

HISTORIC PRESERVATION ADVISORY BOARD MEETING CITY HALL, 385 SOUTH GOLIAD, ROCKWALL, TEXAS MARCH 18, 2021 IN THE CITY COUNCIL CHAMBERS AT 6:00 PM

. CALL TO ORDER

Chairman Jay Odom called the meeting to order at 6:02 PM. Board members present were Carolyn Francisco, Brad Adams, Alma McClintock, Beverly Bowlin and Tiffany Miller. Absent from the meeting was Board member Sarah Freed. 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
 - 1. Approval of Minutes for the January 21, 2021 Historic Preservation Advisory (HPAB) meeting.

Board member Francisco made a motion to approve the consent agenda. Board member Miller seconded the motion with the amendment to the correct spelling of her name. The motion passed by a vote of 6-0 with Board member Freed absent.

- IV. DISCUSSION ITEMS
 - 2. 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.

Board member Miller asked for an update on the case from the previous meeting. Planner Henry Lee advised her that the case had been withdrawn.

V. ADJOURNMENT

Chairman Odom adjourned the meeting at 6:05 PM.

PASSED AND APPROVED BY THE HISTORICAL PRESERVATION ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS THE 20 DAY OF 2021.

BEVERLY BOWLIN, BOARD MEMBER

ATTEST: ANGELICA GAMEZ, PLANNING COORDINATOR