

**AGENDA
CITY OF THE COLONY, TEXAS
SIGN BOARD OF APPEALS
Wednesday, September 16, 2015**

After determining that a quorum is present, the Sign Board of Appeals of the City of The Colony, Texas will convene into Regular Session which will be held on Wednesday, September 16, 2015 at 6:30 PM in the City Manager's Conference Room located in City Hall, 6800 Main Street, The Colony, Texas, at which time the following items will be addressed:

1.0	CALL REGULAR SESSION TO ORDER
2.0	ITEMS FOR CONSIDERATION
2.1	Consider approval of the minutes of the regular session of the July 15, 2015 Sign Board of Appeals meeting.

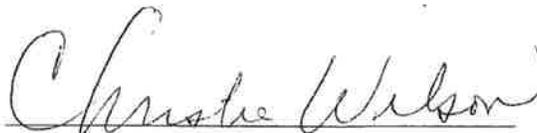
"Pursuant to the Texas Open Meetings Act, Government Code Chapter 551, one or more of the above items may be considered in executive session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session."

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact Christie Wilson, City Secretary, at 972-624-3106 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 PM on the 11th day of September 2015.




Christie Wilson, City Secretary

**MINUTES
CITY OF THE COLONY
SIGN BOARD OF APPEALS
Wednesday, July 15, 2015**

After determining that a quorum was present, the Sign Board of Appeals of the City of The Colony, Texas convened into Regular Session which was held on Wednesday, July 15, 2015 at 6:41 p.m. in the City Council Chambers located in City Hall, 6800 Main Street, The Colony, Texas, at which time the following items were addressed:

Board Members Present: Charles Tredo, Gerald Odum, Constance Yahwak, and Casey Truskunas.

Board Members Absent: Joel Ortega

Present from Staff: Mike Joyce, AICP, Planning Director; Surupa Sen, AICP, Senior Planner, Joe Perez, Program Administrator, Iris Browder, Director of Community Image, Danny Dill, Community Image Officer, Jeff Moore, City Attorney.

1.0	CALL REGULAR SESSION TO ORDER
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Chairman Tredo called the meeting to order at 6:41 p.m.

2.0	ITEMS FOR CONSIDERATION
2.1	Election of Chair and Vice-Chair for the Board

Chairman Tredo stated that same Chair and Vice Chair will preside over this Board as in Board of Adjustment.

2.0	ITEM FOR CONSIDERATION
2.1	Consider approval of the minutes of the regular session of the June 17, 2015 Sign Board of Appeals meeting.

Board Member Yahwak moved to approve the minutes as written, seconded by Board Member Odum. The motion carried (4-0).

3.0	PUBLIC HEARING ITEM
3.1	<i>SBA15-0002, Dickey's Monument Sign Variance</i> Conduct a public hearing, discuss and consider a sign variance application for the Dickey's Barbecue Monument Sign located at 5745 SH 121 requesting variance from Sign Ordinance, Section 6-262 Permanent Signs, Subsection (c) Monument Signs – Multitenant Commercial Development.

Ms. Sen presented the staff report.

Chairman Tredo opened the Public Hearing at 6:47 p.m.; no one came forward to speak on this item. Chairman Tredo closed the Public Hearing at 6:48 p.m.

There being no question from the Board, Chairman Tredo called for a motion.

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Board Member Truskunas moved to approve Item 3.1, seconded by Chairman Tredo. The motion carried (4-0).

Being no further discussion, Chairman Tredo adjourned the meeting at 6:49 p.m.

Charles Tredo, Chairman

Surupa Sen, AICP, Senior Planner