

Wylie Planning and Zoning Commission Regular Meeting

July 2, 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, Commissioner Harold Gouge, Commissioner Zeb Black and Commissioner Keith Scruggs. Staff present were: Community Services Director Jasen Haskins, Senior Planner Kevin Molina, Development Engineering Manager Than Nguyen and Administrative Assistant Gabby Fernandez. Absent was Commissioner Franklin McMurrian and Commissioner Zewge Kagneu.

INVOCATION & PLEDGE OF ALLEGIANCE

Chair Butler gave the Invocation and Commissioner Black 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 approached the Commissioners on Non-Agenda Items.

ELECTION OF CHAIR AND VICE-CHAIR

Nominate and motion for Chair

Nominate and motion for Vice-Chair

BOARD ACTION

A motion was made by Commissioner Chandler and seconded by Commissioner Gouge to nominate Chair Butler for re-election for Chair. A vote was taken and carried 5-0.

A motion was made by Chair Butler and seconded by Commissioner Scruggs to nominate Commissioner Gouge for Vice-Chair. A vote was taken and carried 5-0.

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 May 21, 2024 Planning and Zoning Commission meeting.
- B. Consider, and act upon a recommendation to City Council regarding a Preliminary Plat for Ladera Wylie, creating one lot on 47.374 acres, generally located at 2301 FM 1378.
- C. Consider, and act upon a recommendation to City Council regarding a Preliminary Plat of Lot 1, Block A of Barwari Addition, creating one commercial lot on 0.4557 acres. Property located at 403 S State Highway 78.
- D. Consider, and act upon a recommendation to City Council regarding a Final Plat of Lot 1, Block A of Barwari Addition, establishing one commercial lot on 0.4557 acres. Property located at 403 S State Highway 78.

BOARD ACTION

A motion was made by Commissioner Gouge, seconded by Commissioner Chandler, to approve the Consent Agenda as presented. A vote was taken and the motion passed 5 – 0.

REGULAR AGENDA

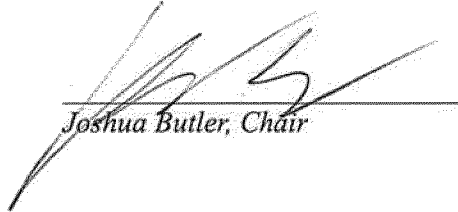
- 1. Consider, and act upon, a Site Plan for Lot 3, Block D of Regency Business Park Phase 2, for the development of an office/warehouse use on 1.24 acres. Property located at 214 Regency Drive.

BOARD ACTION

A motion was made by Vice-Chair Gouge , seconded by Commissioner Black, to approve Item 1 as presented. A vote was taken and carried 5– 0.

ADJOURNMENT

A motion was made by Commissioner Chandler, and seconded by Commissioner Black, to adjourn the meeting at 6:11 PM. A vote was taken and carried 5 – 0.



Joshua Butler, Chair

ATTEST



Gabby Fernandez, Secretary