



**NOTICE OF METING
BOARD OF ADJUSTMENTS**

August 10, 2020

Notice is hereby given that a meeting of the Town of Laguna Vista, Texas Board of Adjustments will be held **Monday, the 10th day of August, 2020 at 6:00 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

- 1. Call to Order**
- 2. Roll Call**
- 3. OPEN FORUM**
- 4. MINUTES** – Approval of the minutes for the July 15, 2020 Board of Adjustments meeting. (City Secretary)
- 5. NEW BUSINESS** Discussion, consideration, and possible action on any of the following items:
 - a) CHAIRMAN APPOINTMENT** – Consideration and possible action to appoint the Chairman for the Board of Adjustments.
 - b) VICE-CHAIRMAN APPOINTMENT** – Consideration and possible action to appoint the Vice-Chairman for the Board of Adjustments.
 - c) PUBLIC HEARING – VARIANCE REQUEST** – Public hearing concerning a request from Cameron County for variance from requirements of Ordinance 2014-34, Section 16(C) concerning 23.02 acre tract located at intersection of Palm Boulevard and SH 100. (City Manager)
 - d) VARIANCE REQUEST** – Consideration and possible action on request from Cameron County for variance from requirements of Ordinance 2014-34, Section 16(C) concerning 23.02 acre tract located at intersection of Palm Boulevard and SH 100. (City Manager)
 - e) PUBLIC HEARING – VARIANCE REQUEST** – Public hearing concerning a request from Cameron County for variance from requirements of Ordinance 2014-34, Section 16(S) concerning 23.02 acre tract located at intersection of Palm Boulevard and SH 100. (City Manager)
 - f) VARIANCE REQUEST** – Consideration and possible action on request from Cameron County for variance from requirements of Ordinance 2014-34, Section 16(S) concerning 23.02 acre tract located at intersection of Palm Boulevard and SH 100. (City Manager)
 - g) EXECUTIVE SESSION** - Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Town Attorney.
- 6. ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the August 10, 2020 notice of meeting of the Board of Adjustments of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before August 6, 2020 I further certify that the Agenda was posted on the Town’s website and can be downloading by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary