1 2 3 4	Zoning Board of Adjustment Meeting Minutes January 25, 2021
5 6 7 8	After determining that a quorum is present, the Zoning Board of Adjustment of the City of Denton, Texas will convene in a Regular Meeting on Monday, January 25, 2021 at 3:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:
9 10 11	<b>PRESENT:</b> Chair Amber Briggle, Vice-Chair Jennifer Lane. Commissioners Michael Redwine, David Higgins, Emily Meisner, and Kate Lynass.
12 13	ABSENT: Commissioners: Eric Horton, Princewill Njoky, Jr.
14	STAFF: Mack Reinwand, Richard Cannone and Ron Menguita.
15 16 17 18	NOTE: Chair Amber Briggle, Vice-Chair Jennifer Lane, and Commissioners Michael Redwine, Eric Horton, David Higgins, Emily Meisner, Princewill Njoku Jr., and Kate Lynass will be participating in the Zoning Board of Adjustment meeting via video/teleconference.
19	Vice Amber Briggle opened the Zoning Board of Adjustment Meeting at 3:05 p.m.
20	REGULAR MEETING
21	1. PLEDGE OF ALLEGIANCE
22 23	A. U.S. Flag B. Texas Flag
24	2. <u>ITEMS FOR CONSIDERATION</u>
25 26	A. Consider the approval of the December 14, 2020 minutes
27 28 29	Commissioner Emily Meisner motioned to approve Item 2A. Motion seconded by Commissioner Kate Lynass. Unanimous vote. Motion carried 6-0-2.
30 31	AYES (6): Chair Amber Briggle, Vice-Chair Jennifer Lane. Commissioners: Michael Redwine, David Higgins, Emily Meisner, and Kate Lynass.
32	NAYS (0): None
33	ABSENT (2): Commissioners Eric Horton, and Princewill Njoku, Jr.
<ul><li>34</li><li>35</li><li>36</li></ul>	The regular meeting ended at 3:10 p.m.
37	3. <u>CLOSED MEETING</u>
38 39 40	A. Consultation with Attorneys - Under Texas Government Code Section 551.071.  Consult with the City's attorneys and discuss status, strategy, and potential resolution of litigation in Cause No. 19-10653-442, styled "Stonetown Country View, LLC v.

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the 442nd Judicial District Court, Den	ton County, Texas; where discussion of these	
legal matters in an open meeting would conflict with the duty of the City's attorneys to		
the City of Denton and the Denton City Council under the Texas Disciplinary Rules of		
Professional Conduct of the State Bar of Texas, or otherwise compromise the City's		
legal position in pending litigation.		
The closed meeting started at 3:11 p.m. and ended at 3:51 p.m. No votes or actions were taken		
during the closed meeting.		
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With no further business, the closed meeting was adjourned at 3:51 p.m.		
— DocuSigned by:	CocuSigned by:	
Mules Brigale 5/25/2021	x Monica Saludo 5/25/2021	
<b>7</b> \(\text{\$\psi\$}\)	372372021	
Amber Briggle	Monica Salcedo	
Chair of Zoning Board of Adjustment	Administrative Assistant	
	the 442nd Judicial District Court, Den legal matters in an open meeting would the City of Denton and the Denton City Professional Conduct of the State Bar legal position in pending litigation.  The closed meeting started at 3:11 p.m. and endeduring the closed meeting.  With no further business, the closed meeting was a bootstandard by:    Docusigned by:	

City of Denton, Texas and Board of Adjustment for City of Denton, Texas" pending in