

CITY OF HUNTSVILLE, TEXAS

Matt Hannes, Chairman

Nate Grigsby, Vice-Chairman
Mari Montgomery, Position 2
Joe E. Kirk, Position 3
Ken Holland, Position 4



John Cromer, Alternate A
David Zuniga, Alternate B

BOARD OF ADJUSTMENT AGENDA

FRIDAY, January 29, 2016 at 12:00 PM (NOON)

CONFERENCE ROOM

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. ROLL CALL and selection of Alternate(s) if needed.
3. ELECTION
 - a. Chairman
 - b. Vice Chairman
4. DISCUSS the draft of the City of Huntsville, Board of Adjustments Rules and Procedures.
5. TRAINING regarding the purpose & function of the Board and Members' roles & responsibilities.
6. CONSIDER the minutes of September 25, 2015.
7. 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.

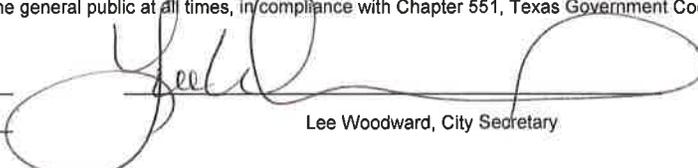
CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 29, 2016 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: _____

TIME OF POSTING: _____

DATE REMOVED: _____


Lee Woodward, City Secretary