# **Wylie Historic Review Commission Regular Meeting**

November 21, 2024 – 6:00 PM

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



#### CALL TO ORDER

Interim Chair Krisleigh Hoermann called the meeting to order at 6:00 p.m. In attendance were Commissioner Kali Patton, Commissioner Tommy Todd and Commissioner Edwin Caffrey. Staff present were Deputy City Manager Renae' Ollie, Director of Community Services Jasen Haskins and Former Administrative Assistant Mary Bradley. Absent was Chair Sandra Stone and Vice-Chair Allison 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 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 September 26, 2024, Historic Review Commission Meeting.

#### **Commission Action on Consent Agenda**

A motion was made by Commissioner Patton and seconded by Commissioner Hughes to approve the Consent Agenda with correction to Commissioner Edwin Caffrey's name spelling. A vote was taken and carried 5 - 0.

#### REGULAR AGENDA

1. Hold a public hearing to consider, and act upon a recommendation to the Planning and Zoning Commission regarding amendments to Zoning Ordinance 2015-09, Article 6, Section 6.3 Downtown Historic District.

Chair Hoermann opened the public hearing at 6:12 PM. No one approached the Commission. Chair Hoermann closed the public hearing at 6:12 PM.

### **Commission Action on Regular Agenda**

A motion was made by Chair Hoermann and seconded by Commissioner Hughes to approve Regular Agenda Item 1 as presented. A vote was taken and carried 5-0.

# **ADJOURNMENT**

A motion was made by Commissioner Hughes and seconded by Commissioner Patton to adjourn. A vote was taken and carried $5-0$ . Chair Stone adjourned the meeting at $6:15$ p.m.	
	Sandra Stone – Chair
ATTEST	
Gabby Fernandez - Secretary	