

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

Commencing At 6:00 P.M. On The 24th Day Of January 2023, 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 Little |
| (4) | Administration of Oath | Chairman Sanderson |
| (5) | Approval of Minutes
Regular Meeting and Public Hearing on August 23, 2022 | Chairman Sanderson |
| (6) | Election of Officers
a. Chairman
b. Vice Chairman | Chairman Sanderson |

Adjourn into workshop

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| (7) | 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 | Lindsey Hale |
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Reconvene after workshop

- (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

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| (9) | Adjournment | Chairman |
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DATE POSTED: 1/10/2023 TIME: 8:40am BY: J. Robinson

DATE RETRIEVED: 1/26/2023 TIME: 8:10am BY: J. Egler

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.

**MINUTES OF A REGULAR MEETING AND PUBLIC HEARING AND WORKSHOP
OF THE CITY OF SAGINAW BOARD OF ADJUSTMENT
HELD AT THE SAGINAW, TEXAS, CITY HALL
ON JANUARY 24, 2023**

Present at the meeting:

Chairman	Place No. 3	Bethany Sanderson
Member	Place No. 1	Mike Colegrove
Member	Place No. 2	Bobby Grayson
Member	Place No. 5	Derrick Thomas
Alternate Member	Alt No. 1	Steve Smiley
Alternate Member	Alt No. 2	Eric King
Chief Building Official		Larry Little
Deputy Building Official		Chris Dyer
Recording Secretary		Debra Thomas
Permit Technician		Maria Guynes
City Attorney		Lindsey Hale

Absent from the meeting:

Member	Place No. 4	James Burgdorf
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Visitors:

ITEM 1 CALL TO ORDER

Chairman Sanderson called the meeting to order at 6:07 p.m.

ITEM 2 CLARIFICATION OF QUORUM

The quorum for tonight's meeting consists of the following: Chairman Sanderson, Member Colegrove, Member Grayson, Member Thomas, Alternate Member Smiley.

ITEM 3 AUDIENCE PARTICIPATION

CBO Little advised the audience the procedure to follow to address the board.

ITEM 4 ADMINISTRATION OF OATH

Chairman Sanderson administered the Oath to the audience members wanting to address the board.

ITEM 5 APPROVAL OF MINUTES

The minutes of a regular meeting and public hearing on August 23, 2022 were presented for approval.

Motion was made by Member Thomas and seconded by Alternate Member Smiley to approve the minutes as presented.

Motion carried unanimously.

ITEM 6 ELECTION OF OFFICERS

Chairman:

Member Thomas nominated Chairman Sanderson to remain the Chairman. Alternate Member Smiley seconded the nomination.

Motion carried unanimously. Chairman Sanderson will remain the Chairman.

Vice Chairman:

Chairman Sanderson nominated Member Thomas for Vice Chairman. Alternate Member Smiley seconded the nomination.

Motion carried unanimously. Member Thomas will be the Vice Chairman.

ITEM 7 WORKSHOP

City Attorney, Lindsey Hale, presented a power point training session on members' duties and responsibilities.

ITEM 8 EXECUTIVE SESSION

This item was not needed.

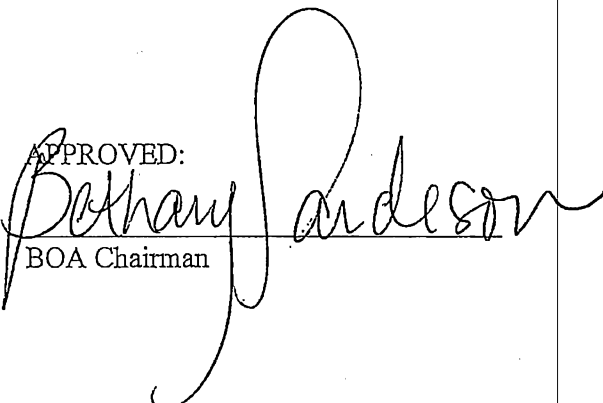
ITEM 9 ADJOURNMENT

Motion was made by Member Grayson and seconded by Member Colegrove to adjourn the meeting.

Motion carried unanimously.

Meeting was adjourned at 6:48 p.m.

APPROVED:


BOA Chairman

ATTEST:



~~Debra Thomas~~, BOA Recording Secretary
Maria Guynes