



CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A BOARD OF ADJUSTMENT (BOA)
SPECIAL MEETING
Wednesday, January 22, 2020

A Regular Meeting of the Board of Adjustment of the City of West Lake Hills, Texas was held on the 15th day of January 2020, at 7:00 p.m., in the Council Chamber, Municipal Building, 911 Westlake Drive, West Lake Hills, Texas, for which proper notice was given.

1. With a quorum present, Chair Linda Anthony called the meeting to order at 7:03 p.m. Members in attendance were: Linda Anthony, Jim O'Connor, Brian Plunkett, Beth South,

Present for Staff: Vonda Ragsdale, Interim City Administrator, Stephanie Mills, City Secretary, Erin Higginbotham, Assistant City Attorney, and Anjali Naini, Director of Building and Development Services.

2. CONSENT AGENDA:

Motion: To approve the consent agenda as presented and listed below:

- a. Approval of the December 11, 2019 Regular Meeting Minutes
- b. Approval of variance application fee waiver for 707 Bulian Lane variance request

Motion for Approval made by Mayor Pro-Tem O'Connor with a Second by Councilmember Walker

Motion carried unanimously by a vote of 5 ayes to 0 nays

3. Land Use: 707 Bulian Lane: Discussion/action on a variance request for existing and new aerobic septic tanks to encroach into the building setback. (Sec. 22.03.281 of the West Lake Hills Code). Applicants/Owners Ronald & Sheila Paynter (Power of Attorney Derrick Lormand).
 - a. Staff Briefing
 - Anjali Naini, Director of Building and Development Services gave a brief overview of the variance request
 - b. Presentation by Applicant
 - Applicant Sheila Paynter along with Septic Engineer Derrick Lormand made a presentation of her variance request
 - c. Public Hearing
 - There were no speakers on this item
 - d. Deliberation and Action

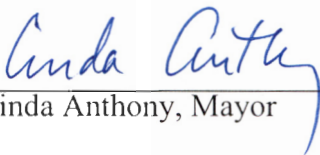
Motion for Approval made by Councilmember Walker with a Second by Mayor Pro-Tem O'Connor

Motion carried unanimously by a vote of 5 ayes to 0 nays

4. Adjournment.

The Board of Adjustment Special Meeting was adjourned at 7:16 p.m.

Respectfully submitted,



Linda Anthony, Mayor

ATTEST:



Stephanie Mills, City Secretary

These minutes were approved on February 12, 2020.