

Minutes
Health and Building Standards Commission
October 19, 2017

After determining that a quorum was present the Health and Building Standards Commission convened in a Work Session on **Thursday, October 19, 2017 at 4:00 p.m.** in the City Council Work Session Room at 215 E McKinney Street, Denton, Texas 76201 at which time the following items were considered:

PRESENT: Commissioners: Brook Stoy, Greg Coward, Michael Sweigart, Ginger Cain and Sam Ortiz

ABSENT: Curtis Millet (Alternate), Matthew Jendusa (Alternate), David Mollen and Glen Farris

STAFF: Glenda Gailliard, Amber Rodgers, Emily Loiselle, Janelle Montgomery, Billy Ewton, Heather Dow, Leo Bonnano, Stephanie Lang and Stephanie Berry

WORK SESSION

1. Clarification of agenda items listed on the agenda for this meeting, and discussion of issues not briefed in the written backup materials.
 - A. Clarification of agenda items listed in the Regular Session agenda for this meeting, and discussion of issues not briefed in the written backup materials.

Chairman Brooks Stoy called the Work Session to order at 4:01 p.m.

REGULAR MEETING

The Health and Building Standards Commission convened in a Regular Meeting on **Thursday, October 19, 2017** following the Work Session in the City Council Chamber at City Hall, 215 E. McKinney at which time the following items were considered:

Vice-Chairman Brooks Stoy called the Regular Meeting to order at 4:02p.m.

1. PLEDGE OF ALLEGIANCE:
 - A. U.S. Flag
 - B. Texas Flag, "Honor the Texas Flag – I pledge allegiance to thee, Texas, one state under God, one and indivisible."
2. CONSIDER APPROVAL OF THE HEALTH AND BUILDING STANDARDS COMMISSION MINUTES FOR:
 - A. July 20, 2017

Commissioner Greg Coward motioned, Commissioner Sam Ortiz seconded to approve the meeting minutes. Motion approved (2-0-3). Commissioner Greg Coward, "aye", Commissioner Sam Ortiz, "aye". Commissioner Brook Stoy, Commissioner Michael Sweigart, Commissioner Ginger Cain was not present for the previous meeting therefore could not vote on the motion of the approved minutes for (July 20, 2017).

3. PUBLIC HEARING:

- A. Hold a public hearing to affirm or reject an order by the Building Official to declare a structure substandard. The structure is located at 601 Rose Street. (Heather Dow) HaBSCo Case # CE1610-0268.

Heather Dow, Dangerous Building Officer, came forward and updated the Commissioners on 601 Rose Street. She stated that Mr. Kizer is in the process of selling the property and that the new owner will take over the demolition.

There was a brief discussion.

Colby Kizer, the owner, came forward and was sworn in by Chairman Brooks Stoy. He said the property was sold August 8, 2017 and submitted the notarized copy (Exhibit 1) of the sale.

There was a brief discussion.

Commissioner Greg Coward motioned, Commissioner Sam Ortiz seconded to table to next meeting. Motion approved (5-0). Commissioner Greg Coward, "aye", Commissioner Sam Ortiz, "aye", Commissioner Michael Sweigart, "aye", Commissioner Brooks Stoy, "aye", Commissioner Ginger Cain, "aye".

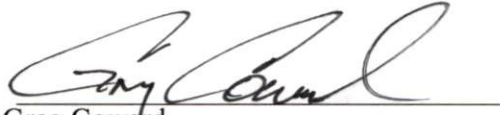
4. FUTURE AGENDA ITEMS: Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the City Council or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting.

- A. Hold a discussion regarding the Health and Building Standards Commission meeting scheduled for November 16, 2017.

5. ADJOURN:

Commissioner Greg Coward motioned, Commissioner Sam Ortiz seconded to adjourn the meeting at 4:17p.m. Motion carried (5-0). Commissioner Greg Coward, "aye", Commissioner Sam Ortiz, "aye", Commissioner Michael Sweigart, "aye", Commissioner Brooks Stoy, "aye", Commissioner Ginger Cain, "aye".

Brooks Stoy
Chair



Greg Coward
Vice-Chair



Glenda Gailliard
Permit Tech Supervisor, City of Denton