

*****NOTICE*****

**City of Bastrop
P.O. Box 427
Bastrop, Texas 78602
(512) 332-8842
www.cityofbastrop.org**

**BOARD OF ADJUSTMENT MEETING
Thursday, October 18, 2012
6:30 pm
City Hall Council Chambers
1311 Chestnut Street
Bastrop, Texas 78602**

(Board of Adjustment as applicable, may, at any time, recess the Regular or Workshop Session to convene in Executive Session at the request of the Chair, a Board Member, the Planning Director, or legal counsel concerning any item posted on the agenda, for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.)

1. Call to Order: Open the regular meeting of the Board of Adjustment and welcome visitors.
2. Roll call and confirmation of a quorum of Board members.
3. Citizen comments.
(Persons may address the Board of Adjustment on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Board may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)
4. Consideration and approval of the September 5, 2012 meeting minutes.
5. Workshop Session: The Board of Adjustment will adjourn from the regular session, and convene into the Workshop Session to discuss the following:
 - a) Presentation and review of Roles and Responsibilities of the BOA.
 - b) Update of the Commission and Board Training held in September and October.
 - c) Update on Planning and Zoning Commission and City Council action in reference to granite driveways.
6. The Board of Adjustment will adjourn the Workshop Session and reconvene into the Regular Session, and take any necessary action(s) related to the Workshop Session items posted above.
7. Director's Report:
 - a. Next meeting date, November 7, 2012.
 - b. Invite input from the Board related to issues for possible inclusion on future agendas.
8. Adjourn.

CERTIFICATE

I, Marie Murnan, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 12th day of October, 2012 at 3:00 AM/PM

Marie Murnan
Marie Murnan

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-332-8800

Posted Confirmed

JK