

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

MINUTES

DATE: January 9, 2012

TIME: 5:00 p.m.

Members Present Linda Pohl Charles White Miguel Valverde
 Lamar Gillian Suzanne de Leon

Members Absent: Charles Matthies

Sign in Sheet:

Sign in Sheet (Public Hearing):

I. Call to Order and Recording of Quorum:

Meeting was called to order and quorum was present.

II. Approval of Minutes:

September 12, 2011

MOTION: I make a motion to approve.

Motion by: Board Member White Second: Board Member de Leon 5/0/0 PASSED

III. Public Hearing: Opened at 5:04 p.m.

Case No. 2012-01: Commission will conduct a public hearing on the variance application submitted by Dan Moore for non-conformity of the following:

- a. ~~2.2.1(1) Review Procedures (Withdrawn)~~
- b. ~~4.1.3(2)A Screening, Lighting and Landscape Materials (Withdrawn)~~
- c. 4.1.3(3)A Lighting
- d. 4.2.2 Building Placement in MXD Districts
- e. ~~4.2.6(1) Screening in MXD Districts (Withdrawn)~~
- f. 4.2.7(3)C Building Materials
- g. ~~4.2.7(7) Enhanced Entrances (Withdrawn)~~
- h. 4.2.7(9)B Specialty Equipment and Functions
- i. 6.1.2(1) Parking Dimensions and Size

This establishment is located at 4488 Fredericksburg Rd.

Public Hearing closed at 5:07 p.m.

IV. Business Matters:

The Board will hear, consider, and approve/disapprove **Case No. 2012-01**, a variance request submitted by Dan Moore. This establishment is located at 4488 Fredericksburg Rd.

Mark Neville, representative of property owner Dan Moore, came up and stated property owner is looking to improve the location for Sprint to come into that location and gave a summary of work to be done on building.

MOTION: I'd like to make a motion that we accept staff's recommendation to grant all variances with exception of tabling building materials 4.2.7 (3) C to February 13, 2012 at 5:15 p.m.

4.1.3(3)A Lighting (GRANTED)

4.2.2 Building Placement in MXD Districts (GRANTED)

4.2.7(3)C Building Materials (Tabled to February 13, 2012)

4.2.7(9)B Specialty Equipment and Functions (GRANTED)

6.1.2(1) Parking Dimensions and Size (GRANTED)

Motion by: Board Member Gillian Second: Board Member de Leon 5/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:34 p.m.

Submitted by:

**Delia Flores
City Secretary**

Minutes approved at the May 14, 2012 Board of Adjustments meeting.