

**CITY OF EL PASO
CONSTRUCTION BOARD OF APPEALS
2ND FLOOR, CITY COUNCIL CHAMBERS
JANUARY 24, 2007
5:30 P.M.**

MINUTES

The Construction Board of Appeals held a public hearing in City Council Chambers, 2nd floor of the City Hall Building on Thursday, January 24, 2007, at 5:30 p.m. with the following members present:

Board Members Present:

Gary Porras
Robert Borunda
Philip G. Dieter III
Seam Chow
Tim Gray
H. Thomas Prestidge
Henry Ng
Ted Reed

Others Present:

Larry Nichols, Deputy Director
Joset Flores, Assistant City Attorney
Bill Stern, Chief Building Inspector
Tom Maguire, Chief Building Official
Nancy M. Spencer, Recording Secretary
Ron Roth, Building Supervisor

Absent Members

John P. Lane

AGENDA

I. Call to Order

The Construction Board of Appeals was called to order by Thomas Maguire at 5:45 p.m.

Regular Items:

II. Introduction of members and staff

III. Discussion of Rules of Procedure and meeting times

Assistant City Attorney Joset Flores gave an overview of the Texas Open Meetings Act.

Tom Maguire informed the commission of what documents would be provided to the board on cases being heard at the board.

Discussion on how meetings would be conducted and a mock hearing presentation was made to give an insight of what type of cases would be presented.

IV. Selection of Chair and Vice-Chair

Motion made by Gary Porras to nominate Philipp G. Dieter III as chairman, seconded by H. Thomas Prestidge unanimously carried.

Motion made by Gary Porras to nominate Robert B. Borunda as Vice Chair, seconded by H. Thomas Prestidge unanimously carried.

V. Setting time for first regular meeting

The commission agreed to have the first regular meeting on February 21, 2007, at 5:30 p.m., City Council Chambers, 2nd floor. Tom Maguire advised that there will actual case presentations at the next regular board meeting.

VI. Discussion

The commission agreed to conduct more mock hearings and continue discussion on meeting procedures on February 7, 2007, 5:30 p.m., City Council Chambers, 2nd Floor.

VII. Adjournment

Motion made by Gary Porras, seconded by H. Thomas Prestidge to adjourn unanimously carried.

Motion was unanimously carried to adjourn this meeting at 7:00 p.m.

Phillip G. Dieter III
CHAIR

Tom Maguire, C.B.O., Chief Building Inspector
Development Services Department