

**Minutes of the Harker Heights Zoning Board of Adjustment Meeting
January 12, 2022**

Present:

Board Members

Thomas Wilson	Chairman
David McClure	Vice Chairman
Tony Canterino	Secretary
David Hermosillo	Board Member
Jeffrey Harris	Board Member

William Mack	Alternate Board Member
Dr. Desi Roberts	Alternate Board Member
Philemon Brown	Alternate Board Member

Staff

Kristina Ramirez	Planning and Development Director
Yvonne K. Spell	City Planner
Gary Bates	IT Director
Wilson Everett	Planning and Development Administrative Assistant
Courtney Fye	Building Official Secretary
Eric Moree	Building Inspector
Calvin Fleming	Code Enforcement Officer

Absent:

Courtney Peres	Alternate Board Member
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Meeting Agenda:

Agenda Item I: A quorum was established, and meeting for the Zoning Board of Adjustment was called to order at 5:49 P.M.

Agenda Item II: Swear in Members and Alternates of the Planning and Zoning Commission (as needed). There were no additional members who needed to be sworn in at this time.

Agenda Item III: Elect Zoning Board of Adjustment Officers: Chairman, Vice Chairman, and Secretary. Board Member McClure made a motion to keep the same officers as last calendar year (Thomas Wilson as Chairman, David McClure as Vice Chairman, and Tony Canterino as Secretary) **The motion was unanimously approved (5-0).**

Agenda Item IV: Public Comment:

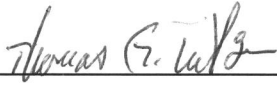
At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Zoning Board of Adjustment please clearly state your name and address for the Planning & Development Administrative Assistant prior to making a comment. No action may be taken by the Zoning Board of Adjustment during Public Comments.

There was no one present who wanted to address the Zoning Board of Adjustment.

Agenda Item V: Presentations by Staff:

1. Introductions
2. City issued email accounts
3. Public Information and Open Records
4. Open Meeting Regulations & Roberts Rules of Order
5. Board Member roles and responsibilities
6. Recent applicable changes in State Law

Agenda Item VI: Chairman Wilson then adjourned the meeting of the Zoning Board of Adjustment at 7:11 P.M.

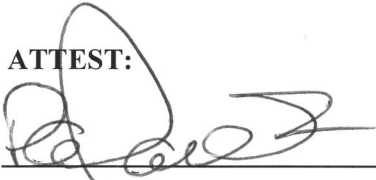


Thomas Wilson, Chairman

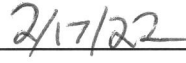


DATE:

ATTEST:



Tony Canterino, Secretary



DATE: