



PLANNING AND ZONING COMMISSION MEETING:

February 8, 2018

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: 6:00 P.M. or immediately following the Capital Improvements Advisory Committee work session.

1. Call to Order.
2. 2017 Citizen Survey Results.
3. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
4. Discussion of all items on tonight's meeting agenda.
5. Adjournment.

REGULAR SESSION: 6:30 P.M. or immediately following the Capital Improvements Advisory Committee meeting.

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 Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting. Section 551.071: Consultation with attorney.**
B. Reconvene: Action necessary on items discussed in Executive Session.
3. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on January 18, 2018.
4. **Consider:** Administrative Comments.

REGULAR AGENDA:

5. **Consider: Resolution No. 18-005 (ZA18-003), Specific Use Permit Outdoor Sales or Services for the Drunken Cow** on property described as Tract 1E01, Francis Throop Survey, Abstract No. 1511 and Lot 1, Block 1, Yates Corner Addition, an Addition to the City of Southlake, Tarrant County, Texas, located at 2180 and 2190 E. Dove Road, and 1604 N. Kimball Avenue, Southlake, Texas. Current Zoning: "C-1" Neighborhood Commercial District and "S-P-2" Generalized Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**

6. **Consider: ZA18-004, Site Plan for 260 Grand Ave.** on property described as Lots 3R and 4R, Block 3R2R, Southlake Town Square, Phase I and IV, an addition to the City of Southlake, Tarrant County, Texas and located at 1361 Federal Way and 250-290 Grand Ave. (also addressed by Tarrant Appraisal District as 200 Grand Ave. W.), Southlake, Texas. SPIN Neighborhood #8. **PUBLIC HEARING**

7. **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, February 2, 2018 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Carol Ann Borges - TRMC
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 Planning and Zoning Commission may conduct a private consultation with its attorney when the Planning and Zoning Commission 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 Planning and Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.