



SIGN BOARD MEETING

AUGUST 19, 2021

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: Craig Rothmeier, Gina Phalen, Michael Springer, Daniel Kubiak, Michael Forman, and Austin Reynolds.

MEMBERS ABSENT: Scott Dyche.

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.

4. Discussion of all items on tonight's meeting agenda.

5. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 8:35 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 AUGUST 5, 2021 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the August 5, 2021 Sign Board meeting.

Motion: Forman

Second: Rothmeier

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

Nays: None

Abstain: None

Approved: 6-0-0

5. CONSIDER: SV21-0015, SIGN VARIANCE FOR VARIOSYSTEMS LOCATED AT 901 S. KIMBALL AVENUE, SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough did not present item 5 as it was formally presented during Work Session; no questions were asked.

Applicant – Yves LaFortune, 2629 Napier Lane, Flower Mound, Texas came forward to speak and answer questions.

A motion was made to approve item 5, subject to the staff report dated August 13, 2021.

Motion: Forman

Second: Phalen

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

Nays: None

Abstain: None

Approved: 6-0-0

6. CONSIDER: SV21-0016, SIGN VARIANCE FOR EECU LOCATED AT 1460 W. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough did not present item 6 as it was formally presented during Work Session; no questions were asked.

Applicant – David Gregory with DCG Engineering, 1668 Keller Parkway, Keller, Texas came forward to speak and answer questions.

A motion was made to approve item 6, subject to the staff report dated August 13, 2021, and noting the Applicant's willingness to consider moving the "Welcome" sign over the center of the door per the Commission.

Motion: Forman

Second: Springer


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

Nays: None

Abstain: None


Approved: 6-0-0

7. Consider: Meeting adjourned at 8:43 P.M.



Daniel Kubiak
Chairman

ATTEST:



Lydia Ruiz
Commission Secretary