



SIGN BOARD MEETING

MAY 19, 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: Daniel Kubiak, Michael Forman, Michael Springer, Craig Rothmeier, and Scott Dyche.

MEMBERS ABSENT: Gina Phalen and Austin Reynolds.

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Deputy Director of Planning & Development Services Dennis Killough; Commission Secretary Lydia Ruiz; Administrative Assistant Hannah McKenzie; and Administrative Assistant Morgan Barclay.

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. Staff presented an overview of item #5 on tonight's meeting agenda; questions were asked.

4. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 7:20 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 MAY 5, 2022 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the May 5, 2022 Sign Board meeting.

Motion: Forman

Second: Rothmeier

Ayes: Rothmeier, Forman, Kubiak, Springer, Dyche

Nays: None

Abstain: None

Approved: 5-0-0

5. CONSIDER: SV22-0006, SIGN VARIANCE FOR KOHL'S + SEPHORA LOCATED AT 3001 E. SH 114 SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough provided a recap of item 5, as it was formally presented during Work Session; no questions were asked.

Applicant – Josh Tips, 1661 Norwich Circle, Corinth, Texas came forward to speak and answer questions.

A motion was made to approve item 5, subject to the staff report dated May 13, 2022.

Motion: Forman

Second: Dyche

Ayes: Rothmeier, Forman, Kubiak, Springer, Dyche

Nays: None

Abstain: None

Approved: 5-0-0

6. Meeting adjourned at 7:27 P.M.



Daniel Kubiak
Chairman



ATTEST:

Lydia Ruiz
Commission Secretary