

**MINUTES**  
**HISTORIC PRESERVATION ADVISORY BOARD MEETING**  
**City Hall, 385 South Goliad, Rockwall, Texas**  
**Council Chambers**  
**July 20, 2017**  
**6:00 P.M.**

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10 I. CALL TO ORDER

11 The meeting was called to order by Chairman Nichols at 6:00 p.m. Board members  
12 present were Dick Clark, Carolyn Francisco, Beverly Bowlin, Jay Odom and Maurice  
13 Thompson. Board member Mike Mishler was absent from the meeting. Staff members  
14 present were Planning Director, Ryan Miller, Senior Planner, David Gonzales and  
15 Planner Corey Brooks.  
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18 II. CONSENT AGENDA

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20 1. Approval of Minutes for the May 18, 2017 Historic Preservation Advisory Board meeting.  
21 2. Approval of Minutes for the June 15, 2017 Historic Preservation Advisory Board meeting.  
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23 Board member Francisco made a motion to approve item #1 from the Consent Agenda.  
24 Board member Clark seconded the motion which passed by a vote of 5-0, with Board  
25 member Mishler absent.  
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27 Board member Clark made a motion to approve item #2 from the Consent Agenda.  
28 Board member Bowlin seconded the motion which passed by a vote of 5-0, with Board  
29 member Mishler absent.  
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32 III. DISCUSSION ITEMS

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34 3. Update from Historic Preservation Officer (HPO) regarding historic projects.  
35 a) Update Regarding the Demolition of the Old Water Pump House (611 E. Rusk Street)  
36 b) Update Regarding the Rescinding of Ordinance No. 08-15 (Rescinding the Landmark status for the  
37 Historic Spafford House [902 N. Goliad Street])  
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39 Planning Director, Ryan Miller, gave a brief update on the agenda item.  
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41 No discussion took place.  
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43 IV. ADJOURNMENT

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45 Chairman Nichols adjourned the meeting at 6:04 p.m. and announced that the Board  
46 will move to the Work Session.  
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49 V. WORK SESSION

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51  Historic Preservation Advisory Board (HPAB) Work Session  
52 A work session will be held in the City Council meeting room immediately following the adjournment of  
53 the July 20, 2017 Historic Preservation Advisory Board (HPAB) meeting for the purpose of discussing  
54 the Historic District Guidelines and finalizing the walking tour route for the Historic District, Downtown  
55 (DT) District and Planned Development District 50 (PD-50).  
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PASSED AND APPROVED BY THE HISTORICAL PRESERVATION ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS THE 20 DAY OF July 2017.

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*DANIEL NICHOLS, CHAIRMAN*

*Laura Morales*

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*ATTEST: LAURA MORALES, PLANNING COORDINATOR*