



SIGN BOARD MEETING

JANUARY 20, 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, and Austin Reynolds.

MEMBERS ABSENT: Scott Dyche.

STAFF PRESENT: Deputy Director of Planning & Development Services Dennis Killough; Director of Community Services Chris Tribble; 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; no questions were asked.

4. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 6:34 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 JANUARY 6, 2022 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the January 6, 2022 Sign Board meeting.

Motion: Forman

Second: Rothmeier

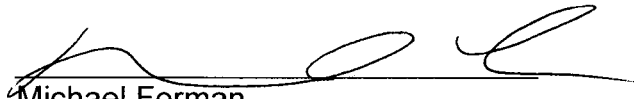
Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen

Nays: None


Abstain: None

Approved: 6-0-0

5. Meeting adjourned at 6:35 P.M.



Michael Forman
Acting Chairman

ATTEST: 
Lydia Ruiz
Commission Secretary