

**NOTICE OF A SPECIAL CALLED 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 11<sup>th</sup> Day Of September, 2012 To Consider And Act Upon Any Lawful Subject Which May Come Before Said Meeting Including Among Others The Following Business;

- (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 Chairman Thompson  
Regular Meeting and Public Hearing on June 26, 2012
- (7) **BOA 0912-01 PUBLIC HEARING**  
Consideration of a request from Mike Meinhardt for a variance to City Zoning Ordinance No. 2002-04
  - A. Article 6, Section 6-17 C, to allow a building addition to be constructed with a reduction to the required minimum front yard set back of 25 feet to 19 feet;
  - B. Article 6, Section 6-17 C, to allow a building addition to be constructed with a reduction to the required minimum rear yard set back of 20 feet to 0 feet;
  - C. Article 8, Section 8-9 A, to allow a building addition to be constructed with a reduction to the required parking of 1 / 3 employees or 1 / 1000 sq. ft. of floor area (whichever results in more spaces) to 1 / 1 employee;  
at 509 Burlington Road.
- (8) Election of Officers Chairman Thompson  
Chairman  
Vice Chairman
- (9) Executive Session  
1 § 551.071. Consultation with Attorney. 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.