



REGULAR CITY COUNCIL MEETING MINUTES

OCTOBER 15, 2019

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

CITY COUNCIL PRESENT: Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman, and Councilmembers Chad Patton, Ronell Smith and Christopher Archer.

CITY COUNCIL FROM WORKSESSION: Mayor Laura Hill and Councilmember Shahid Shafi.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Ben Thatcher, Assistant City Manager and Director of Economic Development & Tourism Alison Ortowski, Assistant to the City Manager Lauren LaNeave, Chief Performance & Innovation Officer Dale Dean, Deputy Director of Public Relations Pilar Schank, Communications and Marketing Manager Vicky Schiber, Chief Financial Officer Sharen Jackson, Director of Community Services Chris Tribble, Deputy Director of Community Services Kate Meacham, Deputy Director of Economic Development Daniel Cortez, Police Chief James Brandon, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Deputy Director of Information Technology Jerry Weitzel, Senior Director of Planning and Development Services Ken Baker, Director of Public Works Rob Cohen, City Attorney Allen Taylor, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor Pro Tem Shawn McCaskill at 5:31pm.

2. INVOCATION: CLAYTON REED

Mr. Reed gave the invocation. Mayor Pro Tem Shawn McCaskill led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE CHAMBER OF COMMERCE UPDATES BY RYAN PEABODY

There was no presentation provided, this item will be addressed at a future date.

4. STATE SENATOR KELLY HANCOCK, TEXAS STATE SENATE, DISTRICT 9

Mayor Pro Tem Shawn McCaskill introduced State Senator Kelly Hancock, District 9. Senator Hancock provided a report to the Council about activity during the most recent legislative session.

5. DISCUSS ALL ITEMS ON TONIGHT'S AGENDA. NO ACTION WILL BE TAKEN AND EACH ITEM WILL BE CONSIDERED DURING THE REGULAR SESSION.

Mayor Pro Tem Shawn McCaskill reviewed the items on tonight's consent agenda.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Pro Tem Shawn McCaskill at 5:59pm.

2A. EXECUTIVE SESSION

Mayor Pro Tem Shawn McCaskill announced the City Council would go into Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 consultation with city attorney; and, Section 551.087 deliberation regarding economic development negotiations. City Council adjourned for Executive Session at 5:59pm. Executive Session began at 6:10pm and concluded at 7:10pm.

CITY COUNCIL PRESENT: Mayor Laura Hill, Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman, and Councilmembers Shahid Shafi, Chad Patton, Ronell Smith and Christopher Archer.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:20pm.

3. REPORTS:

3A. MAYOR'S REPORT

Mayor Hill had nothing to report.

3B. CITY MANAGER'S REPORT

3B1. OCTOBER PLANNING MONTH

City Manager Shana Yelverton introduced Assistant to the Director of Planning & Development Services Madeline Oujesky who provided an update regarding October Planning Month.

3B2. FINANCIAL REPORT (WRITTEN)

This report is provided to Council in written format and was not discussed.

All times reflected in the minutes are held in accordance as to when the item was discussed.

4. CONSENT AGENDA:

Consent Agenda items are considered to be routine by the City Council and are enacted with one motion.

- 4A. APPROVE MINUTES FROM THE OCTOBER 1, 2019 REGULAR CITY COUNCIL MEETING.**
- 4B. APPROVE THE RENEWAL OF CONTRACT WITH CROWLEY SPORTS OFFICIALS FOR SPORTS OFFICIATING AND SCOREKEEPING SERVICES IN THE AMOUNT OF \$197,000.**
- 4C. ORDINANCE NO. 1225, 1ST READING, ADOPTING THE 2020 STANDARDS OF CARE FOR THE RECREATION PROGRAMS FOR ELEMENTARY SCHOOL AGE CHILDREN OPERATED BY THE COMMUNITY SERVICES DEPARTMENT. (IF APPROVED, THE PUBLIC HEARING WILL BE HELD NOVEMBER 5, 2019.)**
- 4D. APPROVE THE PURCHASE OF NEW COMPUTER WORKSTATIONS IN AN AMOUNT NOT TO EXCEED \$300,000.**
- 4E. APPROVE AN ANNUAL PURCHASE AGREEMENT FOR BEACON CELLULAR SERVICE FOR THE CITY'S WATER SMART PROGRAM WITH BADGER METER INC. IN AN AMOUNT OF \$123,395.**
- 4F. APPROVE A NO COST AMENDMENT TO THE ORIGINAL LOCAL PROJECT ADVANCE FUNDING AGREEMENT (LPAFA) WITH TXDOT FOR THE RECONSTRUCTION AND WIDENING OF FM 1938 FROM A 2-LANE ROAD TO A 4-LANE DIVIDED ROADWAY FROM FM 1709 TO RANDOL MILL ROAD.**
- 4G. AUTHORIZE EXPENDITURES WITH PRIME CONTROLS FOR UPGRADES AND REPAIRS TO THE CITY'S SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS IN AN AMOUNT NOT TO EXCEED \$180,159.**
- 4H. AUTHORIZE EXPENDITURES WITH PACE ANALYTICAL FOR VARIOUS LABORATORY TESTING SERVICES TO COMPLY WITH FEDERAL AND STATE REGULATORY REQUIREMENTS IN AN AMOUNT NOT TO EXCEED \$90,000.**

4I. CANCEL THE REGULAR CITY COUNCIL MEETING ON DECEMBER 17, 2019.

APPROVED

Motion was made to approve the Consent Agenda Items 4A-4I, as written.

Motion: McCaskill
Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

REGULAR AGENDA:

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:30pm.

Buddy Luce, 1850 Hunters Creek, spoke about community policing.

Arthur Schilling, 1260 Taylor Street, did not wish to speak but did wish to register his support of Mr. Luce's comments.

There being no one else wishing to speak, Mayor Hill closed the public forum at 7:32pm.

6. ORDINANCES, SECOND READINGS, PUBLIC HEARINGS, AND RELATED ITEMS

- 6A. ORDINANCE NO. 480-762 (ZA19-0008), 2ND READING, ZONING CHANGE AND DEVELOPMENT PLAN FOR MARANATHA RESIDENTIAL ON PROPERTY DESCRIBED AS TRACTS 2A03, 2A03A1, 2A03B, 2A05 AND 2A03A, WILLIAM H. MARTIN SURVEY, ABSTRACT NO. 1068, SOUTHLAKE, TEXAS AND ADDRESSED AS 1719 AND 1825 MARANATHA WAY AND 208 RANDOL MILL AVE., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT AND "SF-1B" SINGLE FAMILY RESIDENTIAL DISTRICT. PROPOSED ZONING: "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #5. PUBLIC HEARING**

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6A and answered questions from Council.

Mr. Dan Anderson, representing the applicant and property owners, presented an overview on the request.

Mayor Hill opened the public hearing at 8:10pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:10pm.

Motion was made to approve Item 6A, Ordinance No. 480-762 (ZA19-0008), 2nd Reading, Zoning Change and Development Plan for Maranatha Residential on property described as Tracts 2A03, 2A03A1, 2A03B, 2A05 and 2A03A, William H. Martin Survey, Abstract No. 1068, Southlake, Texas and addressed as 1719 and 1825 Maranatha Way and 208 Randol Mill Ave, subject to the Staff report dated October 8, 2019, and Revised Development Plan Summary Review No. 5, dated October 8, 2019, and granting/noting the following:

- 13-single family lots on 18.35 acres.
 - Approving the Development Plan as presented with the drive access to FM 1938 being the desired primary means as ingress and egress into the subdivision.
 - If the drive connection to FM 1938 is achieved, the improvements and widening of Maranatha Way as noted in the staff report and development plan (road widen to 24') will not be required; however, the subdivision will be designed such that emergency vehicles access only (emergency gate) is provided from Maranatha Way to the subdivision. The emergency access will be built to meet Fire Department standards.
 - If the drive connection to/from the subdivision to FM 1938 is not constructed, access from Maranatha Way is permitted provided the private street is widened to 24' and meets Fire Department standards. Maranatha Way will remain a private street.
 - Variances (1 through 9 from 1st reading)
1. Zoning Ord. No. 480, as amended, Section 30.11 requires that open space shall comprise not less than 10% of the gross site area within a Residential Planned Unit Development (R-PUD). Due to the excessive floodplain and drainage accommodation, the overall Development Plan shall be as shown with no common open space.
 2. Zoning Ord. No. 480, Section 33.14, as amended, requires lots proposing the use of an on-site sewage facility (OSSF) to have a minimum usable area of at least one acre excluding areas in floodplains, drainage and flowage easements and areas having topographical limitations as regulated under the standards for OSSFs in the Texas Administrative Code Chapter 285. The usable area calculation may be slightly under one acre on a few lots pending a full drainage/hydrology study, which will be required at the time of construction. Also noting that City Council will waive the dry pipe system requirement per the Public Works Department recommendation. (added for 2nd reading)
 3. Zoning Ord. No. 480, as amended, Exhibit 43-C requires a 15' Type 'Q' bufferyard along Davis Blvd. (FM 1938). Lots 1, 2, 4, 5 and 7 shall be as shown with no landscape buffer along Davis Blvd.
 4. Zoning Ordinance No. 480, Section 43.9.c.1(f) requires that "architectural fencing which runs roughly parallel to the SH 114, Carroll Ave. FM 1709, FM 1938 rights of way, shall be constructed of the primary masonry materials of the building, wrought iron or living plant material. It shall not run in a straight line without being

off-set by a minimum of 6 feet every 60 feet. It shall be located no closer than one-half the width of the required bufferyard.” Lots 1, 2, 4, 5 and 7 shall be as shown with no screening requirement, however, if a property owner desires to construct a fence along or parallel to FM 1938, it shall comply with the ordinance.

5. Subdivision Ordinance No. 483, as amended, Section 5.04 prohibits private streets in new subdivisions in which less than 75% of the lots contain homeowner occupied structures. Maranatha Way is to be a private street internal to the development with a 32’ back of curb to back of curb pavement width in a 32’ Emergency Access, Common Access, Drainage and Utility Easement. The 32’ Emergency Access, Common Access, Drainage and Utility Easement shall be dedicated to and maintained by the HOA. The off-site portion of Maranatha Way shall be re-constructed to include a twenty-four (24) foot wide paving section within the existing Sixty (60) foot Right of Way and related utilities.
6. Subdivision Ordinance No. 483, as amended, requires that all side lot lines shall be perpendicular to the right of way or radial in the case of a cul-de-sac or curvilinear design. Side lot lines shall be as shown on the Development Plan.
7. Subdivision Ordinance No. 483, as amended, requires cul-de-sacs to not exceed 1,000 feet. Maranatha Way shall be as shown on the Development Plan.
8. Subdivision Ordinance No. 483, as amended, limits cul-de-sacs to no more than twenty (20) lots total. This development shall include thirteen (13) lots as shown on the Development Plan which, if included with the existing ten (10) lots, totals twenty-three (23).
9. Subdivision Ordinance No. 483, as amended, requires 5’ sidewalks along residential lots. Lots 1 through 13 will be as shown on the Development Plan with no sidewalks.

Also noting:

- The dry pipe system requirement is waived per the Public Works Department recommendation.
- If access to FM 1938 is provided, the Maranatha Way subdivision design entry features and material qualities will be similar to the Quail Hollow subdivision in Westlake.

Motion: McCaskill
Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-762

AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING LEGALLY DESCRIBED AS TRACTS 2A03, 2A03A1, 2A03B, 2A05 AND 2A03A, WILLIAM H. MARTIN SURVEY, ABSTRACT NO. 1068, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 18.35 ACRES, AND MORE FULLY AND COMPLETELY

DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT AND "SF-1B" SINGLE FAMILY RESIDENTIAL DISTRICT TO "R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT, AS DEPICTED ON THE APPROVED DEVELOPMENT PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

6B. ORDINANCE NO. 480-594B (ZA19-0059, ALSO KNOWN AS ZA19-0048), 2ND READING, ZONING CHANGE AND SITE PLAN FOR WALNUT GROVE ELEMENTARY ON PROPERTY DESCRIBED AS LOT 1R, STANFORD PLACE ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2520 N. WHITE CHAPEL BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. PROPOSED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #1. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6B and answered questions from Council.

Mayor Hill opened the public hearing at 7:40pm.

Doug Harsy, 2804 Tyler Street, spoke regarding concerns about drainage.

There being no one else wishing to speak, Mayor Hill closed the public hearing at 7:43pm.

John Haugen and Matt Miller with CISD and John Blacker, Civil Engineer, provided answers to questions from Council.

Motion was made to approve Item 6B, Ordinance No. 480-594B (ZA19-0048), 2nd Reading, Zoning Change and Site Plan for Walnut Grove Elementary located at 2520 N. White Chapel, subject to the Staff Report dated October 8, 2019, and the Site Plan Review Summary No. 2 dated September 13, 2019, granting the following:

1. Allow the horizontal and vertical articulation as shown on the elevations for the additions. The building elevations are in alignment with the language of the existing buildings on the facility, and it is our intent to match their aesthetic and detailing features.
2. Allow the existing bufferyards to remain as they exist.

3. Chain link fence and a gate are proposed to be added to an existing outside storage area.
4. In areas currently using TuffTrack, allow pervious pavers to be used for a fire lane and stamped concrete to be used for an overflow parking area.
5. Limited trees will be impacted by the building addition, those that are removed will not be mitigated.

Also noting:

- No other changes to the previously approved "S-P-1" regulations and site plan are proposed, and all previous conditions of approval remain in effect.
- Granting a variance to the Landscape Ordinance 544-B, Section 3.3 requesting relief from the interior landscaping requirement.
- Applicant's agreement to clay banks and swales along the west property line to address the drainage to the inlet.

Motion: McCaskill

Second: Huffman

Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer

Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-594B

AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING DESCRIBED AS LOT 1R, STANFORD PLACE ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "S-P-1" DETAILED SITE PLAN DISTRICT WITH "CS" COMMUNITY SERVICE DISTRICT USES TO "S-P-1" DETAILED SITE PLAN DISTRICT WITH "CS" COMMUNITY SERVICE DISTRICT USES, AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

- 6C. RESOLUTION NO. 19-033, (ZA19-0051), SPECIFIC USE PERMIT FOR A RESIDENTIAL SOLAR ENERGY SYSTEM ON PROPERTY DESCRIBED AS LOT 2, BLOCK 1, HUSE HOMEPLACE, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 855 HARBOR**

COURT, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #2. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6C and answered questions from Council.

Mayor Hill opened the public hearing at 8:14pm. There being no one wishing to speak, Mayor Hill closed the public hearing at 8:14pm.

Motion was made to approve Item 6C, Resolution No. 19-033, (ZA19-0051), Specific Use Permit for a Residential Solar Energy System on property described as Lot 2, Block 1, Huse Homeplace, subject to the Staff Report dated October 8, 2019, and the Specific Use Permit Review No. 2 dated September 27, 2019, noting the following:

- Approving 116 solar panels in the array presented this evening.

Motion: McCaskill
Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 19-033

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT FOR A SOLAR ENERGY SYSTEM ON RESIDENTIAL PROPERTY WITHIN THE CITY OF SOUTHLAKE, TEXAS, LOCATED AT 855 HARBOR COURT, BEING DESCRIBED AS LOT 2, BLOCK 1, HUSE HOMEPLACE, AN ADDITION TO THE CITY OF SOUTHLAKE AS DEPICTED ON THE APPROVED SITE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A" AND PROVIDING AN EFFECTIVE DATE.

- 7. ORDINANCES, FIRST READINGS, AND RELATED ITEMS: (THERE ARE NO ITEMS ON THIS AGENDA.)**
- 8. RESOLUTIONS:**
- 8A. RESOLUTION NO. 19-039, NOMINATING CANDIDATE(S) TO THE TARRANT APPRAISAL DISTRICT (TAD) BOARD OF DIRECTORS.**

APPROVED

Motion was made to approve Resolution No. 19-039, appointing Rich DeOtte to the Tarrant Appraisal District (TAD) Board of Directors.

Motion: McCaskill

Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Approved: 7-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 19-039

A RESOLUTION NOMINATING CANDIDATE(S) FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS.

9. OTHER ITEMS FOR CONSIDERATION:

9A. ZA19-0027, PLAT REVISION FOR LOTS 3R3R1 AND 3R3R2, BLOCK 1, STEWARD ADDITION ON PROPERTY DESCRIBED AS LOT 3R3, BLOCK 1, STEWARD ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 551 E. DOVE RD., (ADDRESSED AS 551 AND 561 E. DOVE RD. BY TARRANT APPRAISAL DISTRICT) SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #3.

DENIED

Senior Director of Planning and Development Services Ken Baker presented Item 9A and answered questions from Council.

Dennis Lang, Adams Engineering, presented this item and answered questions from Council.

Richard Kilgore, 1201 N. Carroll Ave., attorney representing the applicant answered questions from Council.

Kim Heitman, 475 E. Dove, spoke in opposition to this request.

Motion was made to deny Item 9A, ZA19-0027, Plat Revision for Lots 3R3R1 and 3R3R2, Block 1, Steward Addition on property described as Lot 3R3, Block 1, Steward Addition.

Motion: McCaskill
Second: Huffman
Ayes: McCaskill, Hill, Smith, Huffman, Archer
Nays: Shahid, Patton
Denial Approved: 5-2

9B. MSP19-0002, AMENDMENT TO THE MASTER SIGN PLAN FOR THE BAYLOR SCOTT & WHITE BUILDING LOCATED AT 925 E. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS.

DENIED

Senior Director of Planning and Development Services Ken Baker presented Item 9B and answered questions from Council.

Motion was made to deny Item 9B, MSP19-0002, Amendment to the Master Sign Plan for the Baylor Scott & White building located at 925 E. Southlake Blvd.

Motion: McCaskill
Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Denial Approved: 7-0

9C. MSP18-0006, MASTER SIGN PLAN FOR CHAPEL CROSSING LOCATED AT 245 W. STATE HIGHWAY 114, SOUTHLAKE, TEXAS.

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 9C and answered questions from Council.

Motion was made to approve Item 9C, MSP18-0006, Master Sign Plan for Chapel Crossing located at 245 W. State Highway 114, subject to Staff Report dated October 8, 2019, and noting the following:

- Allowing the four building facades signs and two new monument signs as presented and noting that no additional signage on the building is permitted.

Motion: McCaskill
Second: Huffman
Ayes: Shahid, McCaskill, Patton, Hill, Smith, Huffman, Archer
Denial Approved: 7-0

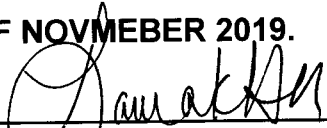
10. OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)

11. ADJOURNMENT

Mayor Hill adjourned the meeting at 9:01pm.

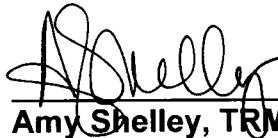
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 5TH DAY OF NOVEMBER 2019.



Laura Hill
Mayor

ATTEST:



**Amy Shelley, TRMC
City Secretary**

