

Minutes

City of Mountain City
101 Mountain City Drive
Board of Adjustment

Monday, December 11, 2023, 6:30 pm

1. **CALL TO ORDER & ROLL CALL.** City Council Board of Adjustment Meeting was called to order at 6:35 pm by Mayor Ralph McClendon. Quorum included council members council members Chris Limmer, Gary White and David Wiley. Mayor Pro Tem Lee Taylor and Alderman Suzanne Hallam were not present. City Administrator Tiffany Curnutt, Treasurer Vicki Senefeld and City Secretary Andrea Wells were present.
2. **CONSENT ITEMS**
 - a. **Approve minutes from November 13, 2023 meeting.** Wiley made a motion to discuss and approve minutes from November 13, 2023. Seconded by Limmer. No changes. All in favor, motion carries by vote of 3-0.
3. **NEW BUSINESS**
 - a. **Discuss and take possible action on adding a 20x24 pool house, ¾ bath and a single great room @201 Ash Drive (Fox).** White made a motion to a discuss and take possible action on adding a 20x24 pool house, ¾ bath and a single great room @201 Ash Drive. Seconded by Wiley. Mr. Fox discussed project and plans to replace the septic. He is working with a septic designer and Hays County. All in favor, motion carries by vote of 3-0.
4. **ADJOURN.** The meeting was adjourned at 6:38 pm.

The Board of Adjustment will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Local Government Code section 551.071, as announced at the time of the closed session. Action, if any, will be taken in open session.

These minutes were approved on the 8th day of January 2024.

APPROVED



/s/Ralph McClendon, MAYOR

ATTEST



/s/Andrea Wells, CITY SECRETARY