



City of Harker Heights
Zoning Board of Adjustment Minutes
August 19, 2021

Present:	Thomas G. Wilson	Chairman
	David McClure	Vice Chairman
	David Hermosillo	Board Member
	Anthony Canterino	Board Member
	Jeffery K. Harris	Board Member
	William Mack	Alternate Board Member
Staff:	Kristina Ramirez	Planning & Development Director
	Michael Beard	Building Official
	Eric Moree	Building Inspector
	Daniel Phillips	GIS Analyst/Planner
	Wilson Everett	Planning & Development Administrative Assistant
	Calvin Fleming	Code Enforcement Officer

Agenda Item I: Call to Order- The Zoning Board of Adjustment established a quorum and called to order of the August 19, 2021 meeting at 6:00 P.M.

Agenda Item II: Elect a Zoning Board of Adjustment Secretary to serve the remainder of calendar year 2021.

Board Member Canterino made a motion to serve as the Zoning Board of Adjustment Secretary for the remainder of calendar year 2021. Board Member Hermosillo seconded the motion. The motion was approved **(5-0)**.

Agenda Item III: Approval of Minutes- Approval of Minutes from the Zoning Board of Adjustment Meeting held on May 20, 2021.

Vice Chairman McClure made the motion to approve the minutes for the Zoning Board of Adjustment meeting held on May 20, 2021. Board Member Canterino seconded the motion. The motion was approved **(5-0)**.

Agenda Item IV: Approval of Agenda- Approval of Agenda for the Zoning Board of Adjustment Meeting August 19, 2021.

Board Member Hermosillo made the motion to approve the agenda for the Zoning Board of Adjustment Meeting Agenda for August 19, 2021. Vice Chairman McClure seconded the motion. The motion was approved **(5-0)**.