## City of Bellaire

# BOARD OF ADJUSTMENT Thursday, October 19, 2023

Council Chamber	Special Session	6:00 PM
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FIRST FLOOR OF CITY HALL 7008 S. RICE AVENUE BELLAIRE, TX 77401

### Agenda

	Chair	
	Jerry Borowick	
Vice Chair	<b>Board Member</b>	<b>Board Member</b>
Maureen Gilbert	Lilly Gilmer	Felicia Lewin
<b>Board Member</b>	<b>Board Member</b>	<b>Board Member</b>
Weldon Taylor	Alan Westfall	Gigi White

### SPECIAL SESSION - 6:00 P.M.

### 1. Call to Order

### 2. Pledge to the Flag (US and Texas)

US Pledge: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Texas Pledge: (Honor the Texas Flag: I pledge allegiance to thee, Texas one state under God, one and indivisible)

### 3. Certification of a Quorum

### 4. Approval of Minutes

 Consideration of and possible approval of the minutes of the Regular Session of the Board of Adjustment of the City of Bellaire, held on Thursday June 15, 2023.
 BOA Minutes June 15, 2023 DRAFT

### 5. Reports from Officers, Committees, Sub-Committees and Communications Board Members Have Outside the Meeting

#### 6. Unfinished Business

### 7. Reading of the Standards from Section 24-704, Bellaire Code of Ordinances

### 8. New Business

- 1. Election of Chair and Vice Chair
- Adoption of Rules of Procedure
  2023-2024 BOA Rules of Procedure
- Approval of the Board of Adjustment's 2024 Application Submittal Deadline Calendar 2024 BOA Submittal Calendar

### 9. General Comments from the Public

(Limitations: Six (6) minutes per speaker with extensions in two (2) minute increments as approved by a majority vote of the Board Members present).

### 10. General Comments from Board Members

### 11. Announcements

### 12. Adjournment