



## **Mechanical Plumbing and Solar Board MINUTES**

**REGULAR MEETING  
February 28, 2012**

The Mechanical Plumbing and Solar Board convened in a regular meeting on Tuesday, February 28, 2012 at the One Texas Center, 505 Barton Springs Road, 3<sup>rd</sup> Floor, Conference Room 325.

Chair Jerry Garza called the Board Meeting to order at 9:30 a.m.

**Board Members in Attendance:** Jerry Garza, Stephen Cox, Michael Nail, Thomas Combs, Paul Hovey, and Nick Dawson.

**Staff Members in Attendance:** Dan McNabb, Rick Holloway, Leon Barba, Julie Kirby, JB Meier, Lalo Sanchez, Cory Harmon, Jose Roig, Tony Hernandez.

**Board Members Not in Attendance:** Board Member William Harris was absent.

### **1. CITIZEN COMMUNICATION – None**

### **2. APPROVAL OF MINUTES –** The minutes from the meeting of January 24, 2012 were approved on Board Member Cox's motion and Michael Nail's second for a 6-0-1 vote.

### **3. Public Hearing**

One speaker, John Mata, signed up to speak in favor of IAPMO and the adoption of the Uniform codes.

#### **a. Plumbing Code Adoption Recommendation**

Board Member Nail made a motion for the adoption of the 2012 UPC and second by Board Member Combs for a 6-0-1 vote.

#### **b. Mechanical Code Adoption Recommendation**

Board Member Combs made a motion for the adoption of the 2012 UMC and second by Board Member Cox for a 6-0-1 vote.

### **4. Future Agenda Items:**

**- Discuss local amendment draft for the UMC and UPC.**

Motion to adjourn the meeting was made by Nails and was seconded by Cox. The meeting adjourned at 10:15 a.m.