

# Wylie Zoning Board of Adjustments Regular Meeting

July 15, 2024 – 6:00 PM

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



---

## CALL TO ORDER

Community Development Director Jasen Haskins called the meeting to order at 6:13 p.m. In attendance were Board Member Richard Covington, Board Member I-isha Hudson, Board Member Gordon Hikel, Board Member Luca Pareti, Director of Community Development Jasen Haskins, Senior Planner Kevin Molina, and Administrative Assistant Gabby Fernandez. Absent was Board Member Aaron Lovelace and Board Member Hamza Fraz.

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Board 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. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

None approached the Board.

## ELECTION OF CHAIR AND VICE-CHAIR

Nominate and motion for Chair

Nominate and motion for Vice-Chair

## BOARD ACTION

A motion was made by Board Member Hikel and seconded by Board Member Pareti to nominate Board Member Covington for Chair. A vote was taken and carried 4-0.

A motion was made by Board Member Hikel and seconded by Board Member Pareti to nominate Board Member Hudson for Vice-Chair. A vote was taken and carried 4-0.

## WORK SESSION

### WS1. Discuss ZBoA rules and procedures

Director Haskins presented to the Board.

**CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the Board 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 March 18, 2024 Zoning Board of Adjustments meeting.

**BOARD ACTION ON CONSENT AGENDA ITEM A**

A motion was made by Board Member Hikel, seconded by Board Member Pareti, to approve the Consent Agenda as presented. A vote was taken and the motion passed 4-0.

**REGULAR AGENDA**

- 1. Hold a public hearing to consider and act upon a request by Crystal Thomas for a variance to Section 2.5.C of Zoning Ordinance 2023-23 to allow for an accessory structure within a utility easement, within the side setback and within the setback of the proximity to a main structure. Property located at 1725 Port Tack Lane. (ZBA 2024-03)

Chair Covington opened the public hearing at 6:44 PM. No one approached the Board. Chair Covington closed the public hearing at 6:44 PM.

**BOARD ACTION ON REGULAR AGENDA ITEM 1**

A motion was made by Board Member Hikel and seconded by Vice-Chair Hudson to approve as presented. A vote was taken and carried 4 – 0.

**ADJOURNMENT**

A motion was made by Board Member Hikel, and seconded by Board Member Pareti, to adjourn the meeting. A vote was taken and carried 4 – 0. Chair Covington adjourned the meeting at 6:50 pm.

\_\_\_\_\_  
*Richard Covington, Chair*

**ATTEST**

\_\_\_\_\_  
*Gabby Fernandez, Secretary*