

**MINUTES OF THE MEETING OF THE BOARD OF ADJUSTMENT HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS, ON THE 28TH DAY OF JUNE 2019 AT 12:00 NOON.**

Members present: Hannes; Watkins; Alternate Miller & Alternate Reader

Members absent: Holland; Grigsby; Zuniga

Staff present: Larkins; Ridley; Byal

**1. CALL TO ORDER**

*In the Absence of Chairman Holland and Vice-Chairman Zuniga, Senior Board Member Hannes called the meeting to order. [12:00 PM]*

**2. PLEDGE OF ALLEGIANCE**

- a. U.S. Flag
- b. Texas Flag

**3. INVOCATION**

*Board Member Watkins led the invocation*

**4. ROLL CALL and selection of Alternate(s) if needed.**

*In the absence of Board Members Holland, Grigsby, & Zuniga, Alternates Miller & Reader will vote.*

- 5. CONSIDER** the request by Darrell Grein, property owner, for a second and final 6 month extension of the expiration period for the Variances granted by the Board of Adjustment on December 15, 2017 for property located on 21<sup>st</sup> Street and Avenue J, BOA Case 15-2017.

Janet Ridley, City Planner, gave a brief overview of the request for the second and final extension of the expiration period for the variances. It was noted that Mr. Grein is working with the City for the possible extension of 22<sup>nd</sup> Street east from Sam Houston Avenue, through the proposed student housing development property, to Avenue J. Staff recommends that the Board extend the expiration of the variances for the second and final six (6) months period as requested. The expiration date for the variances will be December 21, 2019 if permits have not been issued for the project.

*Board Member Watkins made a motion to grant the six (6) month extension of the expiration period for the variances as requested. Second was by Board Member Miller. The vote was unanimous.*

- 6. CONSIDER** the minutes of May 31, 2019.

*Board Member Miller made a motion to accept the minutes. Second was by Board Member Reader. The vote was unanimous.*

**7. ADJOURNMENT**

*The meeting was adjourned. [12:05 PM]*