

SOUTHLAKE ARTS COUNCIL
Tuesday, February 5, 2019

Location: **Southlake Town Hall**
1400 Main Street – 3rd floor, TH3D
Southlake, Texas

Time: 6:00 p.m.

Regular Agenda:

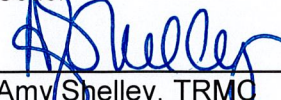
1. Call to Order
2. Public Forum

(This is the Public's opportunity to address Southlake Arts Council about non-agenda items. During Public Forum, Southlake Arts Council will not discuss, consider or take action on any items presented. Southlake Arts Council respectfully asks anyone speaking during Public Forum to limit remarks to three minutes or less.)

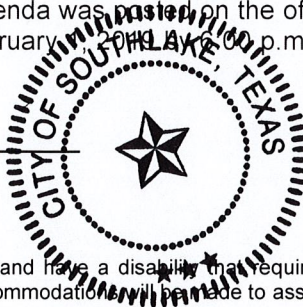
3. Consider
 - A. Approve the minutes from the December 10, 2018 Southlake Arts Council meeting
 - B. Approve art concept and recommend a contract with artist Boris Kramer to commission the art sculpture, "Be the Bridge," to be installed in the White Chapel Boulevard and Highland Street roundabout for an amount not to exceed \$96,500
4. Discussion
 - A. APEX Report
 - B. Staff Report and ongoing public art projects discussion
5. Adjournment

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, February 2, 2019, at 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



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 reasonable accommodations will be made to assist