

**MINUTES
CITY OF ELGIN BOARD OF ADJUSTMENTS
SPECIAL MEETING
THURSDAY, DECEMBER 1, 2022 – 6:30 P.M.**

I. CALL TO ORDER - ROLL CALL: The Chair called the meeting to order at 6:30 P.M. at the Public Library Annex (Civic Center), located at 404 N. Main St., Elgin, TX U.S.A.

BOARD PRESENT: Chair Regan Dumbeck, Franklin Boettcher, Ruby Simms, and Shifton McShan.

BOARD ABSENT: Vice-Chair Stephen Kylberg (Senior Alternate), Darren Mogonye (Junior Alternate), & Stephen Finley.

STAFF PRESENT: David Harrell, Development Services Director (Acting Secretary).

II. CONSENT AGENDA.

1. September 1, 2022, Minutes.

On a motion by Franklin Boettcher, seconded by Shifton McShan, the Board voted unanimously (4-0) to approve the Minutes.

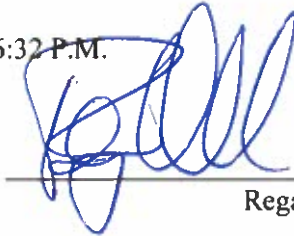
III. NEW BUSINESS.

1. Election of Chair and Vice Chair for 2023.

On a motion by Ruby Simms, seconded by Shifton McShan, the Board voted unanimously (4-0) to approve Regan Dumbeck as Chair and Stephen Kylberg (Senior Alternate) as Vice-Chair for 2023. The Chair elect accepted his position. However, since the Vice-Chair elect was not present to accept the position, David Harrell indicated he would email the Vice-Chair to see if he would accept the position.

V. ANNOUNCEMENTS: None.

VI. ADJOURNMENT: Regan Dumbeck adjourned the meeting at 6:32 P.M.



Regan Dumbeck, Chair

Attested: Melissa Lipiec
Melissa Lipiec, Secretary

On a motion by Franklin Boettcher, seconded by Ruby Simms the foregoing instrument was passed and approved this 13th day of July, 2023.