

Wylie Comprehensive Plan Advisory Committee

March 03, 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 6:00 pm and announced a quorum was present. Committee Members present: Vice Chair Eugene Hauptmann, Committee Member Ken Kocon, Committee Member Jon Bailey, Committee Member James Byrne, Committee Member Jared Larew, Committee Member Jeremy Meier, Committee Member Jason Greiner, Committee Member Joe Chandler, 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.

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 January 13, 2022 Meeting Minutes.

Board Action

A motion was made by Committee Member Loraine, seconded by Committee Member Kocon to approve the January 13, 2022 Meeting Minutes. A vote was taken and carried 7- 0 and four Committee Members arriving after the vote.

WORK SESSION

WS1. The Consultant team and staff gave an recap of the comprehensive planning process.

WS2. Review the draft strategies survey results. Prior to the meeting, the Committee Members were asked to participate in a survey to provide feedback on the plan goals and draft strategies. For each strategy, the Committee Members was asked to respond with either "Agree," "Neutral," or "Disagree." The complete results were compiled into a packet and shared with the members.

WS3. Discuss the draft strategies. At the meeting, the consultant team presented the nine draft strategies that received two or more "Disagree" votes for discussion. The Committee Members focused on the strategies that received the lowest votes from the survey for modifications and eventual consensus. As time allowed, the Committee Members discussed additional draft strategies.


WS4. Next steps. The Consultant team reminded the Committee Members of upcoming open house event on March 31, 2022 and gave a summary of next steps and upcoming dates.

RECONVENE INTO REGULAR SESSION

Chair Stone reconvened the meeting into Regular Session

ADJOURNMENT

A motion was made by Committee Member Mullis, seconded by Committee Member Loraine to adjourn the meeting at 7:45 pm. A vote was taken and the motion carried 11 – 0.



Sandra Stone, Chair

ATTEST:



Mary Bradley, Administrative Assistant II