



Wylie Planning and Zoning Commission Regular Meeting

February 07, 2023 — 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 6:00pm. Commissioners present: Chair Bryan Rogers, Vice Chair Joshua Butler, Commissioner Jacques Loraine III, Commissioner Jennifer Grieser, Commissioner Harold Gouge, Commissioner James Byrne, and Commissioner Keith Scruggs. Staff present were: Community Services Director Jasen Haskins, Wylie Economic Development Director Jason Greiner, Administrative Assistant Lillian Baker and Administrative Assistant Mary Bradley.

INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chair Butler gave the Invocation and Commissioner Byrne 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, the approval of the January 17, 2023 Minutes.
- B. Consider, and act upon a recommendation to City Council regarding a Preliminary Plat of Lots 1-7, Block A of 544 Gateway Addition, establishing seven commercial lots on 12.234 acres, generally located on east of the intersection of Business Way and Commerce Drive.
- C. Consider, and act upon a recommendation to City Council regarding a Final Plat of Lots 1-7, Block A of 544 Gateway Addition, creating seven lots on 12.234 acres, generally located on east of the intersection of Business Way and Commerce Drive.

Board Action

A motion was made by Commissioner Rod Gouge, seconded by Commissioner Jacques Loraine, to approve the Consent Agenda as presented. A vote was taken the motion passed 7-0.

ADJOURNMENT

A motion was made by Commissioner Gouge, and seconded by Commissioner Grieser to adjourn the meeting at 6:05pm. A vote was taken and carried 7-0.



Lillian Baker, Secretary


Bryan Rogers, Chair