Wylie Historic Review Commission Regular Meeting

September 26, 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 Kali Patton, Commissioner Tommy Todd and Commissioner Edwin Caffery. Staff present were Deputy City Manager Renae' Ollie, Director of Community Services Jasen Haskins and Administrative Assistant Gabby Fernandez. Absent was Commissioner Krisleigh Hoermann and Commissioner Kevin Hughes.

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.

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, approval of the meeting minutes from the August 22, 2024, Historic Review Commission Meeting.

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 5-0.

REGULAR AGENDA

1. Consider, and act upon, a request to change the meeting start time of the Historic Review Commission from 6:00 pm to 6:30 pm.

Commission Action on Regular Agenda

A motion was made by Chair Stone and seconded by Commissioner Patton to deny Regular Agenda Item 1 as presented. A vote was taken and carried 5-0.

WORK SESSION	
WS1. Hold a Work Session to discuss amendments to Section 6.3 of the	Zoning Ordinance.
Deputy City Manager Ollie presented to the Commission.	
ADJOURNMENT	
A motion was made by Commissioner Patton and seconded by Vice-C and carried $5-0$. Chair Stone adjourned the meeting at $6:44$ p.m.	Chair Stowe to adjourn. A vote was taken
	Sandra Stone – Chair
ATTEST	

Gabby Fernandez - Secretary