



REGULAR CITY COUNCIL MEETING MINUTES

JUNE 16, 2020

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

CITY COUNCIL PRESENT: Mayor Laura Hill, Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman, and Councilmembers Shahid Shafi, Chad Patton, Ronell Smith and Christopher Archer.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Assistant to the City Manager Lauren LaNeave, Chief Financial Officer Sharen Jackson, Assistant Police Chief Ashleigh Casey, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Jerry Weitzel, Director of Economic Development and Tourism Daniel Cortez, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, Assistant City Attorney Cara White, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor Laura Hill at 5:35pm.

2. INVOCATION: CLAYTON REED

Mr. Reed provided the invocation. Mayor Laura Hill led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE CHAMBER OF COMMERCE UPDATES BY RYAN PEABODY

There was no update provided.

4. CARES ACT EXPENSE PROGRAM

Chief Financial Officer Sharen Jackson presented the planned expense program for Southlake's portion of the CARES Act funding.

5. DISCUSS ALL ITEMS ON TONIGHT'S AGENDA. NO ACTION WILL BE TAKEN AND EACH ITEM WILL BE CONSIDERED DURING THE REGULAR SESSION.

Mayor Hill reviewed the items on tonight's consent agenda.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Hill at 5:42pm.

2A. EXECUTIVE SESSION

Mayor Hill announced the City Council would go into Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 consultation with city attorney; Section 551.074 deliberation regarding personnel matters; and Section 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 5:42pm. Executive Session began at 6:00pm and concluded at 6:45pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 6:50pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill provided comments about community engagement.

3B. CITY MANAGER'S REPORT

3B1. SOUTHLAKE FIRE DEPARTMENT ACCREDITATION

City Manager Shana Yelverton introduced Fire Chief Mike Starr who provided an overview of the Southlake Fire Department Accreditation.

3B2. FINANCIAL REPORT (WRITTEN)

CONSENT AGENDA: All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. CONSENT AGENDA:

4A. APPROVE MINUTES FROM THE JUNE 2, 2020 REGULAR CITY COUNCIL MEETING.

- 4B. RESOLUTION NO. 20-025, REVISING RESOLUTION NO. 20-005, THE ORDER OF THE MAY 2020 GENERAL ELECTION.
- 4C. RESOLUTION NO. 20-026, REPEALING RESOLUTION NO. 20-006, CALLING THE SPECIAL (BOND) ELECTION.
- 4D. AWARD THE CONTRACT FOR THE CONSTRUCTION OF SH 114 WATER AND SANITARY SEWER RELOCATION PROJECT TO CANARY CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$905,168.
- 4E. APPROVE AN ANNUAL PURCHASE AGREEMENT FOR PROVIDING ODOR CONTROL TREATMENT AT THE CITY'S WASTEWATER LIFT STATIONS WITH PREMIER MAGNESIA, LLC. IN AN AMOUNT NOT TO EXCEED \$120,000 FOR A 12-MONTH PERIOD.
- 4F. APPROVE CONTRACT AWARD FOR TEMPORARY FENCING AND PORTABLE RESTROOMS TO UNITED SITE SERVICES.
- 4G. APPROVE METROPORT TEEN COURT INTERLOCAL AGREEMENT FOR FY2020.
- 4H. RESOLUTION NO. 20-028, APPROVING THE CITY MANAGER'S DESIGNATION OF ACTING CITY MANAGERS.
- 4I. CONFIRMATION OF THE CITY MANAGER'S APPOINTMENT OF DANIEL CORTEZ AS THE DIRECTOR OF ECONOMIC DEVELOPMENT AND TOURISM.
- 4J. RESOLUTION NO. 20-029, REGARDING THE CITY OF SOUTHLAKE PARTICIPATION IN TARRANT COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT CONSORTIUM FOR THE THREE PROGRAM YEAR PERIOD, FISCAL YEAR 2021 THROUGH FISCAL YEAR 2023.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4J, including moving and approving Regular Agenda Item 9B as follows:

- Item 9B – MSP20-0002, Master Sign Plan for Delta Hotel by Marriott located at 1351 N. White Chapel Blvd., subject to Staff Report dated June 9, 2020, and noting the following:
 - On June 4, 2020, the Sign Board unanimously recommended approval noting the staff report and approval for Sign A – Option B; Sign B – Option B; Sign C; Signs D; and approving the proposed building border lighting in soft white with the ability to make green on occasion.
 - The applicant has agreed to move forward with consideration following the recommendations made by the Sign Board, however (due to significant cost), is proposing the building border illumination in soft white only.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:15pm.

Elisa O'Callaghan, 405 Timber Lake Way, spoke about racism.
Robin Cornish, 1306 Lakeway Drive, spoke about racism.
Lauren & Gabriella Loreda, 1409 Mayfair Place, spoke about racism.
Alina & Kandice Kapinas, 210 Bent Creek Ct., spoke about racism.
Divya & Abby Kumar, 3840 Lakeway Dr., spoke about racism.
Maddy Heymann, 1421 Sandstone Ct., spoke about racism.
Berk Tanyel, 600 Cascades Spring Dr., spoke about racism.
Estella Romero spoke about racism. (Didn't provide address)
Kenneth Horne, 1215 Ashmore Ct., spoke about racism.
Nikki Olaleye, 920 Raven Lane, spoke about racism.
Thomas Harvey, 1012 Berkshire Rd., spoke about racism.

There being no one else wishing to speak, Mayor Hill closed the public forum at 8:04pm.

6. ORDINANCES, SECOND READINGS, PUBLIC HEARINGS, AND RELATED ITEMS:

6A. ORDINANCE NO. 1229, 2ND READING, APPOINTING THE JUDGE OF THE MUNICIPAL COURT OF RECORD AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MUNICIPAL JUDGE. PUBLIC HEARING

APPROVED

City Manager Shana Yelverton presented Item 6A and answered questions from Council.

Mayor Hill opened the public hearing at 8:11pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:11pm.

Motion was made to approve Item 6A, Ordinance No. 1229, 2nd Reading, appointing the Judge of the Municipal Court of Record and authorizing the Mayor to execute an agreement with the Municipal Judge, subject to the memo dated June 9, 2020, and noting the following:

- The current term expires on July 6, 2020, and the agreement is for two years and all other terms of the agreement remain unchanged from the previously executed agreement beginning July 7, 2020.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 1229

AN ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS APPOINTING THE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF SOUTHLAKE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MUNICIPAL JUDGE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6B. ORDINANCE NO. 1230, 2ND READING, APPROVING AND ADOPTING THE REVISED ANNUAL BUDGET FOR FISCAL YEAR 2020. PUBLIC HEARING

APPROVED

Chief Financial Officer Sharen Jackson presented Item 6B and answered questions from Council.

Mayor Hill opened the public hearing at 8:12pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:13pm.

Motion was made to approve Item 6B, Ordinance No. 1230, 2nd Reading, approving and adopting the revised Annual Budget for Fiscal Year 2020, subject to the memo dated June 9, 2020.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 1230

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, REVISING THE BUDGET FIGURES FOR FISCAL YEAR 2020, BEGINNING OCTOBER 1, 2019, AND TERMINATING SEPTEMBER 30, 2020, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

6C. APPROVAL OF AMENDED FISCAL YEAR 2020 SOUTHLAKE CRIME CONTROL AND PREVENTION DISTRICT OPERATING BUDGET. PUBLIC HEARING

APPROVED

Chief Financial Officer Sharen Jackson presented Item 6C and answered questions from Council.

Mayor Hill opened the public hearing at 8:12pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:13pm.

Motion was made to approve Item 6C, approval of amended Fiscal Year 2020 Southlake Crime Control and Prevention District Operating Budget, subject to the memo dated June 10, 2020.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

6D. ZA20-0026, SITE PLAN FOR CLAFFEY POOLS, ON PROPERTY DESCRIBED AS TRACT 3, BRUMLOW INDUSTRIAL DISTRICT, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1625 BRUMLOW AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "I-1" LIGHT INDUSTRIAL DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6D and answered questions from Council.

Mayor Hill opened the public hearing at 8:20pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:20pm.

Motion was made to approve Item 6D, ZA20-0026, Site Plan for Claffey Pools on property described as Tract 3, Brumlow Industrial District, an addition to the City of Southlake, Tarrant County, Texas, and located at 1625 Brumlow Avenue, subject to the Staff Report dated June 9, 2020 and Site Plan Review Summary No. 3, dated May 27, 2020, and granting the following:

- The north boundary line requires a 10' F-1 bufferyard, which also required an 8' opaque fence, where the property abuts "Mixed Use" Land Use Designation from the northwest corner of the property for a length of approximately 360 feet. The remaining approximately 232 feet requires only a 5' Type A bufferyard with no fencing required.
- A variance is requested to allow the existing building to remain within the 10' F-1 Bufferyard area as shown on the plan with no opaque fence from the northwest corner of the existing building to Brumlow Avenue. An 8-foot masonry wall is proposed from the northeast corner of the existing building for a length of approximately 70 feet to

the east. This covers a length of approximately 275 feet of the required 360 feet of F-1 Bufferyard area from Brumlow Avenue. The remaining ±317 feet of the north boundary is proposed as a 10' bufferyard with F-1 plantings and a minimum 5' chain link fence with opaque slats.

- Allow the required plantings in the west bufferyard along Brumlow Avenue to be east of the bufferyard area, between the existing building and Brumlow Avenue.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

6E. RESOLUTION NO. 20-023 (ZA20-0031), SPECIFIC USE PERMIT FOR A CORPORATE OFFICE USE IN ACCORDANCE WITH THE "S-P-2" GENERALIZED SITE PLAN DISTRICT ZONING UNDER ORDINANCE NO. 480-657D ON PROPERTY DESCRIBED AS LOT 5, KIMBALL PARK, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2112 E. STATE HWY. 114, SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #4. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6E and answered questions from Council.

Mayor Hill opened the public hearing at 8:30pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:30pm.

Motion was made to approve Item 6E, Resolution No. 20-023 (ZA20-0031), Specific Use Permit for a Corporate Office use in accordance with the "S-P-2" Generalized Site Plan District zoning under Ordinance No. 480-657D on property described as Lot 5, Kimball Park, an addition to the City of Southlake, Tarrant County, Texas, located at 2112 E. State Hwy. 114, subject to the Staff Report dated June 9, 2020 and Specific Use Permit Review Summary No. 1, dated June 9, 2020, and noting the following:

- Artful Living Media is requesting to utilize patio space as extension of showroom for public/private events. Approving the SUP run concurrently with a 10-year lease with a 5-year extension for the entire building.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 20-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR A SINGLE TENANT CORPORATE OFFICE WITH ASSOCIATED EVENTS AND INTERNAL SHOWROOM/GALLERY FOR DISPLAYS TO OCCUPY THE ENTIRE BUILDING IN ACCORDANCE WITH THE "S-P-2" GENERALIZED SITE PLAN DISTRICT ZONING UNDER ORDINANCE NO. 480-657D ON PROPERTY DESCRIBED AS LOT 5 KIMBALL PARK AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 2112 E. STATE HWY. 114, SOUTHLAKE, TEXAS. MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A", AND AS DEPICTED ON THE APPROVED PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B" AND PROVIDING AN EFFECTIVE DATE.

6F. RESOLUTION NO. 20-024 (ZA20-0032), SPECIFIC USE PERMIT FOR DRUNKEN COW ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511 AND LOT 1, BLOCK 1, YATES CORNER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2180 AND 2190 E. DOVE ROAD, AND 1604 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "C1" NEIGHBORHOOD COMMERCIAL DISTRICT AND "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #4. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6F and answered questions from Council.

Mayor Hill opened the public hearing at 8:34pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:34pm.

Motion was made to approve Item 6F, Resolution No. 20-024 (ZA20-0032), Specific Use Permit for Drunken Cow on property described as Tract 1E01, Francis Throop Survey, Abstract No. 1511 and Lot 1, Block 1, Yates Corner Addition, an addition to the City of Southlake, Tarrant County, Texas, located at 2180 and 2190 E. Dove Road, and 1604 N. Kimball Avenue, subject to the Staff Report dated June 9, 2020, and noting the following:

- Approving per the PZ Commission motion allowing the Drunken Cow to place the mobile food vending vehicle on the property a maximum 7 days per week, operate between 7 a.m. and 8 p.m. daily.
- Allowing two temporary sandwich board signs to be placed during operating hours but noting that the signage will not be allowed to be placed in the right of way.
- If the business is closed more than 30 days consecutively, the mobile food vending vehicle will be removed from the property.
- The business will operate only under the Drunken Cow name; and
- The SUP is approved for three years.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 20-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT TO ALLOW OUTDOOR SALES OR SERVICES FOR THE DRUNKEN COW (TEMPORARY MOBILE FOOD VENDING VEHICLE) LOCATED ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511 AND LOT 1, BLOCK 1, YATES CORNER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2180 AND 2190 E. DOVE ROAD, AND 1604 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS, MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A", AND AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B" AND PROVIDING AN EFFECTIVE DATE.

7. ORDINANCES, FIRST READINGS, AND RELATED ITEMS:

- 7A. ORDINANCE NO. 480-770 (ZA20-0030), 1ST READING, ZONING CHANGE AND SITE PLAN FOR YATES CORNER ON PROPERTY DESCRIBED AS TRACT 1E01, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511, SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2190 E. DOVE RD., SOUTHLAKE, TEXAS. CURRENT ZONING: "C-1" NEIGHBORHOOD COMMERCIAL DISTRICT. REQUESTED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #4.**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 7A and answered questions from Council.

Motion was made to approve Item 7A, Ordinance No. 480-770 (ZA20-0030), 1st Reading, Zoning Change and Site Plan for Yates Corner on property described as Tract 1E01, Francis Throop Survey, Abstract No. 1511, Southlake, Tarrant County, Texas and located at 2190 E. Dove Rd, subject to the Staff Report dated June 16, 2020, and Revised Site Plan Summary No. 2, dated June 16, 2020, and granting the following:

- Subdivision Ordinance No. 483, as amended, to allow no right of way dedication.
- Subdivision Ordinance No. 483, as amended, to allow no $\geq 8'$ multi-use trail along E. Dove Rd. and no 5' sidewalk along N. Kimball Ave.
- Driveway Ord. No. 634, as amended, to allow the driveways as shown on the plan with regard to distance to an intersection, minimum centerline spacing along a roadway, driveway throat width, stacking depths on all driveways, and a commercial driveway on a collector. The existing driveways are nonconforming.
- Landscape Ord. No. 544, as amended, to allow the parking lot landscaping as shown on the site plan and landscape plan.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

8. RESOLUTIONS:

- 8A. RESOLUTION NO. 20-027, APPOINTING MEMBERS, CHAIRS AND/OR VICE CHAIRS TO VARIOUS POSITIONS ON THE BUILDING BOARD OF APPEALS, PARKS AND RECREATION BOARD, PLANNING AND ZONING COMMISSION, SOUTHLAKE PARKS DEVELOPMENT CORPORATION, ZONING BOARD OF ADJUSTMENT AND CITY COUNCIL REPRESENTATIVES TO POSITIONS ON THE AUDIT COMMITTEE.**

APPROVED

Motion was made to approve Item 8A, Resolution No. 20-027, appointing members, chairs and/or vice chairs to various positions on the Building Board of Appeals, Parks and Recreation Board, Planning and Zoning Commission, Southlake Parks Development Corporation, Zoning Board of Adjustment and City Council representatives to positions on the Audit Committee, as follows:

AUDIT COMMITTEE

Name	Term Expiring
Mayor Hill	June 2021
Mayor Pro Tem Shawn McCaskill	June 2021
Deputy Mayor Pro Tem John Huffman	June 2021

BUILDING BOARD OF APPEALS

Name	Place	Term Expiring
Somesh Nayana	Place 1	June 2021
David Carpenter	Place 2	June 2022
Cynthia Bishop	Place 3	June 2021
Eric Wang	Place 4	June 2022
William Kanewske	Place 5	June 2021
Qasim Mushtaq	Alternate No. 1	June 2021
Dawn Androsky	Alternate No. 2	June 2022

The City Council hereby names David Carpenter as Chair of the Building Board of Appeals.

PARKS AND RECREATION BOARD

Name	Place	Term Expiring
Kevin Craddock	Place 1	June 2022
Jeffrey Ng	Place 2	June 2021
Frances Scharli	Place 3	June 2022
Magdalena Battles	Place 4	June 2021
Stacy Driscoll	Place 5	June 2022
Chad Bedwell	Place 6	June 2021
Paul Venesky	Place 7	June 2022

The City Council hereby names Frances Scharli as Chair and Paul Venesky as Vice Chair of the Parks and Recreation Board.

PLANNING AND ZONING COMMISSION

Name	Place	Term Expiring
Gina Phalen	n/a	June 2021
Amy Torres-Lepp	n/a	June 2022
Michael Springer	n/a	June 2021
Mike Forman	n/a	June 2022
Scott Dyche	n/a	June 2021
Daniel Kubiak	n/a	June 2022
Craig Rothmeier	n/a	June 2021

SOUTHLAKE PARKS DEVELOPMENT CORPORATION

Name	Place	Term Expiring
Lori Palmer	Citizen Representative	June 2021
Tamara McMillan	Citizen Representative	June 2022
Frances Scharli	Parks and Recreation Board	June 2022
John Huffman	City Council Representative	June 2021
Ronell Smith	City Council Representative	June 2021
Shawn McCaskill	City Council Representative	June 2021
Chad Patton	City Council Representative	June 2021

ZONING BOARD OF ADJUSTMENT

Name	Place	Term Expiring
Michael Quinones	Place 1	June 2021
David Treichler	Place 2	June 2022
Trey Verbick	Place 3	June 2021
Austin Reynolds	Place 4	June 2022
Jeff Medici	Place 5	June 2021
Hannah Smith	Alternate No. 1	June 2022
Robert Kemins	Alternate No. 2	June 2022
Clinton Snead	Alternate No. 3	June 2022
Heather King	Alternate No. 4	June 2022

The City Council hereby names Jeff Medici as Chair and David Treichler as Vice Chair of the Zoning Board of Adjustment.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 20-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, APPOINTING MEMBERS, CHAIRS AND/OR VICE CHAIRS TO VARIOUS POSITIONS ON THE BUILDING BOARD OF APPEALS, PARKS AND RECREATION BOARD, PLANNING AND ZONING COMMISSION, SOUTHLAKE PARKS DEVELOPMENT CORPORATION, ZONING BOARD OF ADJUSTMENT AND CITY COUNCIL REPRESENTATIVES TO POSITIONS ON THE AUDIT COMMITTEE; PROVIDING AN EFFECTIVE DATE.

9. OTHER ITEMS FOR CONSIDERATION:

- 9A. MSP20-0001, MASTER SIGN PLAN AMENDMENT FOR SOUTHLAKE TOWN SQUARE GENERALLY LOCATED ON THE NORTHEAST CORNER OF EAST SOUTHLAKE BLVD. AND CARROLL AVENUE, SOUTHLAKE, TX.**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 9A and answered questions from Council.

Motion was made to approve Item 9A, MSP20-0001, Master Sign Plan Amendment for Southlake Town Square generally located on the northeast corner of East Southlake Blvd. and Carroll Avenue, subject to the Staff Report dated June 9, 2020, and noting the following:

- This amendment excludes the monument sign option(s) 1,2,3,4 as exhibits in Section 13 of the ordinance for future determination for the west side monument criteria.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

- 9B. MSP20-0002, MASTER SIGN PLAN FOR DELTA HOTEL BY MARRIOTT LOCATED AT 1351 N. WHITE CHAPEL BLVD., SOUTHLAKE, TEXAS.**

APPROVED UNDER CONSENT

- 9C. MSP20-0003, MASTER SIGN PLAN FOR YATES CORNER GROCERY STORE LOCATED AT 2190 E. DOVE RD., SOUTHLAKE, TEXAS.**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 9C and answered questions from Council.

Motion was made to approve Item 9C, MSP20-0003, Master Sign Plan for Yates Corner Grocery Store located at 2190 E. Dove Rd., subject to the Staff Report dated June 9,

2020.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

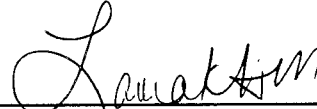
10. **OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)**

11. **ADJOURNMENT**

Mayor Hill adjourned the meeting at 8:47pm.

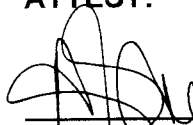
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 4TH DAY OF AUGUST 2020.



Laura Hill
Mayor

ATTEST:



Amy Shelley, TRMC
City Secretary