

# CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657  
 Office: (830) 693-3830 [www.cottonwoodshores.org](http://www.cottonwoodshores.org) Fax: (830) 693-6436

Chair: Robert Goodall  
 Vice Chair: Brigitte Thomas  
 Boardmember: Rex Holloway



Boardmember: Jim Bristow  
 Boardmember: Manny Trinidad  
 Alternate: Doris Basham  
 Alternate: Ray Whitis

*People, Parks and Prosperity*

## BOARD OF ADJUSTMENT SPECIAL WORKSHOP MEETING MINUTES

### **\*\* NOTICE \*\***

The Board of Adjustment held a special workshop meeting on Monday, July 27, 2015.  
 The meeting was held at 5:30 P.M. at the Cottonwood Shores City Hall, Located at:  
 3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

### AGENDA

1. Call to Order: 5:30 pm
2. Roll Call:

Roll Call taken by City Administrator/City Secretary Sheila C. Moore

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Chairman - Goodall	✓		
Vice-Chair Thomas	✓		
Boardmember Bristow		✓	
Boardmember Holloway	✓		
Boardmember Trinidad		✓	
Alternate Doris Basham	✓		
Alternate Ray Whitis	✓		

*Activate Alternate if necessary.*

*City Administrator/City Secretary Sheila Moore announced that a quorum was present.*

3. Consent Agenda:
  - 3.1. Discussed and considered action on approving the minutes from a Special Meeting held on May 5, 2015
  - 3.2. Discussed and considered action on approving the minutes from a Special Workshop Meeting held on June 10, 2015
    - 3.2.1. Motion to approve May 5, 2015 and June 10, 2015 minutes
      - 3.2.1.1. Motion: Boardmember Holloway
      - 3.2.1.2. Second: Vice Chair Thomas

NAME	Yea	Nay	Abstain
Chairman Goodall	✓		
Vice-Chair Thomas	✓		
Boardmember Bristow			
Boardmember Trinidad			
Boardmember Holloway	✓		
Alternate Basham	✓		
Alternate Whitis			✓

Special Meeting of the Board of Adjustment on July 27, 2015

3.2. Vote: Yea: 4 Nay: 0 Abstain: 1

3.3. Motion: **Passed**

4. **Discussed and reviewed** remainder of Ordinance 14000 (Zoning)

Section 2.21-5.06

*Discussion on the definition of "Contiguous", moving pre-built structures and accessory buildings on combined/replatted lots.*

5. **Future Agenda Items:**

6. **Adjournment at 7:45 pm**

The preceding document is a true and accurate reflection of the minutes of the Special Workshop Meeting of the Board of Adjustment held on July 27, 2015.

Attest:



Sheila C. Moore  
City Administrator/City Secretary