



Wylie Historic Review Commission

NOTICE OF MEETING

Special Called Meeting Agenda
Monday, October 17, 2016 – 6:00 p.m.
Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building #100

- Jon Lewis Board Member
- Sandra Stone Board Member
- Gary Taylor Board Member
- John Pugh Board Member
- Bob Heath, Sr. Board Member
- James Park Board Member
- Mandi Wilson Board Member

- Renaè Ollie Planning Director
- Mary Bradley Administrative Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Chair and Commissioners request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Coimmissioners regarding an item that is not listed on the Agenda. Residents must provide their name and address. The Commission requests that comments be limited to three (3) minutes. In addition, the Commissioners are not allowed to converse, deliberate or take action on any matter presented during citizen participation.

NOMINATE CHAIR AND VICE CHAIR

1. Nominate and motion on Vice Chair.
2. Nominate and motion on Chair.

CONSENT AGENDA

1. Consider and act upon approval of the Minutes from May 26, 2016, Special Called Meeting.
2. Consider and act upon approval of the Minutes from September 27, 2016, Joint Work Session Meeting with City Council.

Regular Agenda

Regular Agenda

1. Consider and act upon a recommendation to the City Council regarding a request to provide 7-1/4" Smartsiding as an alternate exterior material, in lieu of the required 4" – 5" wood siding or composite masonry to an existing contributing residential structure located at 201 E. Jefferson Street.
2. Consider and act upon approval of the Bylaws, and Rules of Procedure for the Historic Review Commission.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 14th day of October, 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed