# Wylie Planning and Zoning Commission Regular Meeting

November 05, 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 Keith Scruggs, and Commissioner Zeb Black. Staff present were: Community Services Director Jasen Haskins, Development Engineering Manager Than Nguyen and Administrative Assistant Gabby Fernandez. Absent was Commissioner Zewge Kagnew, Vice-Chair Rod Gouge and Commissioner Franklin McMurrian.

#### **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.

### **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 October 15, 2024 Planning and Zoning Commission meeting.
- B. Consider, and act upon, a recommendation to City Council regarding a Final Plat of Lots 1-3, Block A of Estacado Wylie Addition, establishing two commercial lots on 1.726 acres and one manufactured home park lot on 8.066 acres. Property located at 1001, 1003 & 1005 S State Highway 78.

#### **BOARD ACTION**

A motion was made by Commissioner Chandler seconded by Commissioner Scruggs, to approve the Consent Agenda as presented. A vote was taken and the motion passed 4-0.

## **ADJOURNMENT**

A motion was made by Commissioner Chandler, and seconded by Commissioner Black, to adjourn the meeting at 6:02 PM. A vote was taken and carried 4-0.

Joshua Butler, Chair

ATTEST

Gabby Fernandez, Secretary