

AGENDA
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
May 29, 2007
6:30 P.M.

CALL TO ORDER

APPOINTMENTS

1. **MIS2007-003 (Robert)**
Appointment with Dan Sefko of Dunkin, Sefko & Associates, Inc., to discuss the process for adoption of Land Use Assumptions for the City of Rockwall, and take any action necessary.

ADDITIONAL DISCUSSION ITEMS

- Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

ADJOURNMENT

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.

Posted by 5:00 p.m. this 25th day of May, 2007 by Kim Whitley

AGENDA
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
August 28, 2007
6:00 P.M.

CALL TO ORDER

APPOINTMENTS

1. **MIS2007-003 (Robert)**
Appointment with Dan Sefko of Dunkin, Sefko & Associates, Inc., to discuss the proposed Land Use Assumptions for the City of Rockwall, and take any action necessary.

ADDITIONAL DISCUSSION ITEMS

- Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

ADJOURNMENT

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Posted by 5:00 p.m. this 24th day of August, 2007 by Kim Whitley

AGENDA
ARCHITECTURAL REVIEW BOARD MEETING
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers Conference Room
October 30, 2007
5:00 P.M.

CALL TO ORDER

ACTION ITEMS

1. **SP2007-023 (Michael)**
Discuss and consider a request by Steve Meier of Mays & Co. Real Estate Development for approval of a site plan for Firestone Complete Auto Care, located at 740 E IH-30 on a 0.8121-acre site known as Lot 1, Block A, Derrick Addition, zoned (C) Commercial zoning district and situated within the *IH-30 Overlay District*, and take any action necessary.
2. **SP2007-024 (Chris)**
Discuss and consider a request by David Kolchalka of Kimley-Horn & Associates, Inc. for approval of a site plan for Walgreens, located on the proposed Lot 1, Block B, North Lakeshore Valley, being 1.9713-acres zoned (PD-65) Planned Development No. 65 district and located at the northwest corner of North Lakeshore Drive and SH 205 within the *North SH 205 Corridor Overlay district*, and take any action necessary.
3. **SP2007-025 (Chris)**
Discuss and consider a request by Matthew Cragun of O'Donald Engineering for approval of a site plan for Chase Bank, located on Lot 1, Block A, Mark Carson Addition, being a 0.992-acre tract zoned (PD-9) *Planned Development No. 9 district* and located at the southwest corner of FM 3097 and Ralph Hall Parkway, and take any action necessary.
4. **SP2007-026 (Leslie)**
Discuss and consider approval by Cody Douglas of Miller Architects for approval of a site plan for Rockwall Medical Center, being a 22,590-sf medical office building located on the proposed Lot 1, Block 1, Rockwall Medical Center Addition (preliminary platted as Flagstone Creek Addition), being 2.4325-acres zoned (PD-54) *Planned Development No. 54 district* and situated at the southeast corner of Ralph Hall Parkway and Flagstone Creek Blvd, and take any action necessary.
5. **SP2007-027 (Chris)**
Discuss and consider a request from Pat Grady of Lakeside Chevrolet Co. for approval of an amended site plan and building elevations for the expansion of their existing motor vehicle dealership located at 2005 S. Goliad, being an 8.65-acre tract zoned (C) Commercial district and situated within the *SH 205 Overlay District* and *IH-30 Overlay District*, and take any action necessary.

ADJOURNMENT

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Posted by 5:00 p.m. this 26th day of October, 2007 by Kim Whitley

AGENDA
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
November 13, 2007
4:00 P.M.

CALL TO ORDER

Approval of Minutes for October 30, 2007 Capital Improvements Advisory Committee meeting

APPOINTMENTS

1. **MIS2007-004**
Appointment with Edmund Haas of Kelly & Associates to discuss the status of the proposed Roadway Impact Fee for the City of Rockwall, and take any action necessary.
2. **MIS2007-005**
Appointment with Paul Carline of Birkhoff, Hendricks & Conway, LLP, to discuss the status of the proposed Capital Improvement Plan and Water/Sewer Impact Fee Update for the City of Rockwall, and take any action necessary.

ADDITIONAL DISCUSSION ITEMS

- Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

ADJOURNMENT

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.

Posted by 5:00 p.m. this 9th day of November, 2007 by Kim Whitley

AGENDA
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
City Hall, 385 South Goliad, Rockwall, Texas
Council Chambers
December 11, 2007
5:30 P.M.

CALL TO ORDER

Approval of Minutes for November 13, 2007 Capital Improvements Advisory Committee meeting

APPOINTMENTS

1. **MIS2007-005**

Discuss the list of projects for the proposed Capital Improvement Plan and Water/Sewer Impact Fee Update for the City of Rockwall, and take any action necessary.

ADDITIONAL DISCUSSION ITEMS

- Miscellaneous Discussion of Capital Improvements Advisory Committee Issues

ADJOURNMENT

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.

Posted by 5:00 p.m. this 7th day of December, 2007 by Kim Whitley