

Wylie Comprehensive Plan Advisory Committee

May 19, 2022 – 6:00 PM

Library Multi-Purpose Room - 300 Country Club Road, Building #300, Wylie, Texas 75098



CALL TO ORDER

Chair Sandra Stone called the meeting to order at 6:10PM and announced a quorum was present. Committee Members present: Chair Sandra Stone, Committee Member Eugene Hauptmann, Committee Member Ken Kocon, Committee Member Jon Bailey, Committee Member Todd Pickens, Committee Member James Byrne, Committee Member Jared Larew, Committee Member Jeremy Meier, Committee Member Jason Greiner, Committee Member Joe Chandler, Committee Member Jeremy Mier and Committee Member Matt Atkins. Committee Members Absent: Committee Member Matthew Soto, Committee Member Kim Mullis and Committee Member Jacques Loraine.

COMMENTS ON NON-AGENDA ITEMS

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

Mr. Fred Monroe addressed the Committee Members requesting property off Country Club be designated as low-density residential.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Committee 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, the approval of the March 3, 2022 Meeting Minutes.

Board Action

A motion was made by Committee Member Chandler, and seconded by Committee Member Byrne to approve the Consent Agenda as submitted. A vote was taken and carried 9 – 0.

WORK SESSION

WS1. Process Recap. The purpose of the meeting was to discuss the complete draft plan document, consider whether additional revisions are needed, and to consider recommending the plan to move forward.

WS2. Plan Takeaways and Implementation. The Committee Members discussed Future Land Use Map designations and how the Future Land Use Map and Comprehensive Plan should be used in the future.

WS3. Open House #2 Input. The Consultant and Staff gave a brief summary of the Open House #2 Input that was received.

WS4. Discuss Possible Revisions. The consensus from the Committee Members on the following revisions to the draft plan:

- Note that regular reviews (at least every three to four years) of the thoroughfare plan to examine whether traffic control improvements are needed;
- Consider removing Teakwood/Hinnant Drive thoroughfare extension based on Capital Improvement Plan.
- Future Land Use Map change to the Monroe Farm property to low-density residential.

CONVENE INTO REGULAR SESSION

Chair Stone reconvened the Meeting into Regular Session

REGULAR AGENDA

1. Consider, and act upon, a recommendation of the 2022 Comp Plan to the Planning and Zoning Commission and to the City Council.

The Committee Members unanimously voted to recommend approval for Agenda Item 1, subject to the revisions noted above.

ADJOURNMENT

A motion was made by Committee Member Todd Pickens, seconded by Committee Member Ken Kocon, to adjourn the meeting at 7:32PM.

Sandra Stone, Chair

ATTEST:

Mary Bradley, Secretary