



SIGN BOARD MEETING

SEPTEMBER 22, 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, Scott Dyche, Michael Springer, Craig Rothmeier

MEMBERS ABSENT: Michael Forman, Gina Phalen, and Austin Reynolds.

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Principal Planner Reagan Rothenberger; and Commission Secretary Hannah McKenzie.

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. Principal Planner Reagan Rothenberger presented Item 5 addressed questions.

4. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order at 6:37 P.M.

2. CHAIRMAN COMMENTS

None

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 SEPTEMBER 8, 2022 SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the September 8, 2022 Sign Board meeting.

Motion: Rothmeier
Second: Dyche
Ayes: 4
Nays: 0
Abstain: 0
Approved: 4-0-0

5. CONSIDER: MSP22-0003, MASTER SIGN PLAN FOR WEST ELM LOCATED AT 1001 E. SOUTHLAKE BLVD., SUITE 80, SOUTHLAKE, TEXAS.

Item 5 was formally presented in the work session prior to the meeting by Principal Planner, Reagan Rothenberger.

Applicant Gain Cross, 207 University St. Arlington Texas, came forward to speak and answer questions.

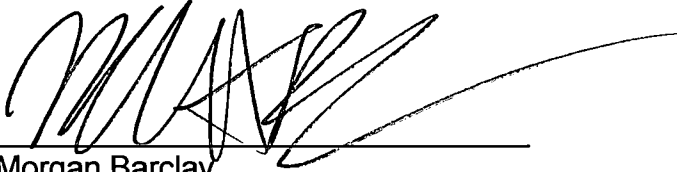
A motion was made to approve item 5 acknowledging the approval of the East and West facing elevations as submitted, and aligning the North facing sign with the Master Sign Plan in that area, and reducing the restricted parking signs to comply and be in conformance with the City ordinance

Motion: Rothmeier
Second: Springer
Ayes: 4
Nays: 0
Abstain: 0
Approved: 4-0-0

MEETING ADJOURNED AT 6:48 P.M.



Daniel Kubiak
Chairman



ATTEST:

Morgan Barclay
Commission Secretary