

Wylie Historic Review Commission Regular Meeting

June 27, 2024 – 6:00 PM

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



CALL TO ORDER

Chair Sandra Stone called the meeting to order at 6:00 p.m. In attendance were Chair Sandra Stone, Vice-Chair Allison Stowe, Commissioner Kali Patton, Commissioner Krisleigh Hoermann, Deputy City Manager Renae Ollie, Community Development Director Jasen Haskins and Administrative Assistant Gabby Fernandez. Absent were Commissioner Anita Jones, Commissioner Kevin Hughes, and Commissioner Laurie Sargent.

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.

None approached the Commission.

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 April 25, 2024, Meeting Minutes for the Historic Review Commission Meeting.

Commission Action on Consent Agenda

A motion was made by Commissioner Patton and seconded by Vice-Chair Stowe to approve the Consent Agenda as presented. A vote was taken and carried 4 – 0.

REGULAR AGENDA

1. REMOVE FROM TABLE

Consider and act upon a recommendation to the City Council regarding a request to renovate an existing commercial structure, located at 110 East Oak Street, within the Downtown Historic District.

Commission Action on Regular Agenda Item Table

A motion was made by Commissioner Patton and seconded by Commissioner Hoermann to remove the item from table for consideration. A vote was taken and carried 4-0.

Commission Action on Regular Agenda Item 1

A motion was made by Vice-Chair Stowe and seconded by Commissioner Hoermann to approve Agenda Item 1 as presented. A vote was taken and carried 4-0.

ADJOURNMENT

A motion was made by Commissioner Patton and seconded by Chair Stone to adjourn. A vote was taken and carried 4 – 0. Chair Stone adjourned the meeting at 6:08 p.m.



Sandra Stone – Chair

ATTEST



Gabby Fernandez - Secretary