



**BOARD OF ADJUSTMENT
MEETING MINUTES OF JULY 26, 2018
1400 FM 407 - CHAMBER ROOM - NORTHLAKE, TEXAS**

1. Call to Order

Chairman Peter Dewing called the meeting to order at 8:10 pm and announce a quorum present
Members present: Peter Dewing, Rena Hardeman, Jimmy Lambert, Brian Montini, Roger Sessions, Danny Simpson

2. Public Hearing

Chairman Dewing open the public hearing at 8:13 pm to receive comments for or against a request for a variance to the minimum parking requirements for Warehousing/Distribution Center uses established in Article 10, Sec. 10.4 of the Unified Development Code for a 32.177-acre tract of land in the B.B.B. & C.R.R. Company Survey, Abstract No. 189, and the H.W. Cooke Survey, Abstract No. 310, to be platted as Lot 3, Block A, Alliance Northport Addition, located on the east side of Interstate Highway 35W approximately 800 feet south of Dale Earnhardt Way and zoned Industrial (I). ALL Investment LP is the owner/applicant. Case # VR-18-003.

No one came forward for or against the variance
Chairman Dewing closed the meeting at 8:14 pm

3. Agenda Item

Roger Sessions moved to approve Variance Request 18-003 to reduce the minimum parking requirement for Warehousing/Distribution Center use to 1 space per 5,000 square feet of total floor area for Lot 3, Block A, Alliance Northport Addition, which is zoned Industrial (I). 2nd by Danny Simpson

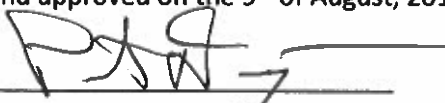
Vote: motion passed unanimous

For: Peter Dewing, Rena Hardeman, Jimmy Lambert, Brian Montini, Roger Sessions, Danny Simpson

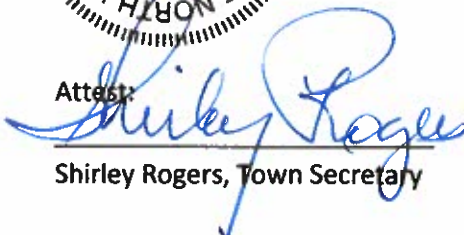
Against: none

Chairman Dewing adjourn the meeting at 8:15 pm

Passed and approved on the 9th of August, 2018


Peter Dewing, Chairman

Attest:


Shirley Rogers, Town Secretary