



REGULAR CITY COUNCIL MEETING MINUTES

APRIL 21, 2020

LOCATION: **VIA VIRTUAL MEETING**

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 City Manager Ben Thatcher, Assistant to the City Manager Lauren LaNeave, Fire Chief Mike Starr, Senior Director of Planning and Development Services Ken Baker, Policy & Strategic Initiative Principal Planner Jerod Potts, City Attorney Allen Taylor, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Virtual meeting was called to order by Mayor Laura Hill at 5:30pm.

2. INVOCATION: CLAYTON REED

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

3. 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 5:39pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill spoke about the task force she established relative to Southlake's economic recovery. Included in the efforts of the task force are to inspire citizens to have confidence

in local businesses. She explained City Manager Shana Yelverton has a team looking at strategies for the entire community.

3B. CITY MANAGER'S REPORT

3B1. FINANCIAL REPORT (WRITTEN)

There was no discussion on this item.

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:

Consent Agenda items are considered to be routine by the City Council and are enacted with one motion.

4A. APPROVE MINUTES FROM THE MARCH 17, 2020 REGULAR CITY COUNCIL MEETING.

4B. APPROVE MINUTES FROM THE MARCH 23, 2020 SPECIAL CITY COUNCIL VIRTUAL MEETING.

4C. APPROVE LICENSE AGREEMENT WITH BUILDING RECOVERY SERVICES, LLC FOR CONSTRUCTION DEBRIS REMOVAL SERVICES.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4C as written, including moving Regular Agenda Items 8A – 8C to Consent for approval, noting the following for each:

8A. SV20-0003, Sign Variance to Sign Ordinance No. 704, as amended, for Banyan Court Capital, located at 151 Players Circle, subject to the staff report dated April 14, 2020; allowing an upper story non-illuminated sign on the west elevation with 2" depth white-faced channel letters (main sign) and 2" flat cut acrylic letters for tag line and allowing the logo to be white, green and grey 2" channel letter as presented in the staff report.

Noting the following: accepting the Sign Board recommendation that the upper story sign as proposed is permitted but requiring a variance for any other additional attached signs on the building.

8B. SV20-0004, Sign Variance to Sign Ordinance No. 704, as amended, for Stony Brook, located at 102 Stony Brook Way, subject to the staff report dated April 14, 2020; allowing the sign to stay until September 30, 2020; and, Subdivision Entry Sign – allowed as presented.

8C. MSP19-0003, Amendment to the Master Sign Plan for Methodist Southlake Hospital located at 401-451 E. SH 114, subject to the staff report dated April 14,

2020; allowing the signs permitted as stated in the staff report and noting the following: the sign package request remains the same as approved by the Sign Board with the exception for the removal of the previously requested monument sign (originally identified as Location 18); three of the four single sided directional signs (leaving only the addition identified as Location 13); and the emergency room signs previously proposed for the awning (Location 21). All other previously approved signage for the hospital, as well as the medical office building, shall remain.

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

REGULAR AGENDA:

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

5A. RESOLUTION NO. 20-007, ZA20-0010, SPECIFIC USE PERMIT FOR A RESIDENTIAL SOLAR ENERGY SYSTEM ON PROPERTY DESCRIBED AS LOT 3R1, M. MAHAFFEY NO. 916 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, DENTON COUNTY, TEXAS AND LOCATED AT 245 E. BOB JONES ROAD, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-2" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #1. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 5A and answered questions from Council.

Mayor Hill opened the public hearing at 5:56pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 5:56pm.

Motion was made to approve Item 5A, Resolution No. 20-007, ZA20-0010, Specific Use Permit for a Residential Solar Energy System on property described as Lot 3R1, M. Mahaffey No. 916 Addition, an addition to the City of Southlake, Denton County, Texas and located at 245 E. Bob Jones Road, subject to the Staff Report dated April 14, 2020, and Specific Use Permit Review Summary #3, dated March 10, 2020.

Motion: McCaskill
Second: Huffman
Ayes: Shafi, McCaskill, Hill, Smith, Huffman, Archer
Approved: 6-0

(Councilmember Patton's audio feed was of low quality, and his vote wasn't captured for this item.)

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

RESOLUTION NO. 20-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR A SOLAR ENERGY SYSTEM ON RESIDENTIAL PROPERTY WITHIN THE CITY OF SOUTHLAKE, TEXAS, LOCATED AT 245 E. BOB JONES ROAD, BEING DESCRIBED AS LOT 3R1, M. MAHAFFEY NO. 916 ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE AS DEPICTED ON THE APPROVED SITE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A" AND PROVIDING AN EFFECTIVE DATE.

- 5B. ZA20-0014, SITE PLAN FOR LOT 6, PLAYERS CIRCLE ON PROPERTY BEING DESCRIBED AS LOT 6, PLAYERS CIRCLE ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 220 PLAYERS CIRCLE, SOUTHLAKE TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #10. PUBLIC HEARING**

TABLED TO THE MAY 5, 2020 MEETING

Senior Director of Planning and Development Services Ken Baker presented Item 5B and answered questions from Council.

Joshua Barger, Barger Equity Group, the applicant, presented the item and answered questions from Council.

Mayor Hill opened the public hearing at 6:11pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 6:12pm.

Motion was made to table Item 5B, ZA20-0014, Site Plan for Lot 6, Players Circle on property being described as Lot 6, Players Circle Addition, an addition to the City of Southlake, Tarrant County, Texas located at 220 Players Circle.

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

- 5C. RESOLUTION NO. 20-008, (ZA20-0011), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOTS 5 AND 7, BLOCK 1, SOUTHLAKE CROSSING PHASE II, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 2101 AND 2001 W. SOUTHLAKE BLVD., TEXAS. CURRENT ZONING: "C-3" GENERAL COMMERCIAL DISTRICT. SPIN NEIGHBORHOOD #10. PUBLIC HEARING**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 5C and answered questions from Council.

Brooke Nicholson, applicant, presented this item and answered questions from Council.

Mayor Hill opened the public hearing at 6:22pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 6:22pm.

Motion was made to approve Item 5C, Resolution No. 20-008, (ZA20-0011), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator on property described as Lots 5 and 7, Block 1, Southlake Crossing Phase II, an addition to the City of Southlake, Tarrant County, Texas located at 2101 and 2001 W. Southlake Blvd. (Hobby Lobby), subject to the Staff Report dated April 14, 2020, and noting the following:

- The SUP is valid for 5 years, to commence on the first date of operation on site.

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. 20-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR OUTDOOR SALES OR SERVICES ON PROPERTY DESCRIBED AS LOTS 5 & 7, BLOCK 1, SOUTHLAKE CROSSING PHASE II, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 2101 & 2001 W. SOUTHLAKE BLVD., 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.

5D. RESOLUTION NO. 20-009, (ZA20-0012), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOT 1R, BLOCK 1, WHITE CHAPEL METHODIST CHURCH ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 185 S. WHITE CHAPEL BLVD., TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICES DISTRICT. SPIN NEIGHBORHOOD #9. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 5D and answered questions from Council.

Brooke Nicholson, applicant, presented this item and answered questions from Council.

Mayor Hill opened the public hearing at 6:22pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 6:22pm.

Motion was made to approve Item 5D, Resolution No. 20-009, (ZA20-0012), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator on property described as Lot 1R, Block 1, White Chapel Methodist Church Addition, an addition to the City of Southlake, Tarrant County, Texas located at 185 S. White Chapel Blvd., subject to the Staff Report dated April 14, 2020, and noting the following:

- The SUP is valid for 5 years, to commence on the first date of operation on site.

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. 20-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES ON PROPERTY DESCRIBED AS LOT 1R, BLOCK 1, WHITE CHAPEL METHODIST CHURCH ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 185 S. WHITE CHAPEL BLVD. , 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.

5E. RESOLUTION NO. 20-010, (ZA20-0013), SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES FOR CAMP GLADIATOR ON PROPERTY DESCRIBED AS LOT 5R, GREEN MEADOW SUBDIVISION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS LOCATED AT 800 S. KIMBALL AVE., TEXAS. CURRENT ZONING: "CS" COMMUNITY SERVICES DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 5E and answered questions from Council.

Brooke Nicholson, applicant, presented this item and answered questions from Council.

Mayor Hill opened the public hearing at 6:22pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 6:22pm.

Motion was made to approve Item 5E, Resolution No. 20-010, (ZA20-0013), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator on property described as Lot 5R, Green Meadow Subdivision, an addition to the City of Southlake, Tarrant County, Texas located at 800 S. Kimball Ave. (St. John's Baptist Church), subject to the Staff Report dated April 14, 2020, and noting the following:

- The SUP is valid for 5 years, to commence on the first date of operation on site.
- Per the PZ motion, actual training activity will not start prior to 5:30am.

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. 20-010

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR OUTDOOR SALES AND SERVICES ON PROPERTY DESCRIBED AS LOT 5R, GREEN MEADOW SUBDIVISION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 800 S. KIMBALL AVENUE, 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.

6. ORDINANCES, FIRST READINGS, AND RELATED ITEMS: (THERE ARE NO ITEMS ON THIS AGENDA.)

7. RESOLUTIONS: (THERE ARE NO ITEMS ON THIS AGENDA.)

8. OTHER ITEMS FOR CONSIDERATION:

8A. SV20-0003, SIGN VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR BANYAN COURT CAPITAL, LOCATED AT 151 PLAYERS CIRCLE, SOUTHLAKE, TX.

APPROVED UNDER CONSENT

8B. SV20-0004, SIGN VARIANCE TO SIGN ORDINANCE NO. 704, AS AMENDED, FOR STONY BROOK, LOCATED AT 102 STONY BROOK WAY, SOUTHLAKE, TX.

APPROVED UNDER CONSENT

8C. MSP19-0003, AMENDMENT TO THE MASTER SIGN PLAN FOR METHODIST SOUTHLAKE HOSPITAL LOCATED AT 401-451 E. SH 114, SOUTHLAKE, TEXAS.

APPROVED UNDER CONSENT

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

10. PUBLIC FORUM

Mayor Hill opened the public forum at 6:28pm. There being no one wishing to speak, Mayor Hill closed the public forum at 6:28pm. *(There were no speakers registered to speak during this virtual meeting, and the agenda items had been completed.)*

11. ADJOURNMENT

Mayor Hill adjourned the meeting at 6:28pm.

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

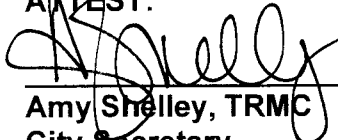
MINUTES APPROVED ON THIS, THE 5TH DAY OF MAY 2020.



Laura Hill
Mayor

SHAWN McCASKILL
Mayor Pro Tem

ATTEST:



Amy Shelley, TRMC
City Secretary

