

NOTICE OF A MEETING (In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the City of Jersey Village Board of Adjustment will hold a meeting on August 21, 2014 at 12:00 p.m. in the Civic Center at 16327 Lakeview Drive, Jersey Village, Texas 77040. ITEM(S) to be discussed and acted upon by the Board at this meeting is/are listed on the attached agenda.

AGENDA

- A. Open Meeting. Call the meeting to order and the roll of appointed officers will be taken.
- B. Designate alternate members to serve in place of any absent Board Members. *Henry Hermis, Chairman*
- C. Consider approval of the minutes for the meeting held on June 17, 2014. *Courtney Rutherford, Assistant City Secretary*
- D. Conduct a public hearing on Dale Temple's application for variance to the Jersey Village Code of Ordinances, Chapter 14, Article IV, Division 1, Section 14-90(2); permitting applicant to exceed the maximum 75 foot height requirement for flag poles by five (5) feet for the property located at 7230 Senate Avenue, Jersey Village, Texas.
- E. Discuss with possible action Dale Temple's request for variance to the Jersey Village Code of Ordinances, Chapter 14, Article IV, Division 1, Section 14-90(2); permitting applicant to exceed the maximum 75 foot height requirement for flag poles by five (5) feet for the property located at 7230 Senate Avenue, Jersey Village, Texas.
- F. Conduct a public hearing on T-Mobile's application, filed on behalf of property owner Oceaneering International Inc., requesting a variance to the Jersey Village Code of Ordinances at Chapter 14, Article V, Sec. 14-134(2); by permitting applicant to install guy wire anchors less than the allowed set back of ten feet from adjacent lots for the property located at 11802 FM 529, Ransom Acreage/Spencer Highway.
- G. Discuss with possible action T-Mobile's application, filed on behalf of property owner Oceaneering International Inc., requesting a variance to the Jersey Village Code of Ordinances at Chapter 14, Article V, Sec. 14-134(2); by permitting applicant to install guy wire anchors less than the allowed set back of ten feet from adjacent lots for the property located at 11802 FM 529, Ransom Acreage/Spencer Highway.
- H. Conduct a public hearing on T-Mobile's application, filed on behalf of property owner Oceaneering International Inc., requesting a variance to the Jersey Village Code of Ordinances at Chapter 14, Article V, Sec. 14-134(1); by permitting applicant to exceed the tower base set back from adjacent lots or public property or streets by a distance greater than 40 percent of the tower height or by a

distance greater than 40 percent of the distance between the tower base and guy wire anchors, for the property located at 11802 FM 529, Ransom Acreage/Spencer Highway.

- I. Discuss with possible action T-Mobile's application, filed on behalf of property owner Oceaneering International Inc., requesting a variance to the Jersey Village Code of Ordinances at Chapter 14, Article V, Sec. 14-134(1); by permitting applicant to exceed the tower base set back from adjacent lots or public property or streets by a distance greater than 40 percent of the tower height or by a distance greater than 40 percent of the distance between the tower base and guy wire anchors, for the property located at 11802 FM 529, Ransom Acreage/Spencer Highway.
- J. Set the date for next possible meeting.
- K. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: August 7, 2014 at 11:15 a.m. and remained so posted until said meeting was convened.

Courtney Rutherford, Assistant City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at <u>www.jerseyvillage.info</u>.