ZONING BOARD OF ADJUSTMENT, PANEL C MONDAY, NOVEMBER 15, 2010 AGENDA

BRIEFING LUNCH	5/E/S	11:00 A.M.
PUBLIC HEARING	COUNCIL CHAMBERS	1:00 P.M.
Donnie Moore, Chief Planner Steve Long, Board Administrator		
MISCELLANEOUS ITEMS		
	Approval of the Monday, October 18, 2010 Board of Adjustment Public Hearing Minutes	M1
	Adoption of Panel C's 2011 Public Hearing Schedule	M2
UNCONSTESTED CASES		
BDA 090-102	4111 Middlefield Road REQUEST: Application of Cruz Gutierrez for a special exception to the fence height regulations	1
BDA 090-103	4045 Middlefield Road REQUEST: Application of Cruz Gutierrez for a special exception to the fence height regulations	2
BDA 090-112	11661 Preston Road REQUEST: Application of Robert Baldwin for a special exception to the parking regulations	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 compliant 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)