



Wylie Planning and Zoning Commission Regular Meeting

September 20, 2022 – 6:00 PM

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

CALL TO ORDER

Chair Bryan Rogers called the meeting to order at 6:02pm. Commissioners present: Chair Rogers, Vice Chair Joshua Butler, Commissioner Keith Scruggs, Commissioner James Byrne, Commissioner Jacques Loraine, and Commissioner Rod Gouge. Commissioners absent were Commissioner Jennifer Grieser.

Staff present: Interim Community Services Director, Jasen Haskins, Senior Planner, Kevin Molina, and Administrative Assistant Mary Bradley.

INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chair Butler gave the Invocation and Commissioner Scruggs led the Pledge of Allegiance.

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 addressed 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, the approval of the September 6, 2022 Minutes.
- B. Consider, and act upon a recommendation to City Council regarding a Final Plat of LI 78 Logistics Center being Lots 1, 2 and 3, Block A, establishing three lots on 22.052 acres, generally located on the southwest corner of State Highway 78 and Wylie East Drive.

Board Action

A motion was made by Commissioner Gouge, and seconded by Commissioner Byrne to approve Consent Agenda Items A - B as submitted. A vote was taken and carried 6 – 0.

Staff reminded the Commissioners of the next meeting on October 4, 2022. A suggestion was made to do the Texas Pledge as well as the Pledge of Allegiance. Staff stated that that would be researched.

ADJOURNMENT

A motion was made by Vice Chair Butler, and seconded by Commissioner Gouge to adjourn the meeting at 6:10PM.
A vote was taken and carried 6 – 0.



Bryan Rogers, Chair

ATTEST



Mary Bradley, Secretary