



**AGENDA  
BOARD OF APPEALS  
REGULAR MEETING  
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD  
MONDAY, SEPTEMBER 11, 2017  
5:30 P.M.**

**CALL TO ORDER**

**PRESENTATIONS**

1. Introduction of Randy Richards, Building Official and Brian Hatfield, Battalion Chief/Fire Marshal

**REPORTS**

1. Provide update of appeals filed

**APPROVAL OF MINUTES**

1. Approval of minutes from September 24, 2014, Regular Meeting

**NEW BUSINESS**


1. Discussion and action on Selection of Officers
  - a) Chairperson
  - b) Vice-Chairperson
  - c) Secretary

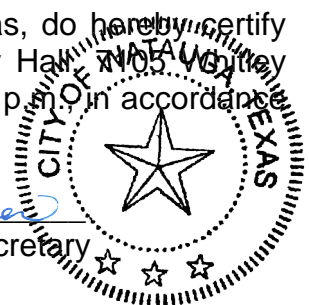
**ADJOURNMENT**

**NOTICE**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, September 8, 2017 before 5:30 p.m. in accordance with Chapter 551 of the Texas Government Code.

  
Zolaina R. Parker, City Secretary



**MINUTES  
BOARD OF APPEALS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 24, 2014  
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD  
5:30 P.M.**

Members present:

	Robert Daniel	Chairperson
	Ernie Koontz	Vice-Chairperson
	Albert Cardenas	Member
and	Randy Barkley	Fire Marshall
	Randy Richards	Building Official
	Zolaina R. Reyes	City Secretary
with	Member Dwight Dykman, absent with notice.	

**CALL TO ORDER:**

Zolaina R. Reyes, City Secretary, called the meeting to order at 5:30 p.m.

**NEW BUSINESS**

1. Discussion and action on Selection of Officers

a) Chairperson

Member Cardenas nominated Member Daniel. Member Erwin seconded the nomination. The members voted with 2 for and 1 abstaining. Nomination is approved.

b) Vice-Chairperson

Member Cardenas nominated Member Erwin as Vice-Chairperson. Chairperson Daniel seconded the nomination. The members voted 2 for and 1 abstained. Nomination is approved.

c) Secretary

Member Cardenas made a nomination to have the City Secretary serve as Secretary. Vice-Chairperson Erwin seconded the nomination. The members voted 3 for and none against. Nomination is approved.

**ADJOURNMENT**

With there being no further business to discuss at this time, Chairperson Daniel adjourned the meeting at 5:39 p.m.

**APPROVED:** this the 19<sup>th</sup> day of November, 2015.

**SIGNED:** this the 19<sup>th</sup> day of November, 2015.

**APPROVED:**

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Robert Daniel, Chairperson

**ATTEST:**

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Zolaina R. Parker, City Secretary

MINUTES DRAFT