(I) CALL TO ORDER

(II) OPEN FORUM

This is a time for anyone to address the Historic Preservation Advisory Board (HPAB) on any topic that is not already listed on the agenda for a public hearing. Per the policies of the City of Rockwall, public comments are limited to three (3) minutes out of respect for the time of other citizens. On topics raised during the OPEN FORUM, please know that the Historic Preservation Advisory Board (HPAB) is not permitted to respond to your comments during the meeting per the Texas Open Meetings Act.

(III) CONSENT AGENDA

These agenda items are administrative in nature or include cases that meet all of the technical requirements stipulated by the Unified Development Code (UDC) and Chapter 38, Subdivisions, of the Municipal Code of Ordinances, and do <u>not</u> involve discretionary approvals.

(1) Approval of Minutes for the <u>September 19, 2024 Historic Preservation Advisory (HPAB) meeting.</u>

(IV) PUBLIC HEARING ITEMS

This is a time for anyone to speak concerning their issues with a public hearing case. If you would like to speak regarding an item listed in this section, please submit a <u>Request to Address the Historic Preservation Advisory Board (HPAB)</u> (i.e. the yellow forms available at the podium or from staff). The Historic Preservation Advisory Board Chairman will call upon you to come forward at the proper time or will ask if anyone in the audience would like to speak. Please limit all comments to three (3) minutes out of respect for the time of other citizens.

(2) **H2024-022 (HENRY LEE) [WITHDRAWN]**

Hold a public hearing to discuss and consider a request by Constance Ryan for the approval of a <u>Certificate of Appropriateness</u> (<u>COA</u>) for exterior alterations to a <u>Non Contributing Property</u> being a 0.4500-acre tract of land identified as being a portion of Lot A, Block 11, F&M Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, situated within the Old Town Rockwall (OTR) Historic District, addressed as 502 Williams Street, and take any action necessary.

(3) **H2024-023 (HENRY LEE) [WITHDRAWN]**

Hold a public hearing to discuss and consider a request by Constance Ryan for the approval of a <u>Building Permit Fee Waiver</u> for exterior alterations to a <u>Non Contributing Property</u> being a 0.4500-acre tract of land identified as being a portion of Lot A, Block 11, F&M Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, situated within the Old Town Rockwall (OTR) Historic District, addressed as 502 Williams Street, and take any action necessary.

(4) **H2024-024 (HENRY LEE) [WITHDRAWN]**

Hold a public hearing to discuss and consider a request by Constance Ryan for the approval of a <u>Small Matching Grant</u> for exterior alterations to a Non Contributing Property being a 0.4500-acre tract of land identified as being a portion of Lot A, Block 11, F&M Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, situated within the Old Town Rockwall (OTR) Historic District, addressed as 502 Williams Street, and take any action necessary.

(V) ADJOURNMENT

The City of Historic Preservation Advisory Board (HPAB) reserves the right to adjourn into executive session at any time to discuss any matters listed on the agenda above, as authorized by Texas Local Government Code §55.071 (Consultation with City Attorney) or any other exception allowed under Chapter 551 of the Texas Local Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 772-6406 for further information.

I, Melanie Zavala, Planning and Zoning Coordinator for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on <u>October 11, 2024</u> at 5:00 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.