, John Cervantes, Planner).

6. BOA0822-0359– SPECIAL EXCEPTION

Conduct a public hearing to consider an application submitted by Alejandro Rubio for a Special Exception to allow a garage conversion, with no requirement to relocate the converted parking space(s), located at 1512 Stillmeadow Drive. (BOA0822-0359, John Cervantes, Planner).

PRESENTATION

Planner JohnCervantes presented to the Board the uncontested items.

PUBLIC HEARING

Chairwoman Alwalee opened the public hearing. No one came to speak and the public hearing was closed.

ACTION

Boardmember Good made a motion to **APPROVE** items 5-6 as presented with staff's recommendations; Boardmember Akin seconded; the motion carried 5-0 with a roll call vote.

OTHER BOARD BUSINESS

7. TRAINING SESSION

Board member training took place in the City Council Conference Room with no action taken.

8. Next Board of Adjustment Meeting: October 27, 2022

Chairwoman Alwalee adjourned the meeting at 7:00 PM



Chairwoman Wana Alwalee