

MINUTES



ARCHITECTURAL REVIEW BOARD MEETING

CITY HALL, 385 SOUTH GOLIAD, ROCKWALL, TEXAS

SEPTEMBER 14, 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, Bob Wacker, Rick Johnson, and Quint Avenett. The following Board Members were absent; Miller, Phillips, and Mitchell. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), Henry Lee (Planner), Andrew Reyna (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. Board Member Meyrat made a motion to recommend approval, and Board Member Wacker seconded the motion. The motion was approved by a vote of 4-0, with Board Members Miller, Phillips, and Mitchell absent.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:07 p.m.