



SIGN BOARD MEETING:

August 5, 2021

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: 5:30 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.

- 1) Seek advice of the city attorney regarding legal issues related to the City Charter, Open Meetings, and the Public Information Act.

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.


- 1) Seek advice of the city attorney regarding legal issues related to the City Charter, Open Meetings, and the Public Information Act.

- B. Reconvene:** Action necessary on items discussed in Executive Session.
4. **Consider:** Approval of the minutes from the June 3, 2021 Sign Board Meeting.
 5. **Consider:** Approval of the minutes for the Joint City Council and Sign Board meeting held on June 29, 2021.
 6. **Consider: SV21-0013, Sign Variance for Methodist Southlake Medical Center** located at 421 E. SH 114, Southlake, Texas.
 7. **Consider: MSP21-0003, Master Sign Plan Amendment for Chapel Crossing** located at 245 W. SH 114, Southlake, Texas.
 8. **Consider: MSP21-0004, Master Sign Plan Amendment for Medical Villas at Tuscan Creek** located at 311 and 321 W. Southlake Blvd., Southlake, Texas.
 9. **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 30, 2021 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Veronica Lomas, 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, and reasonable accommodations will be made to assist you.