

**MINUTES  
BOARD OF COMMISSIONERS OF  
THE CITY OF BELLE MEADE  
AUGUST 27, 2019  
Special Meeting**

**Call to Order**

The meeting was called to order by James Hunt, Mayor, at 4:00 pm.

**Commissioners present**

James Hunt, Mayor, Louise Bryan, Vice Mayor, Bob Weigel, Rusty Moore

**City staff members present**

Beth Reardon, City Manager  
Doug Berry, City Attorney  
Aspen Collins, Asst. City Manager  
Charlotte Hunter, City Recorder  
Lyle Patterson, Building Official

1. Appointment of Members to the Historic Zoning Commission by Mayor Hunt and confirmation of such by the Board of Commissioners

Mayor Hunt would like to appoint Ron Farris, Mal Wall, Bunny Blackburn, Gavin Duke and Jeanette Whitson to the Historic Zoning Committee. The Implementation Team would be Larry Wieck, Charlie Atwood, Haley Dale, Scott Kendall, Jim Hastings, Stephanie Galanter and Steve Horrell.

**Motion to approve: Moore                      Second: Bryan                      Vote: All aye**

**Meeting adjourned at 4:02 pm.**

Mayor Hunt called for recommencement of meeting to discuss the staggered terms of the HZC members.

**Motion to re-open meeting: Moore                      Second: Bryan                      Vote: All aye**

Mayor Hunt stated that the initial members of HZC must have staggered terms, and thereafter all members would serve 5-year terms. All terms would end on June 30<sup>th</sup> each year. He recommended the following:

Bunny Blackburn	two-year term ending 6/30/2021
Mall Wall	three-year term ending 6/30/2022
Ron Farris	four-year term ending 6/30/2023
Jeannette Whitson	five-year term ending 6/30/2024
Gavin Duke	five-year term ending 6/30/2024

**Motion to approve: Weigel                      Second: Bryan                      Vote: All aye**

**Meeting adjourned at 4:12**

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Mayor James Hunt

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City Recorder Charlotte Hunter