MINUTES ARCHITECTURAL REVIEW BOARD MEETING City Hall, 385 South Goliad, Rockwall, Texas Council Chambers Conference Room January 27, 2015

I. CALL TO ORDER

The meeting began at 5:00 p.m. with the following members present: Jimmy Strohmeyer, Adan Tovar, Ashlei Neill and Kristi Mase. Board members Engiell Tomaj, Mike Mershawn and Julien Meyrat were absent.

The staff members present at the meeting were Robert LaCroix (Director of Planning and Zoning), Ryan Miller (Planning Manager), and David Gonzales (Senior Planner).

II. ACTION ITEMS

1. SP2014-034 (Ryan)

Discuss and consider a request by Cameron Slown of FC Cuny Corporation on behalf of Tom Kirkland of Tekmak Development Company for the approval of a site plan for a hotel on a 2.968-acre tract of land identified as Lot 3A, Block A, Shoreline Plaza Addition and Lot 1-1, Block A, Henry Africa Subdivision, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 32 (PD-32), situated within the IH-30 Overlay (IH-30 OV) District, located at the southeast corner of the intersection of the IH-30 Frontage Road and Lakefront Trail, and take any action necessary.

General discussion concerning the agenda item took place between the Board Members and city staff. After re-reviewing the applicant's changes, the board had no further recommendations.

III. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.