STATE OF TEXAS)(
COUNTY OF BRAZORIA)(
CITY OF FREEPORT)(

BE IT REMEMBERED that the Board of Adjustments and Appeals of the City of Freeport, Texas met in a scheduled meeting on **Monday, October 15, 2007 at 5:00 P.M.**, at the Police Department Conference Room, 430 North Brazosport Boulevard, Freeport, Texas to discuss the following:

Board of Adjustments:

Hallard Fields
Terry Starnes
James F. Lindsey
Raul Ramirez
Jim Pirrung
Tim Closs

Staff: Doug Caffey

Melissa Farmer
Larry Ellis
Wallace Shaw

Visitors: Bill Howard

Candy Howard
Kim Wessels
Mark Wessels
Annette Bennett
Diane Williams
Pixie Floyd
Gary Guerrieri
Mike Momsen

Open Meeting

Mr. Jim Pirrung called meeting to order at 5:00 p.m.

Consider a request by Mark K. Wessels and Kimmy Wessels to review, pursuant to Section 155.061 (A) (2) and (B) (1) of the Code of Ordinances of said City issuing a building permit to construct a home on Lot 93 of the Bridge Harbor Subdivision, known locally as 93 Dolphin Lane, Freeport, Brazoria County, Texas.

There was a long discussion on the Code of Ordinances pertaining to the retaining wall located on the property line of 93 Dolphin.

Mr. Raul Ramirez made a motion to rescind the Howards building permit, seconded by Mr. Jim Pirrung.

Motion failed with a 3 to 3 vote.

The discussion was continued.

A second motion was made by Mr. Tim Closs not to rescind the Howards permit, seconded by Mr. James Lindsey.

Adjourn.

| Mr. Hallard Fields made a motion to adjour | rn, seconded by Mr. Jim | Pirrung. Meeting was |
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| adjourned at 6:45 P.M. | | |
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| These minutes read and approved this | day of | , 2008. |