



**PLANNING AND ZONING COMMISSION MEETING:**

**February 22, 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.**

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

**REGULAR SESSION: 6:30 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 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 February 8, 2018.
4. **Consider:** Administrative Comments.

**REGULAR AGENDA:**

5. **Consider: Resolution No. 18-007 (ZA18-005), Specific Use Permit to operate as a Bar or Tavern for The Ginger Man** on property described as Lot 3R, Block 22, Southlake Town Square Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1512 E. Southlake Blvd., Southlake, Texas. Current Zoning: "DT" Downtown District. SPIN Neighborhood #8. **PUBLIC HEARING**
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, February 16, 2018 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

*Carol Ann Borges*

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 817-748-6016, 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.