# Wylie Planning and Zoning Commission Regular Meeting

July 16, 2024 – 6:00 PM Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



## CALL TO ORDER

Chair Joshua Butler called the meeting to order at 6:00pm. In attendance were Chair Joshua Butler, Commissioner Joe Chandler, Vice-Chair Harold Gouge, Commissioner Zeb Black and Commissioner Keith Scruggs, Commissioner Franklin McMurrian and Commissioner Zewge Kagnew. Staff present were: Community Services Director Jasen Haskins, Senior Planner Kevin Molina, Development Engineering Manager Than Nguyen and Administrative Assistant Gabby Fernandez.

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Chair Butler gave the Invocation and Vice-Chair Gouge led the Pledge of Allegiance.

### WORK SESSION

WS1. Hold a work session to discuss the Planning and Zoning Commission rules, procedures and responsibilities.

Community Services Director Jasen Haskins presented to the Commission.

### 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.

No one approached the Commissioners on Non-Agenda Items.

### 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 July 2, 2024 Planning and Zoning Commission meeting.
- B. Consider, and act upon a recommendation to City Council regarding a Final Plat being a Replat of 0.093 acres of abandoned right of way and Lot 2, Block A of Wooded Creek Estates Phase 2, creating Lot 2R, Block A of Wooded Creek Estates Phase 2 on 0.399 acres, located at 2718 Spanish Oak.

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## **BOARD ACTION**

A motion was made by Vice-Chair Gouge, seconded by Commissioner Chandler, to approve the Consent Agenda as presented. A vote was taken and the motion passed 7 - 0.

#### ADJOURNMENT

A motion was made by Commissioner Black, and seconded by Commissioner Scruggs, to adjourn the meeting at 6:23 PM. A vote was taken and carried 7 - 0.

Joshua Butler, Chair

ATTEST

Gabby Fernandez, Secretary