

**MINUTES
CITY OF ELGIN BUILDING STANDARDS COMMISSION
SPECIAL MEETING
THURSDAY, AUGUST 18, 2022**

I. CALL TO ORDER – ROLL CALL: David Harrell called the meeting to order at 6:13 P.M. at the Conference Room, Elgin Recreation Center, located at 361 N. Highway 95, Elgin, TX U.S.A.

COMMISSION PRESENT: Regan Dumbeck, Brian Lundgren, & David Lanford.

COMMISSION ABSENT: None.

STAFF PRESENT: David Harrell, Development Services Director & Secretary & Tyler Stevens, Sheets & Crossfield (3rd party City Attorney).

II. ELECTION OF CHAIR AND VICE-CHAIR FOR 2022.

David Lanford made a motion to nominate Brian Lundgren as Chair for 2022. The motion passed unanimously by a vote of two (2) to zero (0). Brian Lundgren made a motion to nominate David Lanford as Vice-Chair for 2022. Both motions passed unanimously by a vote of two (2) to zero (0). Both Officers accepted their positions.

David Harrell turned control of the meeting over to the Chair.

III. WORKSHOP.

1. Presentation & Discussion Regarding Role & Powers of the Commission.

The Chair opened the workshop and Tyler Stevens conducted a presentation of the roles and powers of the Commission in accordance with City Code and State Law. Discussion between the Commission and Staff ensued regarding their responsibilities. Staff also answered questions from the Commission over the presentation.

IV. ANNOUNCEMENTS: David Harrell indicated that the next meeting would be on September 15th.

V. ADJOURNMENT: The meeting was adjourned by the Chair at 6:42 P.M.

Brian Lundgren, Chair

ATTEST: _____
Melissa Lipiec, Secretary

On a motion by _____, seconded by _____
the foregoing instrument was passed and approved on this 15th day of September 2022.