

CITY OF COTTONWOOD SHORES

3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

Chair: Richard S. Carusi

Vice-Chair: Vacant

Boardmember: Ray Whitis



Boardmember: Brad Logan

Boardmember: Vacant

Alternates: Liz Atchley and Larry Baggett

Office: (830) 693-3830 www.cottonwoodshores.org Fax: (830) 693-6436

**** NOTICE ****

The Board of Adjustments held a regular meeting on Thursday, July 12, 2012.
The meeting was held at 06:30 P.M. at the Cottonwood Shores City Hall, Located at:
3808 Cottonwood Drive, Cottonwood Shores, Texas 78657

AGENDA

1. Call to Order: 6:30pm

2. Roll Call: Roll Call taken by City Secretary Sheila C. Moore

NAME	PRESENT	ABSENT EXCUSED	ABSENT UNEXCUSED
Chairman Carusi	✓		
Vice-Chair:			
Boardmember Whitis		✓	
Boardmember Logan	✓		
Boardmember Atchley			
Boardmember Baggett			
Boardmember Goodall	✓		
Boardmember Bristow	✓		

City Secretary Sheila Moore announced that a quorum was present.

- 3. Swore in** two new Alternate Members: Robert Goodall and Jim Bristow
- 4. Discussed and considered action** on moving two alternate members to voting member positions
- 4.1. Motion to move** Liz Atchley and Larry Baggett to voting members
- 4.1.1. Motion:** Boardmember Bristow
- 4.1.2. Second:** Boardmember Goodall

NAME	Yea	Nay	Abstain
Chair Carusi	✓		
Vice-Chair			
Boardmember Whitis			
Boardmember Logan	✓		
Boardmember Atchley			
Boardmember Baggett			
Boardmember Goodall	✓		
Boardmember Bristow	✓		

Regular Meeting of the Board of Adjustments on July 12, 2012

4.1.3. Yea: 4 Nay: 0 Abstain: 0

4.2. Motion: **Passed**

5. Consent Agenda:

5.1. Minutes from the Board of Adjustments Meeting on February 09, 2012:

5.1.1. Motion to consent

5.1.2. Motion: Boardmember Goodall

5.1.3. Second: Boardmember Bristow

NAME	Yea	Nay	Abstain
Chair Carusi	✓		
Vice-Chair			
Boardmember Whitis			
Boardmember Logan	✓		
Boardmember Atchley			
Boardmember Baggett			
Boardmember Goodall	✓		
Boardmember Bristow	✓		

5.1.4. Yea: 4 Nay: 0 Abstain: 0

5.2. Motion: **Passed**

6. New Business:

6.1. It was agreed that Jim Bristow would sever a 1 year term and Jim Goodall a 2 year term.

7. Future agenda items:

7.1. Elect a Vice Chairman

7.2. Speak with Ray Whittis regarding resigning

8. Adjournment: 6:53pm

The preceding document is a true and accurate reflection of the minutes of the meeting of the Board of Adjustments held on July 12, 2012.



Sheila C. Moore

Sheila C. Moore, City Secretary