



# Wylie City Council

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## AGENDA REPORT

Department: City Secretary  
Prepared By: Stephanie Storm

Account Code: \_\_\_\_\_

### Subject

Hold a Public Hearing, to consider, and act upon, the removal of a board member, and the appointment of a new board member to the City of Wylie Zoning Board of Adjustment to fill a term from November 12, 2024 to June 30, 2025.

### Recommendation

Motion to remove Michael Innella and to appoint \_\_\_\_\_ to the City of Wylie Zoning Board of Adjustment to fill the term of November 12, 2024 to June 30, 2025.

### Discussion

The position of alternate on City board's serve an important role as they sit as a voting member, on an as needed basis, in order for the board to meet quorum and conduct the meeting when a seated member cannot attend.

Staff is requesting to remove Board Member Michael Innella from the City of Wylie Zoning Board of Adjustment (ZBOA) due to meeting absences and lack of communication. Mr. Innella did express in an email on July 11<sup>th</sup> that he was going to send in a resignation, but staff has not received a formal resignation.

In accordance with Local Government Code, Chapter 211 (Municipal Zoning Authority), Section 211.008(b) (Board of Adjustment) the City Council may remove a board member for cause, on a written charge after a public hearing. A vacancy on the board shall be filled for the unexpired term.

Staff has reviewed the applicants that applied in 2024 and expressed a desire to serve on the ZBOA, and that are not currently serving on the ZBOA and/or not appointed to serve on more than one board/commission. That results in the following eligible applicants:

- John Straube Jr. – not currently serving/appointed to any board/commission
- Harold Smith – currently serving on the Wylie Economic Development Corporation
- Edwin Caffrey – currently serving on the Historic Review Commission
- Ethan Homan – not currently serving/appointed to any board/commission
- Shuaib Malik – not currently serving/appointed to any board/commission
- Jon Ennis – currently serving on Construction Code Board

Staff has reached out to the above applicants to see if they are still qualified and interested in serving on the board. Two of the applicants responded, Jon Ennis and Edwin Caffrey stating they are willing to serve.