

Wylie Historic Review Commission Regular Meeting

July 25, 2024 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

Chair Sandra Stone called the meeting to order at 6:00 p.m. In attendance were Chair Sandra Stone, Vice-Chair Allison Stowe, Commissioner Krisleigh Hoermann, Commissioner Kali Patton, Commissioner Tommy Todd, Commissioner Kevin Hughes, Deputy City Manager Renae Ollie, Director of Community Services Jasen Haskins and Administrative Assistant Gabby Fernandez. Absent was Commissioner Edwin Caffrey.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Commission regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Commission requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Commission is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

None approached the Commission.

ELECTION OF CHAIR AND VICE-CHAIR

Nominate and motion for Chair

Commission Action on Election of Chair

A motion was made by Commissioner Stowe to nominate Commissioner Sandra Stone as Chair and seconded by Commissioner Hoermann. A vote was taken and carried 6-0.

Nominate and motion for Vice-Chair

Commission Action on Election of Vice-Chair

A motion was made by Chair Stone to nominate Commissioner Allison Stowe as Vice-Chair and seconded by Commissioner Patton. A vote was taken and carried 6-0.

WORK SESSION

Director Haskins presented to the Commission regarding the rules and procedures of the HRC.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Consider and act upon the approval of the June 27, 2024 Meeting Minutes.

Commission Action on Consent Agenda

A motion was made by Vice-Chair Stowe and seconded by Commissioner Patton to approve the Consent Agenda as presented. A vote was taken and carried 6 – 0.

WORK SESSION 2

Deputy City Manager Ollie presented a work session to discuss amendments to Section 6.3 of the Zoning Ordinance.

ADJOURNMENT

A motion was made by Vice-Chair Stowe and seconded by Commissioner Patton to adjourn. A vote was taken and carried 6 – 0. Chair Stone adjourned the meeting at 7:13 p.m.

Sandra Stone – Chair

ATTEST

Gabby Fernandez - Secretary