

OLD TOWN DESIGN STANDARDS REVIEW COMMITTEE
October 18, 2022
MINUTES

Roll Call

Members Present

Art Brucks(Chair)
Neal Jones
Ethan Shelton
Tim Spears(Vice Chair)
Winter Moore
Jeremy Bleeker

Members Absent

William Carlson
Neal Jones

Staff

Emilio Sanchez, Assistant Director Development Services

Peggy Fisher, Administrative Assistant

1. Call to Order - 5:35 PM

Invocation – Art Brucks

Pledge of Allegiance

2. Citizen Appearance

None

3. Reports and Discussion Items

Discuss and receive an update on the City of Burleson Boards and Commissions.

Monica Solko presented the case to the Committee Members, and answered questions from the Committee Members.

4. Consent Agenda

A. Approve the minutes from the April 19, 2022 Regular Session of the Old Town Design Standards Review Committee meeting.

Motion was made by Committee Member Tim Spears and second by Committee Member Winter Moore to approve.

Motion passed, 5-0. Committee members Neal Jones and William Carlson were absent.

5. Items for Consideration

A. Nomination and Election of Old Town Design Standards Review Committee Chairman.

Motion was made by Committee Member Tim Spears and second by Committee Member Jeremy Bleeker to nominate Art Brucks as Committee Member Chairman.

Motion passed, 5-0. Committee members Neal Jones and William Carlson were absent.

B. Nomination and Election of Old Town Design Standards Review Committee Vice Chairman.

Motion was made by Committee Member Art Brucks and second by Committee Member Winter Moore to nominate Tim Spears as Committee Member Vice Chairman.

Motion passed, 5-0. Committee members Neal Jones and William Carlson were absent.

6. Board Request for Future Agenda Items or Reports

None

7. Adjourn

There being no further business Chair Art Brucks adjourned the meeting.

Time – 5:45 PM

Peggy Fisher
Administrative Assistant
Recording Secretary