

**NOTICE OF A REGULAR MEETING AND PUBLIC HEARING OF
THE CITY OF SAGINAW BOARD OF ADJUSTMENT
WILL BE HELD AT THE SAGINAW SENIOR CITIZEN'S CENTER
405 SOUTH BELMONT STREET**

Commencing At 6:00 P.M. On The 26th Day Of June 2012, To Consider And Act Upon Any Lawful Subject Which May Come Before Said Meeting Including Among Others The Following Business;

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| (1) | Call to Order | Chairman Thompson |
| (2) | The Pledge of Allegiance | Chairman Thompson |
| (3) | Clarification of Quorum | Chairman Thompson |
| (4) | Audience Participation | Building Official McMillin |
| (5) | Administration of Oath | Chairman Thompson |
| (6) | Approval of Minutes
Regular Meeting and Public Hearing on March 27, 2012 | Chairman Thompson |
| (7) | BOA 0612-01 PUBLIC HEARING
Consideration of a request from Timothy and Lori Myers for a variance to City Zoning Ordinance No. 2002-04 Article 6, Section 6-3 C, to allow a building addition to be constructed with a reduction to the required minimum side yard set back of 15 feet to 7 feet on a lot that is adjacent to a street at 817 Palomino Dr. | Timothy and Lori Myers |
| (8) | Election of Officers
Chairman
Vice Chairman | Chairman Thompson |
| (9) | Executive Session
1 § 551.071. <u>Consultation with Attorney.</u> The Board of Adjustment may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Board of Adjustment seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

a. Any Posted Item | |
| (10) | Adjournment | Chairman Thompson |

DATE POSTED: _____ TIME POSTED: _____ BY: _____

DATE RETRIEVED: _____ TIME RETRIEVED: _____ BY: _____

IF YOU PLAN TO ATTEND THE MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, CONTACT DEBRA THOMAS WITHIN 72 HOURS OF THE MEETING AT 817-230-0453. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.