



**SIGN BOARD MEETING:**

**February 9, 2023**

**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.**

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 or work session 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. Recap and discussion of City Council actions.
4. Discussion of all items on tonight's meeting agenda.
5. Adjournment.

**REGULAR SESSION: 6:30 P.M.**

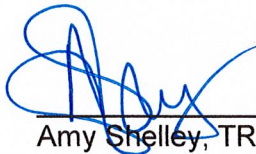
1. Call to Order.
2. Administrative Comments
3. Chairman Comments.
4. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting or work session 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.
5. **Consider:** Approving the minutes from the November 17, 2022, Sign Board Meeting.

6. **Consider: SV23-0001, Sign Variance for Boba Chicken** located at 2801 E. Southlake Blvd, Suite 100, Southlake, Texas.
7. **Consider: SV23-0002, Sign Variance for Shake Shack** located at 125 Central Ave, Southlake, Texas.
8. **Meeting adjournment.**

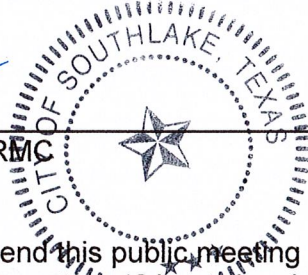
*A quorum of the City Council or other Boards may be present at this meeting.*

**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 3, 2023, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, 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.