

BOARD OF ADJUSTMENTS

MEETING ATTENDANCE RECORD

2012-2013

BOARD OF ADJUSTMENTS			Mar															
Place	Name	Title	12															
Place 1																		
Place 2	Polly Starr	Chair																
Place 3	Raymond Miner																	
Place 4																		
Place 5	Danny Satterwhite																	
Place 6																		
Place 7																		

Total Present:

City Staff			Mar															
Title	Name	12																
Int. City Mgr.	Dennis Burn																	
City Sec.	Pat Bradley																	

Total Present:

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**STATE OF TEXAS
COUNTY OF ELLIS COUNTY**

THE FERRIS BOARD OF ADJUSTMENT MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 8, 2011 AT 10:00 A.M. IN THE COUNCIL CHAMBERS OF LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS.

MEMBERS PRESENT

Polly Starr, Chairman
Raymond Miner
Danny Satterwhite

STAFF PRESENT

Eric Strong, City Manager
Doug Childers, IT

MEMBERS ABSENT

STAFF ABSENT

1. Call to Order.

Chairman Polly Starr called the meeting to order at 10:00 am.

2. Roll call to determine the presence of a quorum.

City Manager Strong called the roll and determined that a quorum was present.

APPROVAL OF MINUTES

3. Consider and approve Board of Adjustment meeting minutes of June 28, 2011.

Raymond Miner moved to approve the June 28, 2011 meeting minutes. Seconded by Danny Satterwhite. For: Unanimous. Motion carried 3-0-0.

OLD BUSINESS

4. Consideration and action as may be appropriate regarding granting extension to the agreed upon settlement with the property owner of 409 S. Wood Street for the purpose of completing the garage structure.

Danny Satterwhite moved to grant a 30 day extension allowing time for the garage to be rebuilt; and confirming the home cannot be occupied until all construction work is completed. Seconded by Raymond Miner. For: Unanimous. Motion carried 3-0-0.

5. Adjourn.

With no further business to come before the Board, Chairman Starr adjourned the meeting at 10:12 am.

APPROVED THIS THE 12th DAY OF MARCH, 2013.

ATTEST:

Polly Starr, Chairman

Pat Bradley, City Secretary