



SIGN BOARD MEETING

SEPTEMBER 9, 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, Scott Dyche, Michael Forman, and Austin Reynolds.

MEMBERS ABSENT: None.

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. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 9:49 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 19, 2021 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the August 19, 2021 Sign Board meeting.

Motion: Forman

Second: Dyche

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

Nays: None

Abstain: None

Approved: 7-0-0

5. CONSIDER: SV21-0017, SIGN VARIANCE FOR COLDWELL BANKER REALTY LOCATED AT 850 E. SH 114, SUITE 119, SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough informed the Commission that the Applicant was not present and suggested to move to table.

A motion was made to table item 5.

Motion: Forman

Second: Phalen

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

Nays: None

Abstain: None

Approved: 7-0-0

6. CONSIDER: SV21-0018, SIGN VARIANCE FOR BROOMFIELD HOMES LOCATED AT 1050 E. SH 114, SUITE 200, SOUTHLAKE, TEXAS.

Deputy Director, Dennis Killough presented item 6; questions were asked.

Applicant – Rick Sutton with Legacy Signs, 10375 Alta Vista, Fort Worth, Texas came forward to speak and answer questions.

A motion was made to approve item 6, specifically noting the approval of the two variances: 1) upper story placement and 2) for the sign not aligning with the lease space and deny the other two variances requested.

Motion: Forman

Second: Dyche

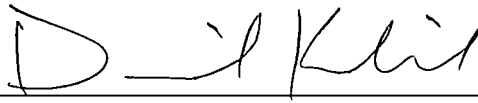
Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen, Dyche

Nays: None

Abstain: None

Approved: 7-0-0

7. Consider: Meeting adjourned at 9:56 P.M.



Daniel Kubiak
Chairman

ATTEST:



Lydia Ruiz
Commission Secretary