

BOARD OF ADJUSTMENT, PANEL A
TUESDAY, MARCH 15, 2011
AGENDA

BRIEFING	6/E/S	11:00 A.M.
LUNCH		
PUBLIC HEARING	6/E/S	1:00 P.M.

Donnie Moore, Chief Planner
Steve Long, Board Administrator

MISCELLANEOUS ITEM

Approval of the Tuesday, February 15, 2011 Board of Adjustment Public Hearing Minutes	M1
---	----

UNCONTESTED CASE

BDA 101-023	1108 Glencliff Drive REQUEST: Application of Maria C. Solis for a special exception to the fence height regulations	1
--------------------	--	---

REGULAR CASES

BDA 101-021	6801 Winding Rose Trail REQUEST: Application of John Gilboux, represented by Shane Garthoff, for special exceptions to the fence height and visual obstruction regulations	2
BDA 101-028	707 N. Windomere Avenue REQUEST: Application of Ashley Ness for a special exception to the rear yard setback regulations for tree preservation	3

EXECUTIVE SESSION NOTICE

The Commission/Board may hold a closed executive session regarding any item on this agenda when:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices.. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.086]

(Rev. 6-24-02)

MISCELLANEOUS ITEM NO. 1

To approve the Board of Adjustment Panel A February 15, 2011 public hearing minutes.