



AGENDA

BOARD OF ADJUSTMENT

SPECIAL MEETING

THURSDAY, DECEMBER 1, 2022, 6:30 P.M.

CHAMBER OF COMMERCE BOARD ROOM

114 CENTRAL AVE.

1. CALL TO ORDER

2. CONSENT AGENDA

All matters listed below are to be considered routine by the Board and will be enacted in one motion. There will not be separate discussion on the items. If discussion is desired, that items can be removed from the consent agenda and will be considered separately as a new business item.

1. Consider approval of the following Minutes

2.I. September 1, 2022 Minutes

Documents:

[SEPTEMBER 1, 2022 MINUTES.PDF](#)

3. NEW BUSINESS

3.I. ELECTION OF CHAIR AND VICE CHAIR FOR 2023.

Documents:

[CHAIR-VICE CHAIR SELECTION LETTER.PDF](#)

4. ANNOUNCEMENTS

5. ADJOURNMENT

The Board may adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government

Code. The board will return to an open session for possible discussion and action as a result of the Executive Session.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide a forty-eight (48) hour notice when feasible.

Para informacion en espanol favor de llamar (512) 281-0119. Servicios de traduccion disponible en la reunion.