

**MINUTES OF A REGULAR MEETING AND PUBLIC HEARING
OF THE CITY OF SAGINAW BOARD OF ADJUSTMENT
HELD AT THE SAGINAW, TEXAS, CITY HALL
ON JULY 23, 2024**

Present at the meeting:

Chairman	Place No. 3	Bethany Sanderson
Member	Place No. 1	Mike Colgrove
Member	Place No. 4	Rodney Lee
Alternate Member	Alt No. 2	Cameron Flippo
Building Official		Larry Little
Deputy Building Official		Chris Dyer
Recording Secretary		Debra Thomas

Absent from the meeting:

Vice Chairman	Place No. 5	Derrick Thomas
Member	Place No. 2	Eric King
Alternate Member	Alt No. 1	Tammy Southard

Visitors: Spencer Seplak Amy Seplak

ITEM 1 CALL TO ORDER

Chairman Sanderson called the meeting to order at 6:03 p.m.

ITEM 2 CLARIFICATION OF QUORUM

Due to the absence of Vice Chairman Thomas, Alternate member Fippo was temporarily promoted to regular member status. The quorum for tonight's meeting consists of the following: Chairman Sanderson, Member Colegrove, Member Lee, and Alternate Member Flippo.

ITEM 3 AUDIENCE PARTICIPATION

DCBO Dyer advised the audience the procedure to follow to address the board.

ITEM 4 ADMINISTRATION OF OATH

Chairman Sanderson administered the Oath to the audience members wanting to address the board.

ITEM 5 APPROVAL OF MINUTES

The minutes of a regular meeting and public hearing on August 22, 2023 were presented for approval.

Motion was made by Member Colegrove and seconded by Member Lee to approve the minutes as presented.

Motion carried unanimously.

ITEM 6**BOA 0624-01****PUBLIC HEARING**

Consideration of a request from Texas Direct Roofing and Construction for a variance to City Zoning Ordinance No. 2002-04 Article 8, Section 8-3 A3b: to allow a patio cover to be constructed with relief from the required side yard of eight feet, to five feet, at 132 Big Willow Ct.

Chairman Sanderson read the request and opened the public hearing at 6:05 p.m.

Spencer Seplak from Texas Direct Roofing and Construction addressed the board and stated the request is to encroach into the required side yard by three feet, and that they would not encroach into the five-foot utility easement. He stated the lot is pie shaped.

DCBO Dyer added the board and stated the city does not recommend approval.

The applicant stated the homeowners want to put a hot tub under the patio cover and the post needs to encroach three feet into the required setback to fully cover the hot tub.

The board and city staff asked the applicant several questions about the project.

Chairman Sanderson closed the public hearing at 6:11 p.m.

There was discussion among the board members.

Motion was made by Alternate Member Flipppo and seconded by Colegrove to grant the request.

Motion was denied. For: Colegrove, Flipppo
 Against: Sanderson, Lee

ITEM 7**EXECUTIVE SESSION**

This item was not needed.

ITEM 8**ADJOURNMENT**

Motion was made by Member Colegrove and seconded by Member Lee to adjourn the meeting.

Motion carried unanimously.

Meeting was adjourned at 6:13 p.m.

APPROVED:


Bethany Sanderson, BOA Chairman

ATTEST:


Debra Thomas, BOA Recording Secretary