

Henry Hannasch came up to speak in favor of Jack Nicholson and his accomplishments.

Public Hearing closed at 5:28 p.m.

IV. Business Matters:

1. **Case No. 2011-04** The Board will hear, consider, and approve/disapprove a request submitted by Jack L. Nicholson & Associates for non conformity of Article 8.5.2 Change of Use, Occupancy, Tenancy or Ownership and Article 8.5.3 Discontinued Use of Sign. This establishment is located at 110 N. Crossroads Blvd.

Board Members spoke in favor and against granting variance.

MOTION: I make a motion to approve the variance.

Motion by: Board Member de Leon Second: Board Member Matthies 4/2/0 FAILED
for lack of 75% concurrent vote

Nay votes: Board Members Gillian and Valverde

City Attorney pointed out that in Chapter 211 of the Local Government Code it states that the concurring vote of 75% of the board members is necessary.

NOTE: Variance application was not corrected to note that in a 6 member board you would need 5 concurring votes. Previous Board of Adjustments consisted of 5 voting members and needed 4 concurring votes.

V. Adjournment:

Meeting adjourned at 5:47 p.m.

Submitted by:

Delia Flores
City Secretary, TRMC

Minutes approved at the January 9, 2012 Board of Adjustments meeting.