MINUTES
BOARD OF ADJUSTMENT
Thursday, August 29, 2019 – 6:30 p.m.
Forney City Hall – Council Chambers
101 East Main Street

I. CALL TO ORDER

Richard Salgado called the meeting to order at 6:30 PM. Present were board members and alternates Richard Salgado, Rick Henrichs, Jamie Brown, Gina Talkington, Brian Reese, Thomas Hoffman and Jonathan Dolleman. Also present were City Planner Alex Dixon and Board Secretary Gladis Saldana. Alternate board members Kathryn Coffman and Tiffany Fuqua were absent.

II. CONSENT ITEMS

1. Consider approval of the minutes of the March 26, 2019 meeting of the Board of Adjustment.

   Brian Reese made a motion to approve the minutes and Jamie Brown seconded the motion. The motion passed by a vote of 5 ayes (Salgado, Henrichs, Brown, Talkington, Reese) and 0 nays.

Rick Henrichs made a motion to move into Public Hearing. Jamie Brown seconded the motion. The motion passed by a vote of 5 ayes (Salgado, Henrichs, Brown, Talkington, Reese) and 0 nays.

III. PUBLIC HEARING ITEMS

1. Hold a public hearing and discuss and consider approval of a variance to the sign regulations of Section 48 of the City of Forney Comprehensive Zoning Ordinance. The request is for the Panera Bread, located at 680 E. Highway 80.

   Planner Alex Dixon introduced the item. Gina Talkington made a motion to close public hearing. Rick Henrichs second the motion. The motion passed by a vote of 5 ayes (Salgado, Henrichs, Brown, Talkington, Reese) and 0 nays.

   After a brief discussion, Richard Salgado made a motion to approve the sign variance. Brian Reese second the motion. The motion passed by a vote of 5 ayes (Salgado, Henrichs, Brown, Talkington, Reese) and 0 nays.

IV. ADJOURNMENT

There being no further business to bring before the board, Richard Salgado adjourn the meeting at 6:50 p.m.
PASSED AND APPROVED BY THE BOARD OF ADJUSTMENT OF THE CITY OF FORNEY, TEXAS, this 10th day of September, 2019.

[Signature]

ATTEST:

[Signature]

Gladis Saldana, City of Forney