- (I) CALL TO ORDER
- (II) OPEN FORUM
- (III) CONSENT AGENDA
 - (1) Approval of Minutes for the *January 21, 2021* Historic Preservation Advisory (HPAB) meeting.
- (IV) DISCUSSION ITEMS
 - (2) Update from Historic Preservation Officer (HPO) regarding historic projects. (RYAN MILLER)
- (V) ADJOURNMENT
- (VI) WORK SESSION
 - (3) <u>Work Session</u>. A work session to discuss the boundaries of the Historic District will be held in the City Council meeting room immediately following the adjournment of the March 18, 2021 Planning and Zoning Commission meeting. (RYAN MILLER)

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, Angelica Gamez, 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>March 12, 2021</u> at 5:00 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

HISTORIC PRESERVATION ADVISORY BOARD MEETING CITY HALL, 385 SOUTH GOLIAD, ROCKWALL, TEXAS JANUARY 21, 2021 IN THE CITY COUNCIL CHAMBERS AT 6:00 PM

CALL TO ORDER

Chairman Jay Odom called the meeting to order at 6:00 PM. Board members present were Carolyn Francisco, Brad Adams, Alma McClintock, Sarah Freed, Beverly Bowlin and Tiffani Miller. Staff members present were Planning and Zoning Director Ryan Miller, Planning and Zoning Manager David Gonzales, Planner Henry Lee, and Planning and Zoning Coordinator Angelica Gamez.

II. OPEN FORUM

Chairman Odom explained how Open Forum is conducted and asked if anyone wished to speak to come forward at this time. There being no one coming forward to speak Chairman Odom closed the open forum.

- III. CONSENT AGENDA
 - Approval of Minutes for the November 19, 2020 Historic Preservation Advisory (HPAB) meeting.

Board member Miller made a motion to approve the consent agenda. Board member McClintock seconded the motion which passed by a vote of 7-0.

- IV. PUBLIC HEARING ITEMS
 - 2. H2021-001 (HENRY LEE)

Hold a public hearing to discuss and consider a request by Rick Cawthon for the approval of a <u>Certificate of Appropriateness (COA)</u> for an accessory structure on a <u>Medium-Contributing Property</u> identified as a portion of Block 22, 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 205 N. Clark Street, and take any action necessary.

Planner Henry Lee provided a brief summary in regards to the request. The applicant is requesting the approval of a Certificate of Appropriateness (COA) for the purpose of constructing a new accessory building. The accessory building would be 240 square feet or 12-feet by 20-feet, and will be located in the rear of the property and does meet all of the setback requirements. The color of the proposed building would be white with black trim and the applicant has indicated that no utilities would be ran thru this structure. The approval of a COA is a discretionary decision for the Historic Preservation Advisory Board (HPAB) and will also require approval of a Specific Use Permit (SUP). If this item is approved by the HPAB then they will be granted a COA. This will then recommend approval for a SUP and will be forwarded to the Planning and Zoning Commission and City Council.

Board Member Francisco asked why the SUP was required.

Chairman Odom opened the public hearing and asked anyone who wished to speak to come forward at this time; there being no one doing such, Chairman Odom closed the public hearing and brought the item back to the Commission for discussion or action.

Board Member Miller did not like the fact that it was larger than 144 square feet.

Board Member asked if the shed would look exactly like its being shown on the elevations.

Chairman Odom indicated that he did not think the shed would be visible.

Board Member Freed asked if they could incorporate a recommendation into the motion.

Board Member McClintock asked if new pictures would be available for review.

After some discussion, Board Member Adams made a motion to table the item until the next meeting to give the applicant a chance to be present. Board Member Freed seconded the motion to table the item and that vote passed 7-0.

- V. ACTION ITEMS
 - Discuss and consider recent development trends in and around the Old Town Rockwall (OTR) Historic District and strategies to further preservation efforts in the area, and take any action necessary.

Director Ryan Miller introduced this item and indicated that Chairman Odom asked this be put on the Agenda to give the HPAB a chance to have a discussion about some of the adjacent areas and development trends near Old Town Rockwall. Chairman Odom would like to discuss what these trends mean for the Historic District and the possibility of looking at what area may be significant.

Chairman Odom provided a summary of what he's been noticing near Old Town Area and how the Downtown area has been growing even with prices increasing. He provided a map to show the Board Members. He explained that there could be a precedent set in regards to the tear downs. He added that while it brought values up, if it continues in the area then all the house that make the area so charming could soon be gone.

Mr. Miller added that if there was a non-contributing property within 300-feet of a contributing property then they would need to bring forward an application for a Certificate of Appropriateness to make any changes to the exterior of the home that would be visible. In a way, the Historic Preservation Advisory Board (HPAB) acts as a pseudo-HOA in an area that does not have HOA requirements with a Historic focus.

Chairman Odom asked if the property mentioned before were included in the Historic District then would it have been presented to the HPAB where they would have gotten a chance to state whether or not it was a good idea to tear down homes or not. Mr. Miller clarified that there is a demolition by neglect where the HPAB could stall the demolition of a Historic property in order to find a buyer. If a buyer is not found within a certain amount of time then it can be removed.

Mr. Miller advised the Board that they should hold a town hall meeting and invite the property owners living near but not within the Historic District and propose the idea of expanding the Historic District. Should the property owners show support of the idea, then the HPAB would have to go before the City Council to present the expansion idea. Staff would then take that thru the zoning process due to essentially putting more restrictions on the property. The proposal would go thru the public hearing process and Staff would educate the homeowners as to what the expansion means. In the future, if approved, property owners would have to come before the Board to make any changes to the outside of their home.

The rest of the Board members expressed their support of the idea.

Mr. Miller advised that the next step would be to hold a work session so the Board Members could choose the desired boundaries to present to the City Council and start getting the interest of the residents.

- VI. DISCUSSION ITEMS
 - 4. Update from Historic Preservation Officer (HPO) regarding historic projects. (RYAN MILLER)

Planning and Zoning Director Ryan Miller indicated that there are currently no ongoing historic projects.

VII. ADJOURNMENT

PASSED AND APPROVEDDAY OF	PRESERVATION	ADVISORY	BOARD C	OF THE CITY	OF ROCKWALL	, TEXAS,	THIS THE
IAV ODOM CHAIRMAN							

ATTEST: ANGELICA GAMEZ, PLANNING COORDINATOR

Chairman Odom adjourned the meeting at 6:51 PM.