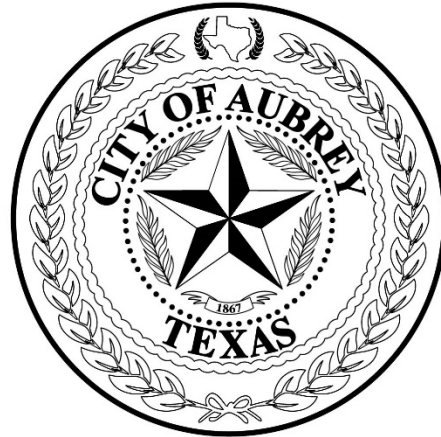


Board of Adjustment Meeting

Aubrey City Hall
107 S. Main St
Aubrey, TX 76227
October 30, 2023
6:00 PM



**(Notice of Potential Quorum for City Council, Library Board, Municipal Development District, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)*

Notice Regarding Remote Participation of Board

Pursuant to Section 551.127, Texas Government Code, one or more Board member may attend this meeting remotely using videoconferencing technology. A quorum of the Board of Adjustment will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom utilizing the Public Participation link identified below.

Notice Regarding Public Participation

Individuals may attend the meeting in person at the above address, or access the meeting via videoconference, or telephone conference call.

Join the Zoom Meeting by clicking on the following link:

<https://us06web.zoom.us/j/83605198895?pwd=SWt4NSRBKlkGhWCfTanIhnuDbYWb8t.1>

Meeting ID: 836 0519 8895, Password: 10302023

To join the meeting by phone, dial 1 (346) 248-7799 and use the Meeting ID and password above.

Call to Order - Determine if Quorum is Present:

Billy Trujillo (Chair)
Jean Burk (Co-Chair)
Sam Goin
Teresa Sanfilippo
Todd Carter

Invocation & Pledge of Allegiance: *Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."*

Community Announcements: Items of community interest may include: recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

Citizen Input: Any person may address the Board of Adjustment. If your comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Chairperson, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room and those attending remotely can hear comments and see presentations. To request to speak via videoconference, click on "Participants" at the bottom of the screen, and click "Raise Hand." The Chairperson will acknowledge your request and allow you to speak. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

*****EXECUTIVE SESSION*****

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Adjustment will recess into Executive Session (closed meeting) to discuss the following:

- a) **Section 551.071 Consultation with Attorney.** (1) to seek advice from the City attorney regarding: (A) pending or contemplated litigation; or (B) a settlement offer, or (2) 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 Board of Texas clearly conflicts with the Texas Open Meetings Act, Regarding: Authority and duties of the Board of Adjustment.

Motion to adjourn into Executive Session. Time: _____

-ADJOURN-

I, Jenny Hicks, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the Board of Adjustment of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the _____ day of _____, 2023.

(The Board of Adjustment reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this Agenda, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

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 (940) 440-9343 for further information.