## **Board of Adjustment Meeting Minutes**

The City of Bastrop Board of Adjustment met Wednesday, May 3, 2017 at 6:00 p.m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

1. Call to order.

Dan Hays-Clark called to order at 6:03 p.m.

2. Roll call and confirmation of a quorum of Board members.

Blas Coy	ABSENT
Dan Hays-Clark	PRESENT
Matthew Lassen	PRESENT
Herb Goldsmith	ABSENT
Bob Rogers	PRESENT

3. Citizen comments.

No citizen comments.

4. Consideration and approval of the April 5, 2017, Board of Adjustment meeting minutes.

Motion to approve minutes by Matthew Lassen, seconded by Bob Rogers. Motion approved 3-0.

- 5. **Workshop Session:** The Board of Adjustment will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:
  - a) Review of staff's estimated inventory of properties that will be affected by Highway 71 overpass and would be eligible to receive taller sign with potential changes to Sign Ordinances.

Board members decided that this item does not need to be discussed now that they have a memo written to the City Council to recommend no changes be made to the current code.

6. The Board of Adjustment will adjourn the Workshop Session and reconvene into the Regular Session to discuss, consider and take any necessary action(s) related to the Workshop Session item posted above.

A motion was made by Matt Lassen to approve the memo to City Council that no changes to the Sign Ordinance are necessary. Motion seconded by Bob Rogers and the motion passed 3-0.

- 7. Director of Planning and Development report.
  - a) Direction from the Board of Adjustment on any items to be included on any future agendas.

Compare Form Based Code signage to Code of Ordinance signage

8. Adjourn.

At 6:16 p.m. Matthew Lassen made a motion to adjourn. The motion was seconded by Bob Rogers, passed unanimously and the meeting adjourned.

Dan Hays-Clark, Chair