

**MINUTES  
CITY OF NASSAU BAY  
BOARD OF ADJUSTMENT  
July 10, 2014  
6:00 PM**

**MEMBERS OF BOARD OF ADJUSTMENT PRESENT:** Chairman Jim Edwards, Co-Chair Wayne Musial, and Board Members, R.H. Dietz, Karen Hornby, and Glenn Poche.

**OTHER CITY OFFICIALS PRESENT:** Building Official Larry Boles and Board of Adjustment Secretary Kathy George.

**CALL TO ORDER**

Chairman Jim Edwards called the meeting to order at 6:02 PM.

**ROLL CALL**

Chairman Edwards announced there was a quorum with 5 members in attendance.

The first order of business was the approval of minutes from the February 14, 2013 meeting. A motion was made by R. H. Dietz and seconded by Karen Hornby to approve the minutes as written.

**Motion Passed 5 - 0**

**New Business:**

Public Hearing on the Request of Eric Ferguson and Owner Nickie Roldan, for a variance to Chapter 11 Article IV Section 11-50 Commercial Activity, requiring a permanent structure for businesses, on property located at 3002 NASA Parkway to allow a Jet Ski rental business.

Eric Ferguson of 2588 Cliff Drive, Dickinson, TX 77539 approached the podium and stated his request for the variance. He explained to the Board they would like to build an identical structure on the pier that was there prior to Hurricane Ike in 2008. The Board was asked to look at exhibit E to view the pictures of the previous building. It was agreed that the public facilities (port-potties) surrounded by screens for aesthetic purposes, will be put on the dock. A boat designed to periodically pump out the waste will be used. Steve Davis, General Manager of the Nassau Bay Hilton approached the podium. Representing the Hilton Company, Mr. Davis voiced concerns regarding the looks of the facility and the impact it may have on guests. His major concerns are the cracked driveway and the appearance of the bathroom facilities.

Glen Poche made the motion to approve variance and was seconded by Karen Hornby.

**Motion Passed 5 - 0**

**ADJOURNMENT**

There being no further discussion, Chairman Edwards opened the floor for a motion to adjourn. Mr. Newberry moved and Mr. Musial seconded. Therefore, the meeting adjourned at 6:36 pm.

Minutes approved as submitted and/or corrected this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2014.

CITY OF NASSAU BAY, TEXAS

\_\_\_\_\_  
Jim Edwards  
Chairman

ATTEST:

\_\_\_\_\_  
Kathy George  
Board of Adjustment Secretary