



Wylie Planning and Zoning Commission Regular Meeting

December 05, 2023 – 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 6:00 p.m. In attendance were Chair Joshua Butler, Commissioner Jennifer Grieser, Commissioner Joe Chandler, Commissioner Rod Gouge, Commissioner Jim Byrne, Commissioner Keith Scruggs, Director of Community Services Jasen Haskins, Senior Planner Kevin Molina, and Administrative Assistant Lillian Baker. Vice-Chair Jacque Loraine has resigned his position and was not in attendance.

INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was made by Chair Butler and the Pledge of Allegiance was led by Commissioner Grieser.

ELECTION OF VICE-CHAIR

A motion was made by Commissioner Grieser and seconded by Commissioner Gouge to nominate and elect Commissioner Byrne for Vice-Chair. A vote was taken and carried 6 – 0.

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. Regular meeting minutes for November 7, 2023
- B. Consider, and act upon a recommendation to City Council regarding a Final Plat of Lot 1, Block A of Validus Addition, creating one industrial lot on 0.620 acres, located at 1602 Martinez Lane

BOARD ACTION ON CONSENT AGENDA

A motion was made by Commissioner Grieser and seconded by Commissioner Gouge to approve the Consent Agenda as presented. A vote was taken and carried 6 – 0.

ADJOURNMENT

A motion was made by Commissioner Gouge and seconded by Commissioner Chandler to adjourn. A vote was taken and carried 6 – 0. Chair Butler adjourned the meeting at 6:03 p.m.



Joshua Butler - Chair

ATTEST



Lillian Baker - Secretary