

# Wylie Historic Review Commission Regular Meeting

December 19, 2024 – 6:00 PM

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



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## CALL TO ORDER

Chair Sandra Stone called the meeting to order at 6:00 p.m. In attendance were Chair Sandra Stone, 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 Administrative Assistant Gabby Fernandez. Absent was Commissioner Krisleigh Hoermann, Commissioner Kevin Hughes 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 November 21, 2024, Historic Review Commission Meeting.**

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

A motion was made by Commissioner Patton and seconded by Commissioner Caffrey to approve the Consent Agenda. A vote was taken and carried 4 – 0.

## REGULAR AGENDA

- 1. Consider, and act upon, a recommendation to the City Council regarding construction of a new Residential structure in accordance with Ordinance No. 2022-34. Property located at 100 S. Cottonbelt St. within the Downtown Historic District.**

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

A motion was made by Chair Stone and seconded by Commissioner Patton to approve Regular Agenda Item 1, with the conditions that include craftsman-style windows, adding a wood panel to the Hardie siding, and incorporating two colors from the historic palette. A vote was taken and carried 4 – 0.

## **ADJOURNMENT**

A motion was made by Commissioner Caffrey and seconded by Commissioner Patton to adjourn. A vote was taken and carried 4 – 0. Chair Stone adjourned the meeting at 6:16 p.m.

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*Sandra Stone – Chair*

## **ATTEST**

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*Gabby Fernandez - Secretary*