

**MINUTES
CITY OF ELGIN BOARD OF ADJUSTMENTS
SPECIAL MEETING
MONDAY, NOVEMBER 15, 2021 – 6:30 P.M.**

CALL TO ORDER - ROLL CALL: The Chair called the meeting to order at 6:41 P.M. at the Public Library Annex (Civic Center) located at 404 N. Main St., Elgin, TX U.S.A.

BOARD PRESENT: Chair Regan Dumbeck, Vice-Chair Stephen Kylberg (Senior Alternate), Franklin Boettcher, Ruby Simms, and Shifton McShan.

BOARD ABSENT: Brenda Piña & Darren Mogonye (Junior Alternate)

STAFF PRESENT: David Harrell, Development Services Director

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

CONSENT AGENDA

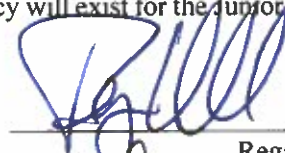
1. April 19, 2021 Minutes.

On a motion by Ruby Simms, seconded by Shifton McShan, the Board voted unanimously (4-0) to approve the Minutes.

ELECTION OF CHAIR AND VICE CHAIR FOR 2022: On a motion by Franklin Boettcher, seconded by Ruby Simms, the Board voted unanimously (4-0) to approve Regan Dumbeck as Chair and Stephen Kylberg (Senior Alternate) as Vice-Chair for 2022. Both Chair and Vice-Chair elect accepted their positions.

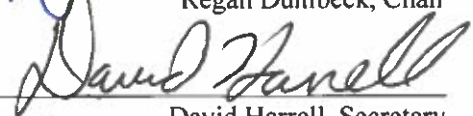
ANNOUNCEMENTS: David Harrell announced that Brenda Piña had not reapplied for the Board and that a vacancy will now exist. This will allow the Council to move Stephen Kylberg to Regular Member and move Darren Mogonye to Senior Alternate Member. This means the vacancy will exist for the Junior Alternate Member.

ADJOURNMENT: The Chair adjourned the meeting at 6:45 P.M.



Regan Dumbeck, Chair

Attested:



David Harrell, Secretary

On a motion by FRANKLIN BOETTCHER, seconded by SHIFTON MCSHAN the foregoing instrument was passed and approved this 20th day of April 2022.