NOTES ABOUT PUBLIC PARTICIPATION = RED

(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Rob McAngus. Wes Dalton, Kevin Hadawi, and Dennis Kirkpatrick and Board Members absent: Patra Phillips and Robert Miller. Staff members present were Ryan Miller (Director of Planning), Henry Lee (Senior Planner), and Angelica Guevara (Planning Technician).

(II) OPEN FORUM

(III) ACTION AGENDA

(1) SP2024-038 (ANGELICA GUEVARA)

Discuss and consider a request by Eric Williams of Teague, Nall & Perkins on behalf of Elisa Cardona of the North Texas Municipal Water District for the approval of a <u>Site Plan</u> for a <u>Municipally Controlled Utility Substation</u> on a 0.40-acre portion of a larger 44.557-acre tract of land identified as Tract 3 of the T. R. Bailey Survey, Abstract No. 30, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 80 (PD-80) for Single-Family 10 (SF-10) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, generally located north of the intersection of John King Boulevard and FM-552, and take any action necessary.

The Architecture Review Board reviewed the Building Elevations provided by the applicant on August 16, 2024. The Board approved a motion to recommend approval of the Site Plan by a vote of 4-0, with Board Members Robert Miller and Patra Phillips absent.

(2) SP2024-039 (HENRY LEE)

Discuss and consider a request by Cody Johnson of Johnson Volk Consulting on behalf of Kyle Tressler of Qualico Development, Inc. for the approval of a <u>Site Plan</u> for an Amenity Center for the Peachtree Meadows Subdivision situated on a 1.06-acre portion of a larger 45.95-acre tract of land identified as Tract 5 of the J. R. Johnson Survey, Abstract No. 128, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 101 (PD-101) [Ordinance No. 23-11] for Single-Family 10 (SF-10) District land uses, generally located on the southside of Mims Road west of the intersection of Mims Road and National Drive, and take any action necessary.

The Architecture Review Board reviewed the Building Elevations provided by the applicant on August 16, 2024. The Board approved a motion to recommend approval of the Site Plan by a vote of 4-0, with Board Members Robert Miller and Patra Phillips absent.

(IV) ADJOURNMENT

There being no further business, the meeting was adjourned at 5:07 P.M.