



SIGN BOARD MEETING:

October 06, 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: 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.
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 September 22, 2022, Sign Board Meeting.



5. **Consider: SV22-0013, Amendment to the Master Sign Plan for Granite Place Two** located at 601 State Street, Southlake, Texas.
6. **Meeting adjournment.**

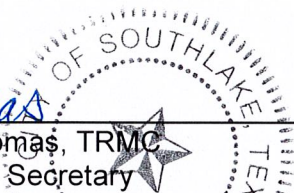
A quorum of the City Council or other Boards may be present at this meeting.

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, September 30, 2022, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.

V. Lomas

Veronica Lomas, TRMC
Deputy City Secretary

A circular seal for the City of Southlake, Texas, is positioned behind the signature. The seal contains the text 'CITY OF SOUTHLAKE TEXAS' around the perimeter and a five-pointed star in the center.

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.