

MINUTES



ARCHITECTURAL REVIEW BOARD MEETING

CITY HALL, 385 SOUTH GOLIAD, ROCKWALL, TEXAS

AUGUST 31, 2021 IN THE CITY COUNCIL CONFERENCE ROOM AT 5:00 PM

(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Julien Meyrat, Robert Miller, Bob Wacker, Rick Johnson, and Quint Avenett. The following Board Members were absent; Phillips and Michell. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), and Henry Lee (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) **SP2021-024 (DAVID GONZALES)**

Discuss and consider a request by Dan Gallagher, PE of Kimley-Horn and Associates, Inc. on behalf of L. R. Tipton of the Hitt Family, LP for the approval of a Site Plan for a warehouse/distribution center facility on a 43.237-acre tract of land identified as Tract 11 of the J. Lockhart Survey, Abstract No. 134, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the FM549 Overlay (FM-549 OV) District, located east of the intersection of Corporate Crossing [FM-549] and Capital Boulevard, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations and had a few comments for the applicant. The ARB recommended that the applicant recess the accent features above the primary entrance, extend the awning around the southeast corner, dress up the east side of the building, and provide an arcade over the secondary entrance on the east side.

- (2) Hold an election to elect a Chairman and Vice-Chairman for the Architectural Review Board (ARB) in accordance with Subsection 06.04, Officers, of Article 02, Development Review Authority, of the Unified Development Code (UDC), and take any action necessary

Elections for the Vice Chair and Chair positions were held. Board Member Miller nominated Board Member Meyrat for Chair, which Board Member Johnson second. Board Member Meyrat was approved as the Chair by a vote of 5-0, with Board Members Phillips and Michell absent. Board Member Meyrat nominated Board Member Miller for Vice Chair, which Board Member Wacker second. Board Member Miller was approved as the Vice Chair by a vote of 5-0, with Board Members Phillips and Michell absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:21 p.m.