

## **Town of Trophy Club**

100 Municipal Drive Trophy Club, Texas 76262

### **Meeting Agenda**

## **Zoning Board of Adjustment (ZBA)**

Thursday, February 9, 2017

6:00 PM

**Svore Municipal Building Boardroom** 

#### **CALL TO ORDER AND ANNOUNCE A QUORUM**

#### **CITIZEN PRESENTATIONS**

Citizens are allowed three (3) minutes to address the Board regarding an item over which the Board has policy or oversight authority as provided by Texas law, the ethics order, or other policy order.

#### **EXECUTIVE SESSION**

- 1. <u>2017-39-T</u>
- Pursuant to Texas Government Code, Annotated, Subchapter 551, the Zoning Board of Adjustment will convene into closed executive session as authorized by:
  - A. Section 551.071 "Consultation with Attorney" under Subsection (1) when the governmental body seeks the advice of its attorney about pending or contemplated litigation and Subsection (2) for consultation with its attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act (551.071(1) and (2)).
    - (1) Legal procedure for Zoning Board of Adjustment.

#### **REGULAR SESSION**

#### 2. <u>2017-37-T</u>

#### Case ZBA-17-001 (Trophy Wood Restaurant)

- a. Conduct a Public Hearing regarding a request for a variance to encroach into the building setback for a property located on the northwest corner of SH 114 and Trophy Wood Drive.
- b. Consider and take appropriate action regarding a request for a variance to encroach into the building setback for a property located on the northwest corner of SH 114 and Trophy Wood Drive.

#### Attachments:

Staff Report - ZBA-17-001 - 2.9.17.pdf

Exh A - ZBA Application.pdf

Exh B - Oncor Letter.pdf

Exh C - ZBA Site Layout.pdf

Exh D - PD-25 Dev't Stds..pdf

Exh E - ZBA Decision Tree.pdf

3. <u>2017-38-T</u>

Consider and take appropriate action regarding the October 13, 2016 Zoning Board of Adjustment minutes.

Attachments: 10132016 ZBA Minutes.DRAFT.pdf

#### **ADJOURN**

\*THE BOARD MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS POSTED ITEMS AS ALLOWED BY THE TEXAS OPEN MEETINGS ACT, TEXAS LOCAL GOVERNMENT CODE 551.071.

Notice is hereby given that a quorum of the Town Council may be in attendance at this meeting.

#### **CERTIFICATION**

I certify that the above notice was posted on the front window of the Svore Municipal Building, 100 Municipal Drive, Trophy Club, Texas, on February 2, 2017 by 5:00 P.M. in accordance with Chapter 551, Texas Government Code.

# ROBBIE KILLINGSWORTH Recording Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please contact the Town Secretary's Office at 682-831-4600, 48 hours in advance and reasonable accommodations will be made to assist you.

was removed by me from the front window of the Svore Municipal Building, 100	
Municipal Drive, Trophy Club, Texas, on the, 2017.	•
, Title: _	