

**BOARD OF ADJUSTMENTS & APPEALS
CITY OF BALCONES HEIGHTS
3300 HILLCREST DRIVE
BALCONES HEIGHTS, TEXAS 78201**

MINUTES

DATE: June 7, 2010

TIME: 3:05 P.M.

Members Present: Vince Ambrose Henry Hannasch Eugenia Jenschke
Gary Martin George Monsive (Alt)

Members Absent: Ellie Chapa Edna Moellering (Alt)

I. Call to Order and Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

April 27, 2010

MOTION: I move to approve the minutes of the last meeting.

Motion by: George Monsive Second: Ambrose Vince 5/0/0 PASSED

III. Public Hearing: **Case No. 2010-02**

Public Hearing opened at 3:05 p.m.

Commission will conduct a public hearing on the application submitted by Jay-Are Smith, an Office Depot representative, for a variance to the zoning regulations to install a 70 ft. pole sign and 4 wall signs. This establishment is located at 150 N. Crossroads.

Jay-Are Smith a representative for Office Depot came up to speak.

City Administrator also spoke on behalf of the city during this time.

Public Hearing closed at 3:15 p.m.

IV. Business Matters:

Case No. 2010-02 The Board will hear a request from Jay-Are Smith, representative for Office Depot, for a variance to the zoning regulations to

install a 70 ft. pole sign and 4 wall signs. This establishment is located at 150 N. Crossroads.

MOTION: I make a motion that we approve. (4 wall signs and 54 ft. pole sign)

Motion by: Ambrose Vince Second: Eugenia Jenschke 3/2/0 FAILED

NAY vote: Gary Martin and George Monsive

George Monsive asked if he could change his vote.

MOTION: Motion to amend and re-vote.

Motion by: Ambrose Vince Second: George Monsive 4/1/0 PASSED

NAY vote: Gary Martin

MOTION: Motion to approve. (4 wall signs and 54 ft. pole sign)

Motion by: Ambrose Vince Second: Eugenia Jenschke 4/1/0 PASSED

NAY vote: Gary Martin

V. Adjournment

MOTION: To adjourn.

Motion by: Eugenia Jenschke Second: George Monsive 4/1/0 PASSED

Meeting adjourned at 3:28 p.m.

Submitted by:

Delia Flores
Board Secretary