



Zoning Board of Adjustments Regular Meeting Minutes
206 North Murphy Road
Murphy, Texas 75094

July 15, 2010
6:30 p.m.

CALL TO ORDER

Chairman Ganis called the meeting of the Zoning Board of Adjustments to order at 6:35 p.m.

ROLL CALL & CERTIFICATION OF A QUORUM

Board Members Present: Pete Ganis, Robert Steffler, Jory Denny, Christine Johnson, Jon King

Board Members Absent: Scott Holden, Mathew Thekkil

Alternates Present: Frank Steckler

Alternates Absent: Andrew Chase, Charles Dern

City Staff Present: Jeff Bickerstaff, Assistant City Manager
Kim McCranie, Executive Administrative Assistant

Kim McCranie called roll and certified a quorum with all Members present except for Scott Holden, Mathew Thekkil, Andrew Chase and Charles Dern.

PRESENTATIONS

- Presentation to outgoing Boardmembers Pete Ganis and Jon King

Jeff Bickerstaff presented Chairman Pete Ganis and Board Member Jon King a recognition plaque in appreciation of their time and service to the City.

ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARDMEMBERS

Kim McCranie administered the Oath of Office to the newly appointed and reappointed Zoning Board of Adjustments Board Members.

Re-Appointed: Jory Denny – Board Member
Christine Johnson – Board Member

Newly Appointed: David Stephenson – Alternate
Malkit Sroya - Alternate

NEWLY APPOINTED BOARDMEMBERS ARE SEATED AND INTRODUCED

The newly appointed Board Members were seated at the Dias.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Election of Chairman:

Christine Johnson nominated Robert Steffler as Chairman of the Zoning Board of Adjustments. Jory Denny seconded the nomination. With no other nominations a vote was taken and passed 6-0.

Election of Vice Chairman:

Christine Johnson nominated Jory Denny as Vice Chairman of the Zoning Board of Adjustments. David Stephenson seconded the motion. With no other nominations a vote was taken and passed 6-0.

PUBLIC COMMENTS

There were no public comments received at the July 15, 2010 meeting of the Zoning Board of Adjustments.

CONSENT AGENDA

- A. Approval of the Minutes from the regular meeting of January 21, 2010.

Board Action

Board Member Johnson moved to approve the Consent Agenda as presented. Vice Chairman Denny seconded the motion. Motion passed 6-0.

INDIVIDUAL CONSIDERATION

1. Discussion regarding the role of the Zoning Board of Adjustments.

Jeff Bickerstaff gave an overview of the responsibilities of the Zoning Board of Adjustments Board Members for the newly appointed Members.

2. Discussion regarding required training for Board members.

Jeff Bickerstaff discussed the training requirements and opportunities for the Board Members.

STAFF UPDATES

There were no staff updates for the Zoning Board of Adjustments Board Members.

ADJOURNMENT

With no other business before the Board, Chairman Steffler adjourned the meeting at 7:05 p.m.

APPROVED:

Robert Steffler, Chairman

Attested:

Secretary

DRAFT