



"A GREAT PLACE TO LIVE"

**AGENDA
ZONING BOARD OF ADJUSTMENT
TUESDAY SEPTEMBER 5, 2017
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
REGULAR MEETING
6:00 P.M.**

CALL TO ORDER

APPROVAL OF MINUTES

1. Regular Meeting Minutes of September 13, 2016

NEW BUSINESS

1. Discussion and action on selection of Zoning Board of Adjustment Officers
 - a) Chairperson
 - b) Vice-Chairperson
 - c) Secretary
2. Training Session for Zoning Board of Adjustment Members.

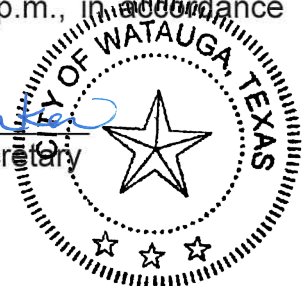
ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, hereby certify that this agenda was posted on the official bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, August 30, 2017 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary





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**MINUTES
ZONING BOARD OF ADJUSTMENT
TUESDAY SEPTEMBER 13, 2016
CITY HALL-COUNCIL CHAMBER, 7105 WHITLEY ROAD
REGULAR MEETING
6:00 P.M.**

MEMBERS PRESENT:

Pete Beierschmitt	Chairperson
Robert Daniel	Vice-Chairperson
Roma Bowman	Secretary
James Kite	Member
Karen Isbell	Member

And

Jackie Reyff	Planning and Development Manager
Patricia Rodriguez	Planning and Development Specialist
Hal Gerhardt	Primary Council Liaison

CALL TO ORDER:

Chairperson Beierschmitt called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of April 12, 2016

Mr. Kite made a motion to approve the minutes of April 12, 2016 as presented. Mr. Daniel seconded the motion with all members present voting aye.

AYES: Beierschmitt, Bowman, Isbell, Kite, and Daniel

NAYS: None

NEW BUSINESS:

1. Discussion and action on selection of Zoning Board of Adjustment Officers.

Mr. Kite made a motion to the order of officers the same. Mr. Daniel seconded the motion with all members present voting aye.

AYES: Beierschmitt, Bowman, Isbell, Kite, and Daniel

NAYS: None

ADJOURNMENT:

With no further business to discuss, Chairperson Beierschmitt adjourned the meeting.

AYES: Bowman, Isbell, Kite, Daniel and Beierschmitt,
NAYS: None

The meeting adjourned at 6:01 p.m.

APPROVED: this the _____ day of _____ 2017.

SIGNED: this the _____ day of _____ 2017.

APPROVED: _____
Chairperson

ATTEST: _____
Secretary