

SIGN BOARD MEETING:

August 4, 2022

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 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 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. or immediately following the Planning and Zoning Commission Meeting

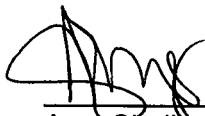
1. Call to Order.
2. Chairman Comments.
3. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular 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.
4. **Consider:** Approving the minutes from the June 9, 2022, Sign Board Meeting.

5. **Consider: SV22-0009, Sign Variance for the Southlake Professional Plaza** located at 3055 – 3081 W. Southlake Blvd, Southlake, Texas.
6. **Consider: MSP22-0001, Master Sign Plan for USPI Southlake Medical Office Building** located at 905 E. Southlake Blvd., Southlake, Texas.
7. **Consider: MSP22-0002, Master Sign Plan for District 114** located at 2102 E. SH 114, Southlake, Texas.
8. **Meeting adjournment.**

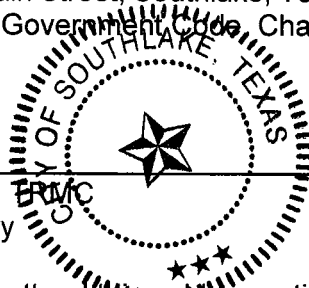
A quorum of the City Council or other Boards may be present at this meeting.

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, July 29, 2022, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley,
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.