



Wylie Planning and Zoning Commission Regular Meeting

October 03, 2023 – 6:00 PM

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

CALL TO ORDER

Chair Butler called the meeting to order at 6:00 p.m. Present were Chair Joshua Butler, Commissioner Keith Scruggs, Commissioner Jim Byrne, Commissioner Rod Gouge, Commissioner Joe Chandler, Commissioner Jennifer Grieser, Director of Community Services Jasen Haskins, Senior Planner Kevin Molina, Engineering Development Manager Than Nguyen, and Administrative Assistant Lillian Baker. Absent was Vice-Chair Jacques Loraine.

INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Chair Butler and the Pledge of Allegiance was led by Commissioner Gouge.

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. Meeting Minutes from September 19, 2023.
- B. Consider, and act upon a recommendation to City Council regarding a Final Plat of David Estate, Lot 1, Block A establishing one lot on 1.671 acres in the City of Wylie Extra Territorial Jurisdiction, property located at 2551 & 2553 Elm Grove Road
- C. Consider, and act upon a recommendation to City Council regarding a Final Plat of Beaver Creek Estates, Lot 1-10, Block A establishing 10 residential lots on 17.053 acres in the City of Wylie Extra Territorial Jurisdiction, property located at the southeast corner of Beaver Creek Road and Fox Hollow.

Board Action on Consent Agenda

A motion was made by Commissioner Gouge and seconded by Commissioner Byrne to approve the Consent Agenda as presented. A vote was taken and carried 6 – 0.

ADJOURNMENT

A motion was made by Commissioner Grieser and seconded by Commissioner Gouge to adjourn the meeting. A vote was taken and carried 6 – 0. Chair Butler adjourned the meeting at 6:02 p.m.

ATTEST


Lillian Baker - Secretary


Joshua Butler – Chair