

**NOTICE OF A REGULAR MEETING AND PUBLIC HEARING
OF THE CITY OF SAGINAW BOARD OF ADJUSTMENT
WILL BE HELD IN THE COUNCIL CHAMBERS
AT THE SAGINAW CITY HALL 333 WEST MCLEROY BOULEVARD**

Commencing At 6:00 P.M. On The 24th Day Of January 2017, 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 Sanderson |
| (2) | Clarification of Quorum | Chairman Sanderson |
| (3) | Audience Participation | Building Official McMillin |
| (4) | Administration of Oath | Chairman Sanderson |
| (5) | Approval of Minutes
Regular Meeting and Public Hearing on October 25, 2016 | Chairman Sanderson |

Adjourn into workshop

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| (6) | Workshop:
Presentation by City Attorney regarding the role of the Zoning Board of Adjustment, including a discussion regarding the rights, duties, and responsibilities of the Board | Bryn Meredith |
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Reconvene after workshop

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| (7) | Continuation of
BOA 1016-02 PUBLIC HEARING | Johnny Axline |
| | Consideration of a request from Johnny Axline for a variance to City Zoning Ordinance No. 2002-04 | |
| | A. Article 6, Section 6-5 C, to allow an accessory building to be constructed with relief from the 10 foot minimum rear yard; by being constructed with an 8 foot rear yard | |
| | B. Article 8, Section 8-4 B, to allow an accessory building to be constructed with relief from the 440 square foot maximum allowable area for any accessory building; by constructing an 864 square foot accessory building | |
| | C. Article 8, Section 8-4 C, to allow an accessory building to be constructed with relief from the required 75% masonry construction, exclusive of windows, doors, and dormers at 701 Bridle Trail. | |

(8) 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

(9) Adjournment Chairman Sanderson

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.