

**SIGN BOARD MEETING:**

**February 3, 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**

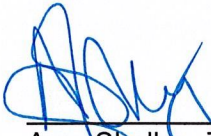
1. Call to Order.
2. Chairman Comments.
3. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular 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 January 20, 2022, Sign Board Meeting.

5. **Consider: SV21-0027, Sign Variance for EVO Entertainment** located at 1450 Plaza Place, Southlake, Texas
6. **Consider: SV21-0028, Sign Variance for Nike By Southlake** located at 167 Grand Avenue, Southlake, Texas
7. **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, January 28, 2022, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, 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.

**CANCELLED DUE TO INCLEMENT WEATHER**