

Wylie Historic Review Commission Regular Meeting- Amended

August 24, 2023 – 6:00 PM

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



CALL TO ORDER

The meeting was called to order by Chair Sandra Stone at 6:00 p.m. Present were Chair Sandra Stone, Vice-Chair Allison Stowe, Board Member Anita Jones, Board Member Kali Patton, Board Member Krisleigh Hoermann, Board Member Stephen Burkett, Board Member Laurie Sargent, Deputy City Manager Renae Ollie, and Secretary Lillian Baker.

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Deputy City Manager Ollie and the Pledge of Allegiance was led by Board Member Stowe.

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 Board.

ELECTION OF CHAIR AND VICE CHAIR

- A. Nomination and Motion for Chair
- B. Nomination and Motion for Vice-Chair

Board Action on Election of Chair and Vice-Chair

A motion was made by Chair Stone to nominate herself for re-election for chair. A motion was made by Board Member Stowe and seconded by Board Member Hoermann to re-elect Chair Stone. A vote was taken and carried 7 – 0.

A motion was made by Board Member Patton and seconded by Board Member Jones to re-elect Vice-Chair Stowe for Vice-Chair. A vote was taken and carried 7 – 0.

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 June 22, 2023 Meeting Minutes.

Board Action on Consent Agenda

A motion was made by Board Member Patton and seconded by Vice-Chair Stowe to approve the Consent Agenda as presented. A vote was taken and carried 7 – 0.

REGULAR AGENDA

1. Consider and act upon a recommendation to the City Council regarding a request to renovate an existing commercial structure, located at 105 W. Jefferson within the Downtown Historic District.

Board Comments on Regular Agenda

Deputy City Manager Ollie presented an overview of the applicant's submittal. The paint selection swatches were presented to the board and a discussion was held on the preference of the color with the applicant, who was present. Applicant Bobby Heath and on the phone Chad Heath, discussed the historical selection of the colors based on the time period. The Board Discussed their color preference and how it would reflect in the Historic District.

Board Action on Regular Agenda

A motion was made by Vice-Chair Stowe and seconded by Board Member Patton to approve the color palette of the eggshell color presented for the main building, charcoal for the top, the light blue that was presented for the façade with the arches, and charcoal on the inner arches. A vote was taken and carried 7 – 0.

WORK SESSION

WS1. Work Session: Discuss Landmarks Ordinance

Board Discussion on Work Session

Deputy City Manager Ollie started the discussion on the landmarks. She stated a landmark ordinance with the City does exist. The Board determined that the citizens should be given the option of a wall plaque or a yard plaque. The Board also discussed preference on plaque types and colors. The Board discussed having a brief synopsis of the history of the home as well as possibly adding to a mapping/walking tour, for those that choose to do so. In addition, the Board discussed a two-step criteria that would either provide a tax incentive for those that are of true historical designation or a nice home with non-period modifications for recognition. The Board discussed possible implications for Historic District Home's future potential if deemed a landmark. Costs and other items will be left for further discussion. Deputy City Manager Ollie stated that she would source companies for plaques and present back to the Board when she had more information available.

ADJOURNMENT

A motion was made by Board Member Hoermann and seconded by Board Member Patton to adjourn. A vote was taken and carried 7 – 0. Chair Stone adjourned the meeting at 6:58 p.m.

Sandra Stone - Chair

ATTEST

Lillian Baker - Secretary