

**City of Eastland
Board of Adjustment
Agenda
March 23, 2009**

NOTICE is hereby given that a **Meeting** of the **Board of Adjustment** of the above named City will be held on the **23rd** day of **March 2009**, at **6:00 p.m.** in the **Commission Chambers** at the **Eastland City Hall, 113 East Commerce**, in **Eastland, Texas**, at which time the following agenda items will be considered:

- I. MEETING CALLED TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVE MINUTES OF THE MEETING CONDUCTED ON FEBRUARY 19, 2009
- IV. THE BOARD OF ADJUSTMENT WILL CONDUCT A PUBLIC HEARING REGARDING:
 - CASE NO. 09-001, REQUEST FOR A ZONING VARIANCE (SETBACK)
- V. RECONVENE IN REGULAR SESSION
 - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- VI. THE BOARD OF ADJUSTMENTS WILL CONDUCT A PUBLIC HEARING REGARDING:
 - CASE NO. 09-002, REQUEST FOR A ZONING VARIANCE (SETBACK)
- VII. RECONVENE IN REGULAR SESSION
 - CONSIDER ACTION ON SUBJECT OF PUBLIC HEARING
- VIII. STAFF BRIEFING:
 - TERRY WATKINS RESIGNATION / APPOINTMENT OF SCOTT BRINKLEY
 - ORDINANCE NO. 749 UPDATE
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

The Board may vote and/or act upon each item listed in this Agenda. The Board reserves the right to retire into executive session concerning any item listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Notice of Assistance: The City Hall and Commission Chambers are wheelchair accessible and parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's at (254)629-8321 for assistance or information.

Certification: I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Eastland, Texas, before 5:00 p.m. on March 20, 2009.

Shirley Stuart, City Secretary