

MINUTES
BOARD OF ADJUSTMENTS
PUBLIC HEARING/ SPECIAL MEETING
THURSDAY FEBRUARY 8, 2018 6:30 P.M.
CITY HALL ANNEX – COUNCIL CHAMBERS
310 N. MAIN STREET

1. **Call to order:** Chairman Franklin Boettcher brought the meeting to order with a roll call at 6:30 pm with the following present: Shifton McShan, Lynn Cottle, Ruby Simms, Brenda Piña, and Franklin Boettcher. Staff present were: Carlos Navejas, and Melissa Lipiec.

Guest: Michael Hutchinson representing Brohn Group, LLC, Joe Cottle

2. **Minutes:** Lynn Cottle made a motion to approve the minutes of May 3, 2017 and January 22, 2018. Brenda Piña seconded the motion and a vote was taken. The motion passed unanimously with a vote of five (5) for and zero (0) against.
3. **Unfinished Business:** None
4. **New Business:**
 - 1) REVIEW AND TAKE ACTION ON A VARIANCE REQUEST FILED BY THE BROHN GROUP, LLC, OWNER OF THE PROPERTY LOCATED AT 113 FOUR STAR DRIVE IN THE SARATOGA FARMS SUBDIVISION, SECTION 3, BLOCK C, LOT 83, CITY OF ELGIN, COUNTY OF BASTROP, TEXAS, TO ALLOW A MAXIMUM OF 63% OR 4,227.30 SQUARE FEET OF IMPERVIOUS COVER FOR THIS LOT INSTEAD OF THE 45% ALLOWED PER ORDINANCE TO ACCOMMODATE THE PROPOSED HOME AS WELL AS A 10'X10' STORAGE SHED IN THE FUTURE. Ruby Simms made a motion to approve the variance request as presented. S H McShan seconded the motion and a vote was taken. The motion passed unanimously with a vote of five (5) for and zero (0) against.
5. **Announcements:** None
6. **Adjournment:** Meeting adjourned at 6:39 pm.



Franklin Boettcher, Chairperson


Gary N. Cooke, Secretary