

The Housing Standards Board of the City of Garland, Texas convened in Pre-Meeting session at 6:00 P.M. on Thursday, April 2, 2009, in the Work Session Room at City Hall with the following members present.

PRESENT:

Chairman:	David Perry
Vice Chair:	John Losher
At Large:	Wayne Wilmany
Board Member:	Anita Goebel
Board Member:	Debbie Starling
Board Member:	Melissa Wright-Gonitzke
Board Member:	Nick Oliver
Board Member:	Richard McGough
Board Member:	John Ball

STAFF PRESENT:

Director of Code Compliance	Steve Killen
Neighborhood Stds Mgr.:	Rick Barker
Recording Secretary:	Mary Johnson
Assistant Secretary:	Aron Escobar
Asst. City Attorney:	Mark Dempsey

CALL TO ORDER:

The pre-meeting was called to order by Chairman David Perry at 6:00 P.M.

CEREMONIALS:

Board discussed pre-meeting agenda items as follows:

1. Chairman Announcements
2. Discussion /Questions related to training and the Housing standards Board DVD- to be discussed during next meeting
4. Future Agenda Items

Mr. Perry adjourned the pre-meeting at 6:02 P.M.

The Housing Standards Board of the City of Garland, Texas convened in regular session at 7:00 P.M. on April 2, 2009, in the Work Session Room at City Hall with the above listed members present.

PRESENT:

Chairman:	David Perry
Vice Chair:	John Losher
At Large:	Wayne Wilmany
Board Member:	Anita Goebel
Board Member:	Debbie Starling
Board Member:	Melissa Wright-Gonitzke
Board Member:	Nick Oliver
Board Member:	Richard McGough
Board Member:	John Ball

STAFF PRESENT:

Director of Code Compliance	Steve Killen
Neighborhood Stds Mgr.:	Rick Barker
Recording Secretary:	Mary Johnson
Assistant Secretary:	Aron Escobar
Asst. City Attorney:	Mark Dempsey

CALL MEETING TO ORDER:

The meeting was called to order by David Perry. Debbie Starling gave the invocation. Anita Goebel led the pledge to the flag.

1. MINUTES: Approval of minutes of the February 5, 2009, Regular Meeting approved as submitted. 9 Ayes, 0 Nays, 0 Abstentions.

OATH: Chairman David Perry administered the Oath to those who were to present testimony at this meeting.

2. NEW BUSINESS: Sub-Standard Structures

Steve Killen announced to the Board that Docket # 09-07, case # 3 has been pulled and requested order of cases # 1 Doc# 09-06 and case # 2 Doc# 09-05 be switched due to speaker cards being present for case # 2 only. Agreed.

1922 Pueblo Dr. Doc# 09-06

Steve Killen presented the case to the Board stating the ownership of the property, the condition of the property, the procedures taken to notify the owner(s) in accordance with law, and staffs revised recommendation "That the building be repaired, as noted on the October 7, 2008, inspection report, by July 2, 2009. If the building is not repaired as noted on the October 7, 2008 inspection report by July 2, 2009, civil penalties in the amount of \$100.00 per day be assessed against the property beginning July 3, 2009 and continue until all repairs have been made and a final inspection conducted. If the building is not repaired by July 2, 2009, the City of Garland shall be authorized to proceed with demolition".

Rick Barker presented testimony to the Board regarding the condition of the property and answered questions from the Board.

The Board viewed true and accurate video of the condition of the property that was entered as Exhibit "A".

Speaker: Kemp Kasling

John Ball made a motion that "That the building be repaired, as noted on the October 7, 2008, inspection report. If the building is not repaired as noted on the October 7, 2008 inspection report by September 2, 2009, civil penalties in the amount of \$100.00 per day be assessed against the property beginning September 3, 2009 and continue until all repairs have been made and a final inspection conducted. If the building is not repaired by September 2, 2009, the City of Garland shall be authorized to proceed with demolition". Second by John Losher. No discussion. 8 Ayes, 0 Nays, and 1 Abstention. Motion Carried.

5513 Myers Doc# 09-05

Steve Killen presented the case to the Board stating the ownership of the property, the condition of the property, the procedures taken to notify the owner(s) in accordance with law, and staffs recommendation "That the building be repaired, as noted on the November 11, 2008, inspection report, July 2, 2009. If the building is not repaired as noted on the November 11, 2008, inspection report by July 2, 2009, civil penalties in the amount of \$100.00 per day be assessed against the property beginning July 3, 2009, and continue until all repairs have been made and a final inspection conducted. If the building is not repaired by July 2, 2009, the City of Garland shall be authorized to proceed with demolition".

Rick Barker presented testimony to the Board regarding the condition of the property and answered questions from the Board.

The Board viewed true and accurate video of the condition of the property that was entered as Exhibit "A".

Speakers: Isabel Otero, Omar Afrecawala

Melissa Wright-Gonitzke made a motion “That the building be repaired, as noted on the November 11, 2008, inspection report, by September 2, 2009. If the building is not repaired as noted on the November 11, 2008, inspection report by September 2, 2009, civil penalties in the amount of \$100.00 per day be assessed against the property beginning September 3, 2009, and continue until all repairs have been made and a final inspection conducted. If the building is not repaired by September 2, 2009, the City of Garland shall be authorized to proceed with demolition”. Second by Nicholas Oliver, Discussion. 9 Ayes, 0 Nays, and 0 Abstentions. Motion Carried.

2801 Caladium Ct. Doc# 09-08

Steve Killen presented the case to the Board stating the ownership of the property, the condition of the property, the procedures taken to notify the owner(s) in accordance with law, and staffs recommendation “That the building be repaired, as noted on the November 11, 2008, inspection report, by July 2, 2009. If the building is not repaired as noted on the November 11, 2008, inspection report by July 2, 2009, civil penalties in the amount of \$100.00 per day be assessed against the property beginning July 3, 2009 and continue until all repairs have been made and a final inspection conducted. If the building is not repaired by July 2, 2009, the City of Garland shall be authorized to proceed with demolition”.

Rick Barker presented testimony to the Board regarding the condition of the property and answered questions from the Board.

The Board viewed true and accurate video of the condition of the property that was entered as Exhibit “A”

Speakers: None

Wayne Wilmany made a motion to accept staff recommendations as written. Second by Nicholas Oliver. No Discussion, 9 Ayes, 0 Nays, and 0 Abstentions. Motion Carried.

Break from 8:49 to 8:55

ADJOURNMENT:

Discussion. Next pre-meeting items,

1. Announcements – Chairman

There will not be a May meeting. Board will be notified of next meeting

2. Discussion/questions related to Training and The Housing Standard Board

DVD

3. Definition of Proper Notice of Owners

4. Hearing Procedures

5. Future Agenda Items

With no further business or discussion to come before the Board, Nicholas Oliver made a motion to adjourn. Meeting adjourned at 9:32 P.M. by Chairman David Perry.

City of Garland
Signed:

David Perry, Chairman

Rio Orticio, Secretary to the Housing Standards Board