

CITY OF HUNTSVILLE, TEXAS

Ken Holland, Chairman

Nate Grigsby, Position 1
Anthony Watkins, Position 2
David Zuniga, Position 3
Matt Hannes, Position 5



Lee Miller, Alternate A
Cheryl Reader, Alternate B

BOARD OF ADJUSTMENT AGENDA

FRIDAY, AUGUST 30, 2019 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 an appeal, (BOA Case 02-2019), by Gilbreath Outdoor Advertising, applicant for a permit for an off-premise sign to be relocated at 687 IH 45 S, of the decision by administrative officials to deny the permit.

6. CONSIDER an appeal, (BOA Case 02-2019), by Gilbreath Outdoor Advertising, applicant for a permit for an off-premise sign to be relocated at 687 IH 45 S, of the decision by administrative officials to deny the permit.

7. PUBLIC HEARING for a variance request, (BOA Case 03-2019), by Gilbreath Outdoor Advertising, applicant, to *Section 8.700 Off-Premise Signs* of the *Development Code* to allow an existing off-premise sign to be relocated on property located at 687 IH 45 S.

8. CONSIDER the variance request, (BOA Case 03-2019), by Gilbreath Outdoor Advertising, applicant, to *Section 8.700 Off-Premise Signs* of the *Development Code* to allow an existing off-premise sign to be relocated on property located at 687 IH 45 S.

9. CONSIDER the minutes of June 28, 2019.

10. 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, Brenda Poe, City Secretary, do hereby certify that a copy of the August 30, 2019 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: 8/26/2019 _____

TIME OF POSTING: 8:25 am _____

DATE REMOVED: _____

Brenda Poe _____

Brenda Poe, City Secretary