

**AGENDA  
BOARD OF ADJUSTMENT MEETING  
CITY OF FERRIS  
A GENERAL LAW MUNICIPAL CORPORATION OF THE  
STATE OF TEXAS, ELLIS COUNTY  
AT THE  
COUNCIL CHAMBERS OF CITY HALL  
100 TOWN PLAZA FERRIS, TEXAS 75125  
7:00 P.M. TUESDAY, SEPTEMBER 14, 2010**

***NOTICE IS HEREBY GIVEN THAT THE BOARD OF ADJUSTMENT OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON THE 14th DAY OF SEPTEMBER 2010 AT ITS REGULAR MEETING PLACE AT 100 TOWN PLAZA, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:***

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
1.	Call to Order.	
2.	Roll call to determine the presence of a quorum.	1

**APPROVAL OF MINUTES**

3.	Consider and approve Board of Adjustment meeting minutes of June 9, 2009.	2
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**EXECUTIVE SESSION**

4.	Announcement by the presiding officer that a closed meeting will take place authorized by Texas Meeting Act, Chapter 551, Section 071, Consultations with Attorney(s), Private consultations between the Board of Adjustment and its lawyers to discuss pending or contemplated litigation, settlement offers, and other legal matters where a discussion in open session would adversely affect protected attorney-client relationships. The City Attorney must be present at any closed meeting at which litigation is discussed. To discuss litigation on the J. Kimbrell suit.	None
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| 5. | <b>Adjourn the Public Meeting.</b>                                                                                                                                     | <b>None</b> |
| 6. | <b>Executive Session – Pursuant to the Texas Meetings Act, Chapter 551, Section 071, Consultation with Attorney(s). To discuss litigation on the J. Kimbrell suit.</b> | <b>None</b> |
| 7. | <b>Reconvene into Open Session.</b>                                                                                                                                    | <b>None</b> |

**PUBLIC HEARINGS**

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 8.  | <b>Open Public Hearing.</b>                                                                                                                                          | <b>None</b> |
| 9.  | <b>Conduct Public Hearing on a substandard structure(s) described as Lot 2, Block 1, Andrews Addition, located at 409 S. Wood Street, Ferris, Texas.</b>             | <b>5</b>    |
| 10. | <b>Close Public Hearing.</b>                                                                                                                                         | <b>None</b> |
| 11. | <b>Consider action on a substandard structure(s) described as Lot 2, Block 1, Andrews Addition, located at 409 S. Wood Street, Ferris, Texas.</b>                    | <b>5</b>    |
| 12. | <b>Open Public Hearing.</b>                                                                                                                                          | <b>None</b> |
| 13. | <b>Conduct Public Hearing on a substandard structure(s) described as Lot 11-12, Block 26, O. T. Ferris Addition, located at 301 S. Church Street, Ferris, Texas.</b> | <b>16</b>   |

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|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 14. | <b>Close Public Hearing.</b>                                                                                                                                                                                   | <b>None</b> |
| 15. | <b>Consider action on a substandard structure(s) described as Lot 11-12, Block 26, O. T. Ferris Addition, located at 301 S. Church Street, Ferris, Texas.</b>                                                  | <b>16</b>   |
| 16. | <b>Open Public Hearing.</b>                                                                                                                                                                                    | <b>None</b> |
| 17. | <b>Conduct Public Hearing on a substandard structure(s) described as East 75' of Lot 1 - South 25' of the East 75' of Lot 2, Block 1, O. T. Ferris Addition, located at 501 N. Main Street, Ferris, Texas.</b> | <b>25</b>   |
| 18. | <b>Close Public Hearing.</b>                                                                                                                                                                                   | <b>None</b> |
| 19. | <b>Consider action on a substandard structure(s) described as East 75' of Lot 1 - South 25' of the East 75' of Lot 2, Block 1, O. T. Ferris Addition, located at 501 N. Main Street, Ferris, Texas.</b>        | <b>25</b>   |
| 20. | <b>Open Public Hearing.</b>                                                                                                                                                                                    | <b>None</b> |
| 21. | <b>Conduct Public Hearing on a substandard structure(s) described as Lot 4 and West 40' of Lot 5, Block 29A, East Side Addition, located at 301 E. Eighth Street, Ferris, Texas.</b>                           | <b>37</b>   |
| 22. | <b>Close Public Hearing.</b>                                                                                                                                                                                   | <b>None</b> |
| 23. | <b>Consider action on a substandard structure(s) described as Lot 4 and West 40' of Lot 5, Block 29A, East Side Addition, located at 301 E. Eighth Street, Ferris, Texas.</b>                                  | <b>37</b>   |

24. Adjourn.

None

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**EXECUTIVE SESSION RESERVATION**

The Board of Adjustment reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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**DISABILITY ASSISTANCE AND ACCOMMODATION**

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

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**I, PAT BRADLEY, HEREBY CERTIFY THAT  
THE FOREGOING NOTICE WAS POSTED ON  
OR BEFORE THE 10th DAY OF SEPTEMBER  
2010 BY 5:00 P.M.**

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**PAT BRADLEY  
CITY SECRETARY**