

**MINUTES of a MEETING
of the
CITY OF DALWORTHINGTON GARDENS
ZONING BOARD OF ADJUSTMENTS
Monday, AUGUST 1, 2005 7:00 P.M.**

REGULAR SESSION

A regular meeting of the Zoning Board of Adjustments was held at **7:00 o'clock p.m. on Monday, August 1, 2005** in the Council Chambers of City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon as appropriate by the Board:

Members Present

Ken Kiser
Ned Webster
Charles Miller
John Anton

Members Absent

Tom Dodson

Staff Present

Melinda Brittain- City Administrator

CALL TO ORDER-

City Secretary, Melinda Brittain, called the meeting to order in the absence of the Chairman and administered the Oath of Office to the Board members and called for a nomination for a chairperson, Ned Webster was nominated by Ken Kiser, and voted as chairperson by a unanimous vote. Agenda item number 2 was taken out of order as the first item of business.

1. Minutes of the January 10, 2004 meeting.

Board member Miller made a motion to approve the minutes of January 10, 2005 meeting. Board member Kiser seconded the motion. Motion passed by a vote of 4 ayes and 0 nays.

Minutes of February 7, 2005 meeting.

Board member Kiser made a motion to approve the minutes of the February 7, 2005 meeting. Board member Anton seconded the motion. Motion passed by a vote of 4 ayes and 0 nays.

2. Administer Oath of Office.

Melinda Brittain administered the Oath of Office to Ken Kiser, Ned Webster, John Anton, and Charles Miller.

3. Clarification of Title 17.3.02 Defined Terms Y-3 Rear Yard and Y-4 Side Yard, Clarification of Title 17.4.03 Yard Requirements section D. Permitted obstructions in required yards and open spaces #4. In rear yards and Table 17.5 Side-interior lot.

Board member Kiser made a motion to determine the code to be interpreted to read as the City Attorney, Stan Wilkes, had defined in his letter dated July 29, 2005. Furthermore, the Board did not believe this was the intent of the code when written and would like to request City Council to review the code and consider sending it to the Planning and Zoning Commission for revision. Board member Miller seconded the motion. Motion passed with a vote of 4 ayes and 0 nays

4. Adjourn

Board member Miller made the motion to adjourn. Motion passed by a vote of 4 ayes and 0 nays.