

**MINUTES
CITY OF ELGIN BOARD OF ADJUSTMENTS
SPECIAL MEETING
THURSDAY, SEPTEMBER 14, 2023**

CALL TO ORDER-ROLL CALL: The Chair called the meeting to order at 6:30 P.M. at the Library Annex (Civic Center) located at 404 N. Main St., Elgin, TX, U.S.A.

BOARD PRESENT: Chair Regan Dumbeck, Vice-Chair Stephen Kylberg, Franklin Boettcher, Shifton McShan, Darren Mogonye, Sr. Alternate, and Stephen Finley, Jr. Alternate. A super-majority (75%) quorum has been met under State law to conduct the meeting.

BOARD ABSENT: Ruby Simms.

STAFF PRESENT: Melissa Lipiec, Secretary.

PUBLIC COMMENT FOR NON-AGENDA RELATED ITEMS: No members of the public were present to speak on this item.

CONSENT AGENDA

1. July 13, 2023 Minutes

Franklin Boettcher moved that the Board approve the consent agenda. Darren Mogonye seconded the motion. The motion passed unanimously with a vote of six (6) for and zero (0) against.

NEW BUSINESS

1. Project #: 202300082: Zoning Variance to Sec 46-265 to reduce the minimum depth of the front yard along East Alamo Street to zero over the existing driveway and the side yard adjacent to 102 East Alamo Street to zero over the existing driveway for a 18' by 21' carport at 100 East Alamo Street, Bastrop Central Appraisal District Parcel No 14415 (ELGIN CITY, DIV 6, LOT 5).
 - A. Staff Presentation – Melissa Lipiec read the staff analysis of the staff report. Melissa Lipiec indicated that notices were sent out to property owners within 200' of the subject property per the City's noticing requirements and that no one for or against the project came forward.
 - B. Applicant Presentation – Jessica Bega stated that she did not have a formal presentation but was present to answer questions.
 - C. Open Public Hearing – The public hearing was opened at 6:38 P.M. There were no members of the public present to offer comments.
 - D. Close Public Hearing – The public hearing was closed at 6:38 P.M.
 - E. Discussion – There was a brief discussion among the Commission members regarding the setbacks
 - F. Consideration – Franklin Boettcher moved that the Commission approve the project. Shifton McShan seconded the motion. The motion passed unanimously with a vote of four (4) for and zero (0) against. Darren Mogonye and Stephen

Finley abstained from voting as they were not elevated in accordance with subsection (c) of Chapter 46-85 of our Code of Ordinances. A supermajority (75%) of the Board has approved the variance request in accordance with State law to approve the item.

ANNOUNCEMENTS

Melissa Lipiec announced that the City Council would be considering board appointments at the September 19th Council meeting.

ADJOURNMENT

The meeting was adjourned at 6:40 P.M.



Regan Dumbeck, Chair

ATTEST: Melissa Lipiec
Melissa Lipiec, Secretary

On a motion by Stephen Finley, seconded by Suzannah DesRoches the foregoing instrument was passed and approved on this 12th day of October, 2023.