

**MINUTES**  
CITY OF LIVE OAK  
BOARD OF ADJUSTMENT  
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS  
THURSDAY, SEPTEMBER 22, 2011

**1. CALL TO ORDER**

Chairman Keith Hardwick called the meeting to order on September 22, 2011 at 6:55 p.m.

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

A moment of silence was observed and the Pledge was recited.

**3. ROLL CALL**

Chairman Keith Hardwick  
Vice Chairman Al Hernandez  
Member John Talbot  
Member Margaret Zucco  
Member Brenda Jackson

**ABSENT**

Alternate David Elmer  
Alternate Member James Jackson

**4. CITIZENS TO BE HEARD**

None

**5. CONSENT AGENDA**

**A. Approval of Minutes – March 25, 2010 – Regular**

Member Talbot made the motion to accept the consent agenda; Member Hernandez seconded the motion.

**Vote FOR:** Members Talbot, Jackson and Zucco; Vice Chairman Hernandez; and Chairman Hardwick - **PASSED 4-0**

**6. ADJOURNMENT**

Member Talbot made a motion to adjourn; seconded by Member Zucco. The meeting was adjourned at 7:00 p.m.

APPROVED:



CHAIRMAN KEITH HARDWICK

ATTEST:



DONNA LOWDER, ADMINISTRATIVE ASST.