



SIGN BOARD MEETING

JANUARY 6, 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

MEMBERS PRESENT: Gina Phalen, Daniel Kubiak, Michael Springer, Craig Rothmeier, Michael Forman, Scott Dyche, and Austin Reynolds.

MEMBERS ABSENT: None.

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Deputy Director of Planning & Development Services Dennis Killough; and Commission Secretary Lydia Ruiz.

WORK SESSION:

1. CALL TO ORDER:

2. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporate 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.

No executive Session was held.

3. Recap of City Council's actions; questions were asked.

4. Staff presented an overview of all items on tonight's meeting agenda; no questions were asked.

5. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 9:07 P.M.

2. CHAIRMAN COMMENTS

No comments.

3. 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.

No executive session was held.

4. CONSIDER: APPROVAL OF THE MINUTES FROM THE NOVEMBER 18, 2021 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the November 18, 2021 Sign Board meeting.

Motion: Forman

Second: Dyche

Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen, Dyche

Nays: None

Abstain: None

Approved: 7-0-0

5. CONSIDER: SV21-0026, SIGN VARIANCE FOR NATUZZI EDITIONS LOCATED AT 1600 E. SOUTHLAKE BLVD., SUITE 100, SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough provided a recap of item 5, as it was formally presented in Work Session; questions were asked.

Applicant – Janice Horak, 500 Vicksburg Court, Southlake, Texas came forward to speak; no questions were asked.

A motion was made to approve item 5, subject to the staff report dated December 30, 2021.

Motion: Forman

Second: Reynolds

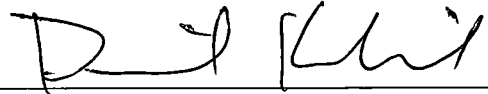
Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen, Dyche

Nays: None

Abstain: None

Approved: 7-0-0

6. Meeting adjourned at 9:11 P.M.



Daniel Kubiak
Chairman

ATTEST:



Lydia Ruiz
Commission Secretary