

**SIGN BOARD MEETING:**

**January 17, 2019**

---

**LOCATION:** 1400 Main Street, Southlake, Texas 76092

Work Session – Executive Conference Room, Suite 268 of Town Hall

Or City Council Chambers of Town Hall

Regular Session – City Council Chambers of Town Hall

**WORK SESSION:** 5:30 P.M. or immediately following the Planning and Zoning Commission Work Session.

1. Call to Order.
2. Discussion of all items on tonight's meeting agenda.
3. Adjournment.


**REGULAR SESSION:** 6:30 P.M. or immediately following the Planning and Zoning Commission Work Session.

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the Sign Board to seek advice from the City Attorney as to the posted subject matter of this Sign Board meeting. Section 551.071: Consultation with attorney.**
  - B. Reconvene:** Action necessary on items discussed in Executive Session.
3. **Consider:** Approval of the minutes from the November 8, 2018 meeting.
4. **Consider: SV18-0009, Variance to Sign Ordinance No. 704, as amended, for Lone Star Endoscopy** located at 505 & 515 S. Nolen Drive, Southlake, Texas.
5. **Consider: MSP18-0005, Master Sign Plan for Ward Retail** located at 1500 N. Kimball Avenue, Southlake, Texas.
6. **Consider: Meeting Adjournment.**

*A quorum of the City Council may be present at this meeting*

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday January 11, 2019 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

  
\_\_\_\_\_  
Amy Shelley, TRMC  
Deputy City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.

**EXECUTIVE SESSION**

Section 551.071: Consultation with attorney: The Sign Board may conduct a private consultation with its attorney when the Sign Board seeks the advice of its attorney concerning any item on this agenda or on a matter in which the duty of the attorney to the Sign Board under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.