

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 13th day of December, 2012 the Zoning Board of Adjustment of the City of Amarillo met at 4:00 p.m. in a work session Room 306 of City Hall. They reviewed the agenda items for the meeting. The Board adjourned the work session and convened to the regular meeting in the City Commission Chamber of City Hall at 4:30 P.M., with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Tom Higley, Chairman	Yes	86	74
Matt Thomas	Yes	29	26
Sandera Dear-DeWeese	Yes	22	18
Wayne Osteen	Yes	18	13
Richard Walton	No	10	5
Larry Mills	No	17	12
ALTERNATE MEMBERS			
Farrar Mansfield	Yes	2	2
Ryan Brewster	Yes	1	2
Barry Lynch	No	1	0

ADMINISTRATIVE MEMBERS PRESENT

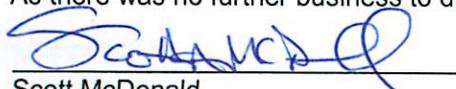
Scott McDonald, Building Official
Randy Schuster, Deputy Building Official

Teresa Hook, Administrative Tech

Chairman Tom Higley called the regular meeting to order at 4:35 P.M., established a quorum, and recited the procedural rules, and swore in those who planned to give testimony.

- Item 1:** Approval of the minutes of the March 8, 2012 meeting. Motion was made by Sandera Dear-DeWeese, seconded by Wayne Osteen and unanimously passed to approve the minutes.
- Item 2:** Introduction and Orientation of new Board Members
- Item 3:** Election of Officers. Past Chairman Higley discussed his service and resignation with the Board and conducted the election for new Chair and Vice Chairs as follows:
Chairman: Matt Thomas was nominated by Wayne Osteen, seconded by Sandera Dear-DeWeese, the nomination unanimously passed.
First Vice Chairman: Sandera Dear-DeWeese was nominated by Matt Thomas, seconded by Wayne Osteen, the nomination unanimously passed.
Second Vice Chairman: Wayne Osteen was nominated by Sandera Dear-DeWeese, seconded by Matt Thomas, the nomination unanimously passed.
Third Vice Chairman: Larry Mills was nominated by Wayne Osteen, seconded by Sandera Dear-DeWeese, the nomination unanimously passed.
Past Chairman Higley turned the meeting over to Chairman Thomas.
- Item 4:** Presentation of Award. Chairman Thomas presented Past Chairman Higley with a plaque and thanked him for his years of service.
- Item 5:** Public Forum: Chairman Thomas opened the meeting for citizen comments.

As there was no further business to discuss, Chairman Thomas adjourned the meeting at 4:45 PM.


Scott McDonald
Secretary to the Board

On the 17th day of December, 2012, I caused the minutes to be filed in the original minute records of the Zoning Board of Adjustment, which are on file in the office of the Building Official.