

**MINUTES
CITY OF ELGIN BOARD OF ADJUSTMENTS
REGULAR MEETING
MONDAY, OCTOBER 12, 2023**

I. CALL TO ORDER-ROLL CALL: The Chair called the meeting to order at 6:34 P.M. at the Library Annex (Civic Center) located at 404 N. Main St., Elgin, TX, U.S.A.

BOARD PRESENT: Chair Regan Dumbeck, Stephen Finley, David Lanford, Junior Alternate and Suzannah DesRoches, Senior Alternate.

BOARD ABSENT: Stephen Kyleberg, Darren Mogonye, S.H. McShan.

STAFF PRESENT: Melissa Lipiec, Secretary.

II. NEW BUSINESS

1. Oath of Office – The following Board Members were sworn into office: Regan Dumbeck, Stephen Finley, David Lanford and Suzannah DesRoches.

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

IV. CONSENT AGENDA

1. September 14, 2023, Minutes.

Stephen Finley moved that the Board approve the consent agenda. Suzannah DesRoches seconded the motion. The motion passed unanimously with a vote of four (4) for and zero (0) against.

V. PRESENTATION OF PLAQUES TO RUBY SIMMS AND FRANKLIN BOETTCHER

Board Secretary Melissa Lipiec presented a plaque to Ruby Simms in appreciation of her forty-three years of service as a Board of Adjustments member. Franklin Boettcher was presented a plaque in appreciation of his thirty-four years of service as a Board of Adjustments member. Mr. Boettcher served as Chairman of the Board of Adjustments from 1995 to 2019. Members of the Simms and Boettcher families were present and a cake and punch reception was held at the meeting.

ANNOUNCEMENTS

Stephen Finley announced that his family is currently holding a fund raiser benefitting the VFW at Sip, Shop and Stroll tonight.

ADJOURNMENT

David Lanford moved for adjournment. Stephen Finley seconded the motion, and a vote was taken. The motion passed with a vote of four (4) for and zero (0) against. The meeting was adjourned at 6:41 P.M.

Regan Dumbeck, Chair

ATTEST: Melissa Lipiec
Melissa Lipiec, Secretary

On a motion by Suzannah Des Roches, seconded by S.H. McShan
the foregoing instrument was passed and approved on this 14th day of December 2023.