Village of Salado Zoning Board of Adjustments Meeting Minutes Thursday, October 14, 2004 @ 4:00PM Municipal Building

Members Present: Mike Cooper, Curt Strong, Pete Stebbins, Joe Czaus, Bob Pascoe

Members Absent: Don Ellis, Rob Petro

Others Present: Dianna Zulauf - Village Secretary, Bruno Matarazzo

Chairman Mike Cooper called the meeting to order at 4:10.

Chairman Cooper gave each member a packet containing two documents describing ZBA responsibilities, a copy of the Local Government Code on ZBA's, a memo from Attorney Alan Bojorquez discussing number of ZBA members needed to make a quorum, and a document by Bob Pascoe on his thoughts for ZBA policies and procedures.

The board discussed each document.

Motion was made by Pete Stebbins to authorize Chair Cooper will make a recommendation to the Board of Aldermen to increase the ZBA from seven members to eight, and to appoint two alternates. Motion was seconded by Bob Pascoe; motion carried 4 to 1 with Curt Strong opposing.

Motion was made by Bob Pascoe to draft an application form for a variance request and to authorize Chair Cooper to recommend to the Board of Aldermen that a \$75.00 fee for requesting a variance to cover administrative costs be implemented. Motion was seconded by Curt Strong; motion carried unanimously.

Meeting adjourned at 6:05PM.

Respectfully submitted,

Julan Dianna Zulauf

Village Administrator