1. Call Meeting To Order

2. Consent Items
   2.I. Consider Approval Of The Minutes Of The December 27, 2018, Meeting Of The Architectural Review Board.

   Documents:
   
   DECEMBER 27, 2018, MINUTES.PDF

3. Public Hearing Items
   3.I. Hold A Public Hearing And Discuss And Consider Approval Of A Request For A Certificate Of Appropriateness, In Accordance With The Historic Overlay Zone District Regulations, For Exterior Changes To The Main Structure Located At 106 S. Bois D'Arc Street, Forney, Texas.

   Documents:
   
   ITEM SUMMARY-106 S BOIS DARC STREET.PDF
   EXHIBITS-106 S BOIS DARC STREET.PDF

4. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Community Development office at 972-564-7386 or FAX 972-552-1538 for further information. Braille is not available.

CERTIFICATE

I, Peter Morgan, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 25th day of January, 2019, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.
MINUTES
ARCHITECTURAL REVIEW BOARD MEETING
Thursday, December 27, 2018 – 6:00 p.m.
Forney City Hall
101 East Main Street

I. CALL TO ORDER

Richard Cunningham called the meeting to order at 6:00 PM. Present were board members Richard Cunningham, Kendall Milton and Richard Hansen. Board members Christie Conaway and Bobby Fackler were absent. Also, present were Director of Community Development Peter Morgan, City Planner Alex Dixon and Board Secretary Gladis Saldana.

II. CONSENT ITEMS

1. Consider approval of minutes from the December 10, 2018, meeting of the Architectural Review Board.

Richard Hansen made a motion to approve the minutes as presented. Kendall Milton seconded the motion. The motion passed by a vote of 3 ayes and 0 nays.

Kendall Milton made a motion to open public hearing and Richard Hansen seconded the motion. The motion passed by a vote of 3 ayes and 0 nays.

III. PUBLIC HEARING ITEMS

1. Hold a public hearing and discuss and consider approval of a request for certificate of appropriateness, in accordance with the Historic Overlay Zone District regulations, for a new accessory structure (and demolition of an existing garage) at 515 S. Bois D’Arc Street.

Director Peter Morgan introduced the item. The applicant, Mike Thomas was present to answer any questions. No one spoke during public comment. Richard Hansen made a motion to close the public hearing. Kendall Milton seconded the motion. The motion passed by a vote of 3 ayes and 0 nays. After a brief discussion, Richard Hansen made a motion to approve the item. Kendall Milton seconded the motion. The motion passed by a vote of 3 ayes and 0 nays.

IV. ADJOURNMENT

There being no further business to bring before the board, Richard Cunningham adjourned the meeting at 6:08 p.m.
PASSED AND APPROVED BY THE ARCHITECTURAL REVIEW BOARD OF THE CITY OF FORNEY, TEXAS, this ______ day of ____________________, 2019.

______________________________
Richard Cunningham, Chair

ATTEST:

______________________________
Gladis Saldana, City of Forney
Architectural Review Board
Agenda Item
Summary Report

<table>
<thead>
<tr>
<th>Meeting Date:</th>
<th>Submitted by:</th>
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<tbody>
<tr>
<td>January 28, 2019</td>
<td>A.C. Dixon</td>
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**Item Title:**
Hold a public hearing and discuss and consider approval of a request for a certificate of appropriateness, in accordance with the Historic Overlay Zone district regulations, for exterior changes to the main structure located at 106 S. Bois D'Arc Street, Forney, Texas.

**Consent Item [ ]**
**Public Hearing Item [X]**
**Action Item [ ]**

**Documentation Attached:**
- Elevation
- Photographs
- Paint Color Sample

**Item Summary:**
The property owner, Wende Hawthorne requests to paint the building at 106 S. Bois D'Arc. The following changes are requested:

1. Paint the metal columns and the canopy of the front elevation tricorn black (SW6258).
2. Paint the trim and the Suite 200 door of the front elevation a silver dollar gray color.
3. Paint the door, canopy, and fence of the rear elevation tricorn black (SW6258).
4. Paint the window frames and the window sills on all elevations a tricorn black (SW6258).

The Historic Overlay Zone district regulations provide guidance for the Board to make decisions regarding requests. Section 34e10.A(4) states that:

“Upon review of the application and consideration of all testimony presented during the public hearing, the ARB shall determine whether the proposed work is of a nature which will adversely affect:

(a) Any historical, architectural, archaeological, or cultural feature of the building or structure; or
(b) The future preservation, maintenance and use of the HOZ District.”

Certificate of approval guidelines, noted in Section 34e10.A(7), discuss that the general design, arrangement, texture, material, color, and fenestration of the proposed building or structure should show relation to such factors to similar buildings in the immediate vicinity of the structure in question.

When specifically discussing colors, Section 34e.10.A (7) (k) recommends using colors that reflect the historic character of the building or structure.

Staff provided public hearing notification in the Forney Messenger Newspaper and to the owners of properties located adjacent to the request.