

MEETING MINUTES
CITY OF FLORESVILLE BOARD OF ADJUSTMENTS
MEETING JUNE 29, 2021 5:00PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

SPECIAL NOTE: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some City Council members will be present in the council chambers while others will attend the meeting via videoconferencing. This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website (www.floresvilletx.gov). Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@floresvilletx.gov. Comments must be received by 2:00pm, Tuesday, June 29, 2021.

Call meeting to order – *The meeting was called to order at 5:00pm.*

Invocation – *Roy Idrach*

Recite U.S. Pledge of Allegiance & Texas Pledge – *Pledges were recited.*

Establish Quorum – *Board Members P. Vipond, T. Harlee, R. Lamberth, R. Idrach and S. Jackson were present.*

Citizen Comments – *None*

1. OLD BUSINESS

- a. C&A to appoint committee members for the positions of Chairman and Vice Chairman.

Board Member Idrach made a motion to appoint Philip Vipond as Chairman, and Board Member Lamberth seconded the motion. Motion carried 5/0.

Board Member Vipond made a motion to appoint Teddi Harlee as Vice Chairman, and Board Member Lamberth seconded the motion. Motion carried 5/0.

Citizen Comments – *None*

2. NEW BUSINESS


- a. C&A to approve a variance request for septic systems at Windmill Ranch Subdivision.

Chairman Vipond made a motion to table and Board Member Idrach seconded the motion. Motion carried 5/0.

Citizen Comments – *None*

3. ADJOURN

Board Member Lamberth made a motion to adjourn, and Board Member Harlee seconded the motion. Motion carried 5/0. The meeting was adjourned at 5:36pm.


Chairman Philip Vipond