

**MINUTES**  
**CITY OF LIVE OAK**  
**BOARD OF ADJUSTMENT**  
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS  
HELD ON THURSDAY, FEBRUARY 21, 2008

**1. CALL TO ORDER**

Chairman Keith Hardwick called the meeting to order on February 21, 2008 at 7:00 p.m.

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

A moment of silence was observed and the Pledge was recited.

**3. ROLL CALL**

Chairman Keith Hardwick  
Vice Chairman Robert Perry  
Secretary Al Hernandez  
Member John Talbot  
Member Sonny-Peter Merrell  
Member Brenda Jackson

**ABSENT**

Member Truman Kimmey (unexcused)

**4. CITIZENS TO BE HEARD**

None

**5. CONSENT AGENDA**

**A. Approval of Minutes-**

1. July 26, 2007 – Regular
2. January 24, 2008 - Workshop

Vice Chairman Perry made a motion to approve the Consent Agenda as presented; seconded by Member Hernandez.

**Vote FOR: Members Jackson, Merrell, Hernandez and Talbot; Chairman Hardwick and Vice Chairman Perry - PASSED 6-0**

**6. NEW BUSINESS**

A. **V-08-01-** A variance request to allow an encroachment into the required Twenty-five (25) foot side, rear and front yard setback requirements of a B1-(Office and Professional District) to allow for the plans to build a 2,200 square foot residential home located on Lot 17, Block 4, County Block 5048B, otherwise know as 206 Shin Oak Drive, Live Oak, Bexar County, Texas.

Chairman Hardwick read the legal description as presented and asked the applicants to approach the podium for presentation.

Rick and Julia Barrera, 206 Shin Oak Drive, Live Oak, Texas 78233 – Mrs. Barrera made presentation for the variance request to allow the encroachment to the required setbacks in a B1-(Office and Professional District) to allow for the construction of a 2,200 square foot residential structure.

Scott Wayman made staff presentation. Mr. Wayman introduced to the podium, Edward “Buddy” Kinsloe III, previous owner of said property.

Edward Kinsloe III, 210 Shin Oak Drive, Live Oak, Texas – Mr. Kinsloe gave a brief history on said property and the owners of surrounding boundaries; provided the prior uses of the property.

Chairman Hardwick asked for proponents or opponents to approach the podium.

None present.

Questions and comments were addressed to the applicants and staff for clarification.

Member Talbot made a motion to approve the variance request (V-08-01) as presented; seconded by Member Hernandez.

**Vote FOR: Members Jackson, Merrell, Hernandez, and Talbot; Vice Chairman Perry and Chairman Hardwick - PASSED 6-0**

## **7. CITIZEN TO BE HEARD**

None

## **8. STAFF ANNOUNCEMENTS**

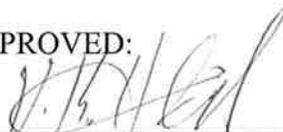
1. Explanation of the new format for minutes that Council approved in October, 2007.

Explanation; no action taken.

## **9. ADJOURNMENT**

Vice Chairman Perry made a motion to adjourn; seconded by Member Talbot. The meeting was adjourned at 7:40 p.m.

APPROVED:



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CHAIRMAN KEITH HARDWICK

ATTEST:



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DEBRA LALLY, EXECUTIVE SECRETARY