

**TOWN OF WESTLAKE, TEXAS
MINUTES OF THE MEETING
OF THE ZONING BOARD OF ADJUSTMENT
September 27, 2004**

Present: Don Redding, Chairman
Buddy Brown, Member
Bill Frey, Member
Larry Sparrow, Member
Trent Petty, Town Manager
Matthew Boyle, Assistant Town Attorney
Ginger Crosswy, Town Secretary

Absent: Fred Held, Member

Item #1: Chairman Redding called the meeting to order at 6:38 p.m. by announcing a quorum, consisting of Mr. Brown, Mr. Frey, Mr. Sparrow and himself.

Item #2: Review and approve the minutes of the meetings held on August 9, 2004. There was a motion by Mr. Sparrow, seconded by Mr. Brown, to approve the minutes as presented. There was no discussion and the motion carried unanimously.

Item #3: conduct a Public Hearing and take any appropriate action regarding an application filed by the Town to extend a variance to the time restrictions on a temporary structure for the Westlake Fire and Rescue. Mr. Petty told the Board that when this variance was granted two years ago it was the Town's intention to have a permanent structure in place by this time, but this has not been possible so the Town is requesting the variance be extended for two more years. The Public Hearing was opened at 6:41 p.m. and since no one wished to address the Board on this issue was immediately closed. After a short discussion of this item there was a motion by Mr. Frey, seconded by Mr. Brown, to approve a two year extension to this variance to alleviate a hardship. There was no further discussion and the motion carried unanimously.

Item #4: There was a motion by Mr. Sparrow, seconded by Mr. Brown, to adjourn. There was no discussion and the motion carried unanimously.

The meeting was adjourned at 6:44 p.m.

Approved by the Zoning Board of Adjustment on December 13, 2004.

Don Redding, Chairman

ATTEST:

Ginger Crosswy, Town Secretary
