



**SIGN BOARD MEETING**

**JANUARY 17, 2019**

**LOCATION:** 1400 Main Street, Southlake, Texas

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

**COMMISSIONERS PRESENT:** Chris Greer, Daniel Kubiak, Michael Springer, Gina Phalen, and Scott Dyche.

**STAFF PRESENT:** Deputy Director of Planning & Development Services, Dennis Killough; Planner, Lorrie Fletcher; Planner, and Commission Secretary, Selena Serrano

**WORK SESSION:**

1. NO DISCUSSION

2. ADJOURNMENT

**REGULAR SESSION:**

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 9:13 P.M.

2. EXECUTIVE SESSION

No Executive Session held.

3. Approval of the minutes.

A motion was made to approve the minutes from the November 8, 2018 meeting.

**Motion: Greer**

**Second: Dyche**

**Ayes: Greer, Kubiak, Springer, Phalen, Dyche**

**Nays: None**

**Abstain: None**

**Approved: 5-0**

4. CONSIDER: SV18-0009, VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR LONE STAR ENDOSCOPY LOCATED AT 505 & 515 S. NOLEN DRIVE, SOUTHLAKE, TEXAS.

Planner, Lorrie Fletcher came forward to present Item 4, SV18-0009.

Applicant, Curt Horak with Priority Signs and Graphics, came forward to speak and to answer the Commission's questions.

A motion was made to approve Item 4, SV18-0009, subject to the Staff Report dated January 11, 2019 as presented.

**Motion: Greer**  
**Second: Springer**  
**Ayes: Greer, Kubiak, Springer, Phalen, Dyche**  
**Nays: None**  
**Abstain: None**  
**Approved: 5-0**

**5. CONSIDER: MSP18-0005, MASTER SIGN PLAN FOR WARD RETAIL LOCATED AT 1500 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS.**

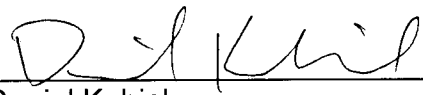
Planner, Lorrie Fletcher came forward to present Item 5, MSP18-0005.

Applicant, Curt Horak with Priority Signs and Graphics, came forward to speak and to answer the Commission's questions.

A motion was made to approve Item 5, MSP18-0005, subject to the Staff Report dated January 11, 2019 and noting two stipulations; one, that the tenant must have frontage where the sign is located and the second one being, no more than one tenant sign on each side of the building.

**Motion: Greer**  
**Second: Dyche**  
**Ayes: Greer, Kubiak, Springer, Phalen, Dyche**  
**Nays: None**  
**Abstain: None**  
**Approved: 5-0**

**6. Consider: Meeting adjourned at 9:41 P.M.**

  
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Daniel Kubiak  
Chairman

ATTEST:  
  
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Selena Serrano  
Commission Secretary