

**MINUTES**  
**CITY OF LIVE OAK**  
**BOARD OF ADJUSTMENT**  
**8001 SHIN OAK DRIVE, LIVE OAK, TEXAS**  
**THURSDAY, SEPTEMBER 25, 2008**

**1. CALL TO ORDER**

Chairman Keith Hardwick called the meeting to order on September 25, 2008 at 6:30 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  
Member Al Hernandez  
Member John Talbot

**ABSENT**

Member Brenda Jackson (excused)

**4. CITIZENS TO BE HEARD**

None

**5. CONSENT AGENDA**

**A. Approval of Minutes**

1. February 21, 2008 – Regular

Chairman Hardwick asked that the minutes be corrected to reflect the correct number of members that voted on the two motions and that Member Al Hernandez's name be added to the first motion vote.

**6. NEW BUSINESS**

- A. V-08-03- To Discuss and Consider a Variance** allowing an encroachment into the required twenty-five (25) feet, front yard setback requirements of a R1-(Single Family Residential District) to allow for a previously constructed carport located on Lot 20, Block 16, County Block 5048C, otherwise know as 12214 Lucky Oaks, Live Oak, Bexar County, Texas.

Chairman Hardwick read the legal description as presented and asked the applicants to

approach the podium for presentation.

Olga Sanchez, 12214 Lucky Oaks, Live Oak, Texas 78233 – Ms. Sanchez made the presentation for the variance request to allow the encroachment to the required setbacks in a R1 (Single Family Residential District) for a previously constructed carport.

Scott Wayman made staff presentation and recommended that the ordinance be changed and sent to City Council.

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-08-03) as presented. The motion dies due to no second.

Vice Chairman Perry made a motion to disapprove the variance request (V-08-3) as presented. Member Al Hernandez seconded the motion.

**Vote FOR: Members Hernandez; and Vice Chairman Perry. Vote AGAINST: Member Talbot.**

**PASSED 2-1**

**7. CITIZEN TO BE HEARD**

None

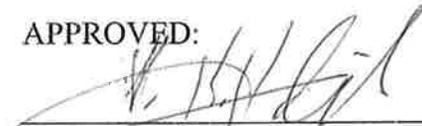
**8. STAFF ANNOUNCEMENTS**

None

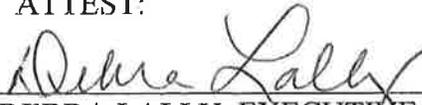
**9. ADJOURNMENT**

Member Talbot made a motion to adjourn; seconded by Vice Chairman Perry. The meeting was adjourned at 7:07 p.m.

APPROVED:

  
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CHAIRMAN KEITH HARDWICK

ATTEST:

  
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DEBRA LALLY, EXECUTIVE SECRETARY