



PLANNING AND ZONING COMMISSION MEETING:

August 23, 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 August 9, 2018.
4. **Consider:** Administrative Comments.

REGULAR AGENDA:

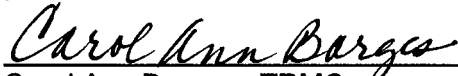
5. **Consider: CP18-0004, Ordinance No. 1199, adopting the City of Southlake Public Arts Master Plan, an element of the Southlake 2035 Comprehensive Plan. PUBLIC HEARING**
6. **Consider: Resolution No. 18-038 (ZA18-0025), Specific Use Permit for Spirit Xtreme, Inc. to allow a Commercial School, including Trade School, on property described as Lot 3, Block A, Commerce Business Park Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 325 Commerce Street, Suite 110, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #8. PUBLIC HEARING**

7. **Consider: Resolution No. 18-036 (ZA18-0026), Specific Use Permit for Electric Vehicle Charging Spaces** at The Marq Southlake Champions Club in Bicentennial Park on property described as Tracts 3C, portions of 3C1 and 3C1A, L.G. Hall Survey, Abstract No. 686, City of Southlake, Tarrant County, Texas and located at 275, 285, and 315 Shady Oaks Drive, Southlake, Texas. Current Zoning: "CS" Community Service District. SPIN Neighborhood #7. **PUBLIC HEARING**
8. **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, August 17, 2018 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 55.



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.