

# Wylie Planning and Zoning Commission Regular Meeting

October 18, 2022 – 6:00 PM

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



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## CALL TO ORDER

Chair Bryan Rogers called the meeting to order at 6:00pm. Commissioners present: Chair Rogers, Vice Chair Joshua Butler, Commissioner Keith Scruggs, Commissioner Jennifer Grieser, Commissioner James Byrne, Commissioner Rod Gouge, and Commissioner Jacques Loraine. Staff present were: Community Services Director Jasen Haskins, Senior Planner, Kevin Molina, and Administrative Assistant Mary Bradley

## INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chair Butler gave the Invocation and Commissioner Loraine led the Pledge of Allegiance.

## 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.*

No one addressed the Commissioners on Non-Agenda Items

## 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 October 4, 2022 Regular Meeting Minutes.
- B. Consider, and act upon a recommendation to City Council regarding a Final Plat of Whitley Road Estates, being a replat for Lot 4 establishing three lots on seven acres in the City of Wylie Extra Territorial Jurisdiction, located at 3387 Whitley Road.

## Board Action

A motion was made by Commissioner Gouge, and seconded by Commissioner Grieser to approve the Consent Agenda A and B as presented. A vote was taken, and carried 7 – 0.

Staff stated that the next meeting will be November 15, 2022, there will not be a meeting on November 1, 2022.

## ADJOURNMENT

A motion was made by Vice Chair Butler, and seconded by Commissioner Gouge to adjourn the meeting at 6:05PM. A vote was taken and carried 7 – 0.

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Bryan Rogers, Chair

## ATTEST

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Mary Bradley, Secretary