### CERTIFICATE FOR RESOLUTION

I.

On the 28<sup>th</sup> day of May, 2020, the City Council of the City of Conroe, Texas, consisting of the following qualified members, to-wit: **Toby Powell, Mayor; Duke Coon, Mayor Pro-Tem; Council Members Seth Gibson, Duane Ham, Jody Czajkoski and Raymond McDonald**, did convene in public session in the Council Chamber of the City Hall at 300 West Davis in Conroe, Texas. The roll being first called, a quorum was established, all members being present. The Meeting was open to the public and public notice of the time, place and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code.

II.

WHEREUPON, AMONG OTHER BUSINESS transacted, the Council considered adoption of the following written Resolution, to-wit:

#### RESOLUTION NO. 4491-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, ADOPTING DESIGN STANDARDS AND PROVIDING FOR THE APPOINTMENT OF AN ARCHITECTURAL REVIEW BOARD TO ADMINISTER A PROGRAM TO INCENTIVIZE THE DEVELOPMENT OF NEW RESIDENTIAL HOUSING UNITS IN DOWNTOWN CONROE

III.

Upon motion of Council Member Ham, seconded by Council Member McDonald, all members present voted for adoption of the Resolution, except the following: No one voted against and no one abstained. A majority of those Council Members present having voted for adoption, the presiding officer declared the Resolution passed and adopted.

IV.

A true, full and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate.

SIGNED AND SEALED this 28th day of May, 2020.

SOCO M. GORJON, City Secretary



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### RESOLUTION NO. 4491-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, ADOPTING DESIGN STANDARDS AND PROVIDING FOR THE APPOINTMENT OF AN ARCHITECTURAL REVIEW BOARD TO ADMINISTER A PROGRAM TO INCENTIVIZE THE DEVELOPMENT OF NEW RESIDENTIAL HOUSING UNITS IN DOWNTOWN CONROE

WHEREAS, by Resolution No. 4472-19 dated November 14, 2019 the City Council established a Residential Housing Incentive Program with the objective of stimulating new residential development within certain designated Downtown areas; and

WHEREAS, the Resolution required that projects be designed in accordance with architectural guidelines and standards to be approved by the City Council and further provided that a three person architectural review board be established to review all projects for compliance with the adopted standards;

WHEREAS, the attached Design Standards have been prepared to guide the design of projects approved for incentive funding under the Residential Housing Incentive Program; and

WHEREAS, the City Council desires to expand the number of persons on the Architectural Review Board and to establish qualifications for membership on the Board and appoint the initial members:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONROE, TEXAS, THAT:

Section 1. This resolution is generally applicable within the territory inside the City of Conroe that is shown on the Map attached as Exhibit A, which territory is bounded by Interstate Highway 45 to the west, Dallas Street to the north, 10<sup>th</sup> Street to the east and the railway tracks to the south. This territory is hereinafter referred to as the "Downtown Housing Target Zone" or "DHTZ". Notwithstanding this general boundary description the neighborhood designated as the Uptown District is expressly excluded from the DHTZ and the program established by this resolution shall not be applicable to development in the Uptown District.

Section 2. The goal of the program established by this resolution is to create 1,000 new residential units within the DHTZ. The program automatically closes to new entry when agreements have been reached extending incentives to the target number of new residential units.

Section 3. New residential development in the DHTZ shall be eligible to apply for a housing development incentive not to exceed \$15,000 per housing unit to be payable in annual installments on a reimbursement basis following the issuance of a certificate of occupancy for the new housing units. The incentive shall be applicable to single family homes, duplexes, townhouses, apartments, condominiums, and other forms of residential construction that are expected to result in a minimum taxable project value of \$350,000 based on the estimated construction cost. Each new detached single family home shall constitute a separate project and each duplex or other structure that includes attached or multi-family residential units shall constitute a project. The incentive may be paid from any funds lawfully available to City but in no event shall any annual installment payment exceed 75% of the amount of ad valorem tax revenue collected by the City of Conroe on the project for the preceding year. The first incentive payment shall be due not earlier than April 1 of the calendar year following the year for which the improvements first become taxable. The payments shall continue for 10 consecutive years or until the maximum incentive of \$15,000 per residential unit has been paid. Projects that do not result in a taxable value of at least \$350,000 shall not be eligible to receive the incentive.

Section 4. The City Administrator shall provide for the administration of the DHTZ incentive program and may designate an appropriate city department or official to receive and process applications for DHTZ incentive agreements. Every DHTZ incentive agreement must be in writing and provide for the number of new housing units to be created. All DHTZ incentive agreements must be approved by the City Council and must fully incorporate the requirements of this resolution.

Section 5. (a) Each project must be designed and constructed in accordance with the Design Standards that are attached hereto as Exhibit B, which Design Guidelines are adopted for such purpose by the City Council. A five person Architectural Review Board ("ARB") appointed by the Mayor and approved by the City Council must review and approve the exterior design of each project to assure that the proposed design conforms to the adopted guidelines. The ARB shall include two (2) members of the City Council, one (1) architect, one (1) engineer and one (1) citizen historian. ARB approval for the exterior design must be obtained prior to beginning construction. Members of the ARB serve at the will of the City Council and serve until replaced.

(b) The ARB shall operate in conformity with the Rules and Procedures that are attached as Exhibit C to this Resolution and are hereby approved by the City Council for such purpose.

Section 6. The City Council may at any time review, alter or terminate the DHTZ incentive program, provided that no such alteration or

termination shall be deemed to alter the rights established under any previously approved DHTZ incentive agreement.

Section 7. This resolution amends and controls over Resolution No. 4472-19 dated November 14, 2019 to the extent of any conflict.

Section 8. This resolution shall be effective immediately upon adoption.

PASSED AND APPROVED this 28th day of May, 2020.

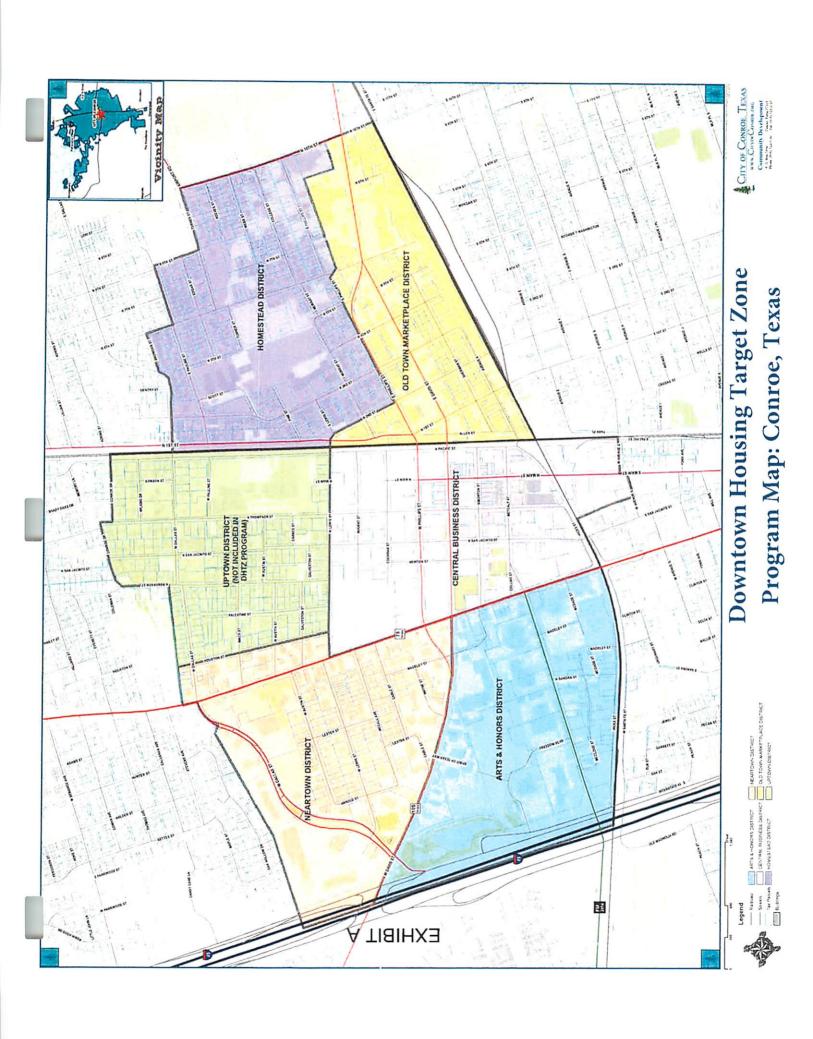
APPROVED AS TO FORM:

ATTEST:

MARCUS L. WINBERRY, City Attorney



## EXHIBIT A



## Central Business District Residential Incentive Design Standards

Encouraged

Encouraged

Front Porch

**Residential Types** Residential Single Family Residential Infill Duplex to Rowhouse or High Density Limited Density Townhouse/Flat Live/Work Above Home Development Quadplex Brownstone Multifamily Multifamily Commercial Setback from Roadway Buildings should be pushed closer to the street in order to have a stronger relationship with the sidewalk and pedestrians Preferred Build To 5 feet S/A Surrounding Property Line Property Line 5 feet Property Line Property Line Property Line Property Line But No Further Setback than 25 feet S/A Surrounding 25 feet Front Façade S/A Maximum Height 3 stories Surrounding 3 stories 3 stories 3 stories 3 stories N/A 3 stories N/A Prominent and Prominent and Prominent and Prominent and Prominent and Primary (Pedestrian) Entrance Facing Street Facing Street Facing Street N/A Facing Street Facing Street Facing Street N/A Facing Street Structural Variations Variations add visual interest to a building that add to appearance of both the building and surrounding area Roofline Flat Roofline Include parapets or cornices or with peaked or sloped façade elements Pitched Roofline N/A S/A Surrounding Include gables, dormers or shed roof elements to break up expanses of roofline that exceed 80 feet N/A Should include some differentiation in height if building front façade extends more than 80' along the roadway Height S/A Surrounding Street Facing Façade(s) N/A S/A Surrounding Should include differentiation of 2.5 feet or more in plane if building front facade extends more than 80' along the roadway Materials N/A S/A Surrounding Large building forms and wall surfaces should incorporate a variation or combination of materials, surface relief or texture Glazing/Transparency Consistency Windows should have a consistent pattern and shape on street facing facades Percent of Street Facing Façade First Floor (minimum) N/A S/A Surrounding 25 percent 50 percent 25 percent 25 percent 50 percent 25 percent 25 percent N/A S/A Surrounding 25 percent 25 percent 25 percent 25 percent Upper Floors (minimum) 25 percent 25 percent 25 percent Glass Type Clear Preferred Tinted, colored or opaque N/A S/A Surrounding Requires Approval Mirrored or Reflective Prohibited Pedestrian Elements (if appropriate to design)

Encouraged

## Central Business District Residential Incentive Design Standards

	residential ry	pes							
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily	High Density Multifamily
Balcony/Balconies			Encouraged	Encouraged		Encouraged	Encouraged	Encouraged	Encouraged
Canopies, Awnings or Similar						Encouraged	Encouraged	Encouraged	Encouraged
Materials	Build	ings should be con	structed of high-qua	ality, durable mate	erials that retain t	heir appearance ov	er time and can b	e economically mair	ntained
Class I Materials (75% of total building façade)			20. 10. 20.	PO 6999 2004 N 69		sonry, cement stucc			
Class II Materials (25% of total									
building façade)		architectu	ral metal, fiber ceme	ent siding, concret	te brick, manufact	ured stone, and inte	egrally colored sp	lit face block	
Ineligible materials			h-face concrete bloc						
Parking Screening of Equipment	S/A Townhouse	Encouraged	Located behind	the primary struc	ture (the building	and its relationship	to the street is r	more important than	visible parking
Refuse, Recycling and Storage	Located	to rear or otherwis	e unnoticeable area	and screened wit	h a permanent en	closure in same arc	hitectural style, n	naterials and color o	f building
Roof mounted equipment						ic streets, sidewalks			. Danian B
Solar Panels				5 To 10 To 1		oof or building form			
Ground mounted equipment						ure or maintained ve			
Building mounted equipment						facade of building			

# Arts & Honors District Residential Incentive Design Standards

	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily	High Density Multifamily
Setback from Roadway		Buildings shou	ld be pushed closer	to the street in	order to have a stro	onger relationship w	vith the sidewalk	and pedestrians	
Preferred Build To	15 feet	S/A Surrounding	5 feet	5 feet	15 feet	5 feet	5 feet	5 feet	5 feet
But No Further Setback than	25 feet	S/A Surrounding	25 feet	25 feet	25 feet	25 feet	25 feet	25 feet	25 feet
		Front Façade S/A							
Maximum Height	3 stories	Surrounding	3 stories	3 stories	3 stories	3 stories	3 stories	3 stories	5 stories
Primary (Pedestrian) Entrance	Facing Street	Facing Street	Prominent and Facing Street	N/A	Prominent and	Prominent and		Prominent and	Prominent and
Timely (Cocounty Elizabet	racing street	racing street	racing street	IN/A	Facing Street	Facing Street	N/A	Facing Street	Facing Street
Structural Variations		Variatio	ns add visual intere.	st to a building t	hat add to appeara	nce of both the buil	ding and surroun	ding area	
Roofline									
Flat Roofline			Include p	arapets or corni	ces or with peaked	or sloped façade el	ements		
Pitched Roofline	N/A	S/A Surrounding						ine that exceed 80 f	eet
Height	N/A	S/A Surrounding						than 80' along the	
Street Facing Façade(s)	N/A	S/A Surrounding						ls more than 80' alo	
Materials	N/A	S/A Surrounding	Large building fo	orms and wall su	rfaces should incorp	porate a variation o	or combination of	materials, surface r	elief or texture
Glazing/Transparency									
Consistency			Windows sh	ould have a cons	istent pattern and s	shape on street faci	ing facades		
Percent of Street Facing Façade									
First Floor (minimum)	N/A	S/A Surrounding	25 percent	50 percent	25 percent	25 percent	50 percent	25 percent	25 percent
Upper Floors (minimum)	N/A	S/A Surrounding	25 percent	25 percent	25 percent	25 percent	25 percent	25 percent	25 percent
Glass Type					Clear Preferred				
Tinted, colored or opaque	N/A	S/A Surrounding				Requires Approval			
Mirrored or Reflective					Prohibited				
Pedestrian Elements (if appropriate	to design)								
Front Porch	Encouraged	Encouraged			Encouraged				

## Arts & Honors District Residential Incentive Design Standards

	Trabia entra Ty								
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily	High Densit Multifamily
Balcony/Balconies			Encouraged	Encouraged		Encouraged	Encouraged	Encouraged	Encouraged
Canopies, Awnings or Similar						Encouraged	Encouraged	Encouraged	Encourage
Materials	Build	ings should be cons	structed of high-qua	ility, durable mate	rials that retain t	heir appearance ove	er time and can b	e economically mair	ntained
Class I Materials (75% of total building façade)			wood siding	g, clay fired brick, i	natural stone, ma	sonry, cement stucc	o and glass		
Class II Materials (25% of total building façade)		architectur	al metal, fiber cem	ent siding, concret	e brick, manufact	cured stone, and inte	egrally colored sp	lit face block	
Ineligible materials		EIFS, smoot	n-face concrete bloc	ck, tilt-up concrete	panel systems, n	netal panel systems	, and vinyl and alu	uminum siding	
Parking	S/A Townhouse	Encouraged	Located behind	the primary struc	ture (the building	and its relationship	to the street is r	more Important than	visible parkir
Screening of Equipment									
Refuse, Recycling and Storage	Located	to rear or otherwis	e unnoticeable area	and screened wit	h a permanent en	iclosure in same arc	hitectural style, m	naterials and color o	f building
Roof mounted equipment			Low profile, non-	reflective and not	visible from publ	ic streets, sidewalks	and open areas		
Solar Panels				Architecturally inte		oof or building form			
				Architecturally life	egrated into the r	our or building form			
Ground mounted equipment						ure or maintained ve			

# Neartown District Residential Incentive Design Standards

Res	iden	tial	Types

	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily	High Density Multifamily
Setback from Roadway		Bulldings shou	ld be pushed closer	to the street in	order to have a stro	nger relationship w	ith the sidewalk	and pedestrians	
Preferred Build To	15 feet	S/A Surrounding	5 feet	5 feet	15 feet	5 feet	5 feet	5 feet	5 feet
But No Further Setback than	25 feet	S/A Surrounding	25 feet	25 feet	25 feet	25 feet	25 feet	25 feet	25 feet
Maximum Height	3 stories	Front Façade S/A Surrounding	3 stories	3 stories	3 stories	3 stories	3 stories	3 stories	5 stories
Primary (Pedestrian) Entrance	Facing Street	Facing Street	Prominent and Facing Street	N/A	Prominent and Facing Street	Prominent and Facing Street	N/A	Prominent and Facing Street	Prominent and Facing Street
Structural Variations		Variation	ns add visual intere	st to a building t	hat add to appeara	nce of both the build	ding and surroun	dina area	
Roofline									
Flat Roofline			Include p	parapets or corni	ces or with peaked	or sloped façade ele	ements		
Pitched Roofline	N/A	S/A Surrounding			ers or shed roof ele			ine that exceed 80 f	eet
Height	N/A	S/A Surrounding			entiation in height i				
Street Facing Façade(s)	N/A	S/A Surrounding	Should include d	ifferentiation of	2.5 feet or more in	plane if building fro	nt façade extend	s more than 80' alo	ng the roadway
Materials	N/A	S/A Surrounding	Large building fo	orms and wall su	rfaces should incorp	porate a variation o	r combination of	materials, surface r	elief or texture
Glazing/Transparency									
Consistency			Windows sh	ould have a cons	istent pattern and s	hape on street facil	ng facades		
Percent of Street Facing Façade									
First Floor (minimum)	N/A	S/A Surrounding	25 percent	50 percent	25 percent	25 percent	50 percent	25 percent	25 percent
Upper Floors (minimum)	N/A	S/A Surrounding	25 percent	25 percent	25 percent	25 percent	25 percent	25 percent	25 percent
Glass Type					Clear Preferred				
Tinted, colored or opaque	N/A	S/A Surrounding				Requires Approval			
Mirrored or Reflective					Prohibited	And Inches			
Pedestrian Elements (If appropriate									
Front Porch	Encouraged	Encouraged			Encouraged				

# Neartown District Residential Incentive Design Standards

	residential Tyl	,							
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily	High Densit Multifamily
Balcony/Balconies			Encouraged	Encouraged		Encouraged	Encouraged	Encouraged	Encouraged
Canopies, Awnings or Similar						Encouraged	Encouraged	Encouraged	Encouraged
Materials	Bulldi	ngs should be cons	tructed of high-qua	lity, durable mate	rials that retain t	heir appearance ove	er time and can b	e economically main	stained
Class I Materials (75% of total building façade)						sonry, cement stucc		- conomically man	itame u
Class II Materials (25% of total building façade)		architectur				tured stone, and inte		it face block	
Ineligible materials		EIFS, smooth	-face concrete bloc	k, tilt-up concrete	panel systems, n	netal panel systems,	, and vinyl and alu	minum siding	
Parking  Screening of Equipment	S/A Townhouse	Encouraged						nore important than	visible parkir
Refuse, Recycling and Storage	Located t	o rear or otherwise	unnoticeable area	and screened with	n a permanent en	closure in same arch	nitectural style m	aterials and color of	building
Roof mounted equipment						ic streets, sidewalks		aceriais and color of	building
Solar Panels				Architecturally inte					
Join Failers					grated into the re	ool of building form			
Ground mounted equipment						ure or maintained ve			

# Old Town Marketplace District Residential Incentive Design Standards

	Single Family	Residential Infill			The second second second	Rowhouse or	Residential Above	Limited Density
	Home	Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Brownstone	Commercial	Multifamily
Setback from Roadway		Buildings shou	ld be pushed closer to	the street in order	r to have a stronger relati	onship with the side	ewalk and pedestrians	· · · · · · · · · · · · · · · · · · ·
Preferred Build To	15 feet	S/A Surrounding	5 feet	5 feet	15 feet	5 feet	5 feet	5 feet
But No Further Setback than	25 feet	S/A Surrounding	25 feet	25 feet	25 feet	25 feet	25 feet	25 feet
		Front Façade S/A						
Maximum Helght	2 stories	Surrounding	3 stories	3 stories	3 stories	3 stories	3 stories	3 stories
			Prominent and		Prominent and	Prominent and		Prominent and
Primary (Pedestrian) Entrance	Facing Street	Facing Street	Facing Street	N/A	Facing Street	Facing Street	N/A	Facing Street
Structural Variations		Variatio	ne add ideual Internet i	to a building that a	add to appearance of both	Ab a bootletter = = = d = =		
Roofline		Variation	is dud visual litterest i	to a ballally that t	ida to appearance of boar	the building and st	irrounging area	
Flat Roofline			Include par	anets or cornices of	or with peaked or sloped f	acade elements		
Pitched Roofline	N/A	S/A Surrounding			or shed roof elements to b	7	f roofline that exceed 8	n feet
Height	N/A	S/A Surrounding			ation in height if building t			
Street Facing Façade(s)	N/A	S/A Surrounding	Should include diffe	erentiation of 2.5 f	eet or more in plane if bu	ilding front facade	extends more than 80' a	long the roadway
Materials	N/A	S/A Surrounding	Large building forn	ns and wall surface	es should incorporate a va	riation or combinat	ion of materials, surfac	e relief or texture
Glazing/Transparency						Q.		
Consistency			Windows shoul	d have a consister	nt pattern and shape on st	reet facing facades		
Percent of Street Facing Façade						0		
First Floor (minimum)	N/A	S/A Surrounding	25 percent	50 percent	25 percent	25 percent	50 percent	25 percent
Upper Floors (minimum)	N/A	S/A Surrounding	25 percent	25 percent	25 percent	25 percent	25 percent	25 percent
Glass Type				CI	ear Preferred			25 percent
Tinted, colored or opaque	N/A	S/A Surrounding			Requires A	pproval		
Mirrored or Reflective					Prohibited			
Pedestrian Elements (if appropriate	to design)							
Pedestrian Elements (if appropriate Front Porch	e to design) Encouraged	Encouraged			Encouraged			

# Old Town Marketplace District Residential Incentive Design Standards

	Residential Ty	pes								
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone	Residential Above Commercial	Limited Density Multifamily		
Canopies, Awnings or Similar						Encouraged	Encouraged	Encouraged		
Materials  Class I Materials (75% of total building facade)	Bullo	lings should be cons			s that retain their appear			aintained		
Class II Materials (25% of total		architectur								
building façade)			architectural metal, fiber cement siding, concrete brick, manufactured stone, and integrally colored split face block EIFS, smooth-face concrete block, tilt-up concrete panel systems, metal panel systems, and vinyl and aluminum siding							

Parking	S/A Townhouse E	ncouraged	Located behind the primary structure (the building and its relationship to the street is more important than visible parking
Screening of Equipment			
Refuse, Recycling and Storage	Located to rea	ar or otherwise	e unnoticeable area and screened with a permanent enclosure in same architectural style, materials and color of building
Roof mounted equipment			Low profile, non-reflective and not visible from public streets, sidewalks and open areas
Solar Panels			Architecturally integrated into the roof or building form
Ground mounted equipment			Screened from view using permanent enclosure or maintained vegetation
Building mounted equipment			Avoid placing equipment on front façade of building

# Homestead District Residential Incentive Design Standards

Resid	dent	ial T	vnes
11621	uciic	1011	Ancs

	nesidential Ty	pes					
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone (along Phillips Street)	Residential Above Commercial (along Phillips Street)
Setback from Roadway		Buildings shou	ıld be pushed closer to the s	treet in order to have	a stronger relationship wit	h the sidewalk and pedestric	ins
Preferred Build To	25 feet	S/A Surrounding	25	25	25	15 feet	15 feet
But No Further Setback than	N/A	S/A Surrounding	N/A	N/A	N/A	25 feet	25 feet
		Front Façade S/A					
Maximum Height	2 stories	Surrounding	2 stories	2 stories	2 stories	3 stories	3 stories
			Prominent and Facing		Prominent and Facing	Prominent and Facing	
Primary (Pedestrian) Entrance	Facing Street	Facing Street	Street	N/A	Street	Street	N/A
Structural Variations		Variatio	ns add visual interest to a b	uilding that add to ap	pearance of both the building	na and surroundina area	
Roofline							
Flat Roofline			Include parapets	or cornices or with p	eaked or sloped façade elen	nents	
Pitched Roofline	N/A	S/A Surrounding	Include gable	es, dormers or shed r	oof elements to break up ex	panses of roofline that excee	d 80 feet
Height	N/A	S/A Surrounding	Should include son	ne differentiation in l	neight if building front façac	le extends more than 80' alor	ng the roadway
Street Facing Façade(s)	N/A	S/A Surrounding				t façade extends more than 8	
Materials	N/A	S/A Surrounding				combination of materials, sur	
Glazing/Transparency							
Consistency			Windows should hav	e a consistent patter	n and shape on street facing	facades	
Percent of Street Facing Façade							
First Floor (minimum)	N/A	S/A Surrounding	25 percent	50 percent	25 percent	25 percent	50 percent
Upper Floors (minimum)	N/A	S/A Surrounding	25 percent	25 percent	25 percent	25 percent	25 percent
Glass Type				Clear Pref	erred		- makesana
Tinted, colored or opaque	N/A	S/A Surrounding			Requires Approval		
Mirrored or Reflective				Prohibit	ed		
Pedestrian Elements (if appropriate	e to design)						
Front Porch							

## Homestead District Residential Incentive Design Standards

	residential 17	703					
	Single Family Home	Residential Infill Development	Townhouse/Flat	Live/Work	Duplex to Quadplex	Rowhouse or Brownstone (along Phillips Street)	Residential Above Commercial (along Phillips Street)
Balcony/Balconies			Encouraged	Encouraged		Encouraged	Encouraged
Canopies, Awnings or Similar						Encouraged	Encouraged
Materials	Bullo	lings should be const	tructed of high-quality, du	rable materials that re	tain their appearance over	time and can be economicall	y maintained
Class   Materials (75% of total building façade)			wood siding, clay fi	red brick, natural stone	e, masonry, cement stucco	and glass	
Class II Materials (25% of total building façade)		architectura	al metal, fiber cement sidi	ng, concrete brick, mar	nufactured stone, and integ	rally colored split face block	
Ineligible materials		EIFS, smooth	-face concrete block, tilt-u	ip concrete panel syste	ms, metal panel systems, a	nd vinyl and aluminum siding	
Parking	S/A Townhouse	Encouraged	Located behind the pri	mary structure (the bu	Ilding and its relationship t	o the street is more importar	nt than visible parking
Screening of Equipment							
Refuse, Recycling and Storage	Located	to rear or otherwise	unnoticeable area and sc	reened with a permane	ent enclosure in same archit	ectural style, materials and o	olor of building
Roof mounted equipment			Low profile, non-reflecti	ve and not visible from	public streets, sidewalks a	nd open areas	
Solar Panels			Archited	cturally integrated into	the roof or building form		
Ground mounted equipment			Screened from vi	ew using permanent er	nclosure or maintained vege	etation	
Building mounted equipment	·		Avoid	placing equipment on	front façade of building		

## **EXHIBIT C**

## CITY OF CONROE ARCHITECTURAL REVIEW BOARD

### **RULES AND PROCEDURES**

#### **AUTHORITY**

The Architectural Review Board (ARB) is established pursuant to Resolution No. 4472-19 adopted November 14, 2019 and as amended on May 28, 2020, establishing a program to incentivize the development of new residential housing units in downtown Conroe. The Board has the authority to approve or disapprove the design of proposed projects pursuant to compliance with development standards adopted by the City Council for each district located within the area identified in the Downtown Conroe Development Plan adopted by the City Council. The City Council shall be the final authority for approval or rejection of any application for incentive funding.

### **PURPOSE**

The purpose of the ARB is to preserve and protect the historic and architectural value of residential neighborhoods identified in the Downtown Conroe Development Plan, and by its counsel and decisions, maintain and enhance the distinctive downtown residential characteristics of the City of Conroe. The architectural review process assures the City Council that applicants seeking Downtown Housing Target Zone grants are conforming to building design, signage, landscaping, or other standards that contribute to the preservation of the historical architectural integrity of the City's downtown residential districts.

#### ORGANIZATION

The ARB shall consist of five (5) members appointed by the Mayor and approved by the City Council and shall include two (2) members of the City Council, one (1) architect, one (1) engineer, and one (1) citizen historian. The Board shall elect from among its members a Chairman and a Vice Chairman. Election of officers shall be held annually. Members of the ARB serve at the will of the City Council and serve until replaced.

#### ATTENDENCE

Faithful and prompt attendance at all meetings of the Board and conscientious performance of the duties required of members shall be a prerequisite to continuous membership on the Board. Should a member fail to attend three (3) consecutive regular meetings of the Board, and should there be no adequate excuse for such absences, or if a member misses more than six (6) meetings in a period of one year, the Chairman, with the concurrence of a majority of the entire Board, shall recommend to the City Council that the member be removed and that the vacated position be filled.

#### **BOARD NOTIFICATION**

The Board's agenda shall be distributed to Board Members no later than three (3) calendar days prior to a scheduled Board meeting. The form of the agenda shall be approved by the Board and shall contain the following paragraphs:

"Applicants are hereby notified to be present or to have an authorized agent attend the meeting. Any discussions and/or presentations made by an authorized agent shall be binding. Failure to attend will prevent consideration of the application. Persons having an interest in the above are invited to attend.

If any applicant decides to appeal any decision made with respect to any matter considered at this meeting, it shall be the responsibility of the applicant to provide testimony and any evidence upon which the appeal is to be based."

### MEETINGS/BOARD DECISIONS

Scheduled meetings shall be held at City Hall. Meetings may be called at the Chairman's discretion but shall allow time for a minimum notice of three (3) working days to designate the place, time and notification of the applicant.

A quorum shall consist of three (3) members of the Board. All decisions require the concurrence of at least three (3) members. No letters of proxies from absent Board members shall be read or considered. No Board member shall take part in the consideration of any case in which he/she is a party or has a financial interest.

The applicant or an authorized representative must be present at the meeting to represent the application and respond to questions. At the meeting, staff will present a staff report with pictures and staff's recommendation. Following the staff report, the applicant will be given the opportunity to present the proposal with any changes or corrections to the report. The Architectural Review Board will ask any questions they may have and may ask for changes, if appropriate. The Board will then vote to approve the application as submitted or modified, defer for further study, or deny the application.

## DOCUMENTATION REQUIRED OF APPLICANT FOR BOARD REVIEW

Depending on the nature of the project, the applicant is expected to submit the following information at least thirty (30) days in advance of any scheduled meeting of the Board:

- Site plans, floor plans, building elevations with appropriate detail on the design of doors;
- windows, ornamentation, signs, lighting, visible mechanical equipment, and other details;
- Landscape plans;
- Estimate of finished project value:

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- Proposed signs;
- Proposed lighting;
- Samples of colors and materials;
- Preliminary engineering plans for streets, paths, parking lots, etc.;
- Photographs of the site, building, and/or surrounding properties; and
- Any other information that would assist the Board in evaluating the application.

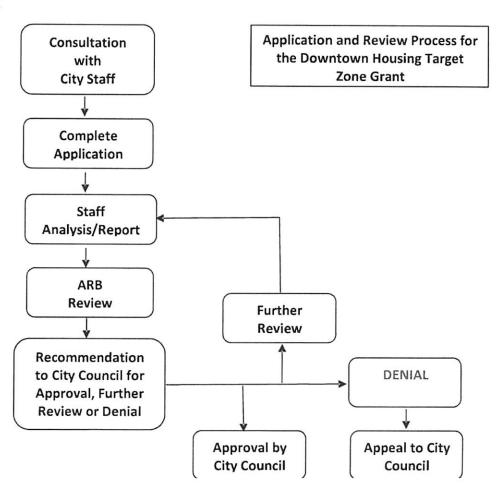
### ABBREVIATED REVIEW PROCEDURES

In the interest of expediting an applicant's request through the architectural review process, the Architectural Review Board may consider staff recommendations in lieu of applicant testimony for abbreviated review and approval. A simple majority of the Board may proceed with an abbreviated review process.

#### APPROVAL OR DENIAL

Approved applications shall be presented to the City Council for consideration and award of Downtown Housing Target Zone grants as recommended by the Architectural Review Board. Denied applications may be appealed to the City Council at the discretion of the applicant in accordance with the City's established appeals process.

### **FLOWCHART**



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These Rules and Procedures were adopted by the City Council of the City of Conroe, Texas, on Nay 28, 2020.)