

ZONING BOARD OF ADJUSTMENT, PANEL B
WEDNESDAY, NOVEMBER 17, 2010
AGENDA

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| BRIEFING | L1FN CONFERENCE CENTER AUDITORIUM | 11:00 A.M. |
| PUBLIC HEARING | L1FN CONFERENCE CENTER AUDITORIUM | 1:00 P.M. |

Donnie Moore, Chief Planner
Steve Long, Board Administrator

MISCELLANEOUS ITEMS

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| Approval of the Wednesday, October 20, 2010 Board of Adjustment Public Hearing Minutes | M1 |
| Adoption of Panel A's 2011 Public Hearing Schedule | M2 |

UNCONTESTED CASES

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| BDA 090-107 | 7718-7751 Forest Lane REQUEST: Application of Rick Sulton for a special exception to the sign regulations | 1 |
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HOLDOVER CASES

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| BDA 090-063 | 3400 Ross Avenue REQUEST: Application of Julio Hernandez for an extension of the nonconforming use compliance date | 2 |
| BDA 090-064 | 2802 W. NW Highway, AKA: 2728 Community Drive REQUEST: Application of Roxan Staff, represented by Roxan and Randy Staff, to require compliance of a nonconforming use | 3 |
| BDA 090-095 | 4501 Cole Avenue REQUEST: Application of Robert Clayton, represented by Roger Albright, for a variance to the front yard setback regulations and for a special exception to the landscape regulations | 4 |

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)

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