

**LAKE RAY HUBBARD APPEALS BOARD  
MEETING MINUTES**

The Lake Ray Hubbard Appeals Board met on Thursday, March 4, 2010 at 3:00 p.m. in the City Council Work Session Room at City Hall.

**BOARD MEMBERS PRESENT**

Dr. Ric Johnson  
David Ernest Royal  
Ken Smithhart  
Craig Sheils

**BOARD MEMBER ABSENT**

Don Khieu

**STAFF PRESENT**

Neil Montgomery	Senior Managing Director of Development Services
Thom Guillory	Engineering Administrator Development and Drainage, Engineering Department
Leo Signey	Graduate Engineer
Norma Campos	Recording Secretary

**CALL TO ORDER**

Meeting was called to order by Thom Guillory.

**MEETING MINUTES**

The meeting was opened by Thom Guillory with a request to approve the minutes from the meeting held on Thursday, February 18, 2010. Minutes were approved and the meeting continued with a request from Thom Guillory to vote for the Chairman and Vice Chairman. Board member Sheils moved to approved the minutes and second by board member Royal. Dr. Ric Johnson was voted in as the Chairman and Craig Sheils Vice Chairman.

Chairman Johnson had a question regarding pier length shown in the Lake Edge Development Standards. Mr. Montgomery stated that since the lake is the property of the

City of Dallas, their requirements govern and dictates the limits of how far and what can be built in and around the lake and shoreline.

Staff distributed the draft application and the rules and procedures for the board's review and comment. The application was discussed by board members and staff; minor edits were made and agreed to by the board. The board agreed that a letter will be mailed to the applicant notifying the applicant of the official ruling of the board.

The Board discussed adding a provision to the rules and procedure to limit continuous appeals on the same parcel. Staff will consult with the City Attorney on the appropriate language to include. Thom Guillory suggested that the board approve and adopt the current Rules and Procedures and amend the Rules and Procedure at the next meeting to address the continuous appeals. It was moved to adopt by board member Sheils and second by board member Royal, to adopt the updated Lake Ray Hubbard Appeals Board Rules and Procedures and Application, the motion passed unanimously.

Staff briefly discussed the format and mechanics of the public hearing and pre-meeting. Board members requested that staff provide board members with background information and other particulars of the case to be heard during the pre-meeting.

The board decided to only hear 3 cases per meeting.

The board agreed to meet on the second Thursday of the month for the April meeting only. The Lake Ray Hubbard Appeals Board public hearing will be April 8, 2010 at 3:00 p.m. at City Hall in the City Council Work Session Room. The pre-meeting will begin at 2:30.

## **ADJOURNMENT**

There being no further business before the board the meeting was adjourned at 4:22 p.m.