

CITY OF HUNTSVILLE, TEXAS

Matt Hannes, Chairman

Nate Grigsby, Vice-Chairman
Mari Montgomery, Position 2
John Cromer, Position 3
Ken Holland, Position 4



David Zuniga, Alternate A
Anthony Watkins, Alternate B

BOARD OF ADJUSTMENT AGENDA

FRIDAY, JANUARY 26, 2018 at 12:00 PM (NOON)

COUNCIL CHAMBERS

HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Planning Division, at 936-294-5782 two working days prior to the meeting so that appropriate arrangements can be made.

REGULAR SESSION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
 - a. U.S. Flag
 - b. Texas Flag - *Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
3. INVOCATION
4. ROLL CALL and selection of Alternate(s) if needed.
5. PUBLIC HEARING for the variance request by Mark Carpenter, applicant, and Climatec Secure Storage, LLC., property owner, for a variance to **Section 10.1401. B** in **Article 10: Infrastructure and Public Improvements** of the *City of Huntsville Development Code* to place a sign and flag pole within a 10' public utility easement without the written approval of City Engineer.
6. CONSIDER the variance request by Mark Carpenter, applicant, and Climatec Secure Storage, LLC., property owner, for a variance to **Section 10.1401. B** in **Article 10 Infrastructure and Public Improvements** of the *City of Huntsville Development Code* to place a sign and flag pole within a 10' public utility easement without the written approval of City Engineer.
7. CONSIDER the minutes of December 15, 2017.
8. ELECTION:
 - a. Chairman
 - b. Vice-Chairman
9. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Board of Adjustment determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Board of Adjustment will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 26, 2018 Board of Adjustment Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 1/18/18

TIME OF POSTING: 9:30 AM

DATE REMOVED: _____

Lee Woodward, City Secretary