

Wylie Historic Review Commission Regular Meeting

August 22, 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, 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.

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 July 25, 2024 Historic Review Commission Meeting.

Commission Action on Consent Agenda

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

REGULAR AGENDA

1. Consider, and act upon, a recommendation to the City Council regarding a request to renovate an existing residential structure, located at 301 N Ballard within the Downtown Historic District.

Commission Action on Regular Agenda

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

ADJOURNMENT

A motion was made by Chair Stone and seconded by Commissioner Hoermann to adjourn. A vote was taken and carried 6 – 0. Chair Stone adjourned the meeting at 6:09 p.m.

Sandra Stone – Chair

ATTEST

Gabby Fernandez - Secretary