



SIGN BOARD MEETING

OCTOBER 6, 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, Gina Phalen, and Austin Reynolds

MEMBERS ABSENT: Scott Dyche and Craig Rothmeier

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Deputy Director of Planning and Development Services Dennis Killough; and Commission Secretary 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. 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 6:50 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 22, 2022 Sign Board meeting.

Motion: Forman
Second: Springer
Ayes: 4
Nays: 0
Abstain: 1
Approved: 4-0-1

5. CONSIDER: SV22-0013, AMENDMENT TO THE MASTER SIGN PLAN FOR GRANITE PLACE TWO LOCATED AT 601 STATE STREET, SOUTHLAKE, TEXAS.

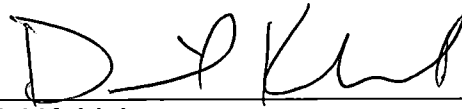
Item 5 was formally presented in the work session prior to the meeting by Deputy Director Dennis Killough

Applicant David Cunningham, 1701 Grass Court, came forward to speak and answer questions.

A motion was made to approve item 5 SV22-0013 subject to the staff report dated September 30, 2022.

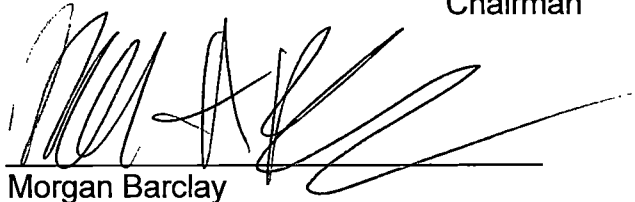
Motion: Forman
Second: Reynolds
Ayes: 5
Nays: 0
Abstain: 0
Approved: 5-0-0

MEETING ADJOURNED AT 6:57 P.M.



Daniel Kubiak
Chairman

ATTEST:



Morgan Barclay
Commission Secretary