



Wylie Planning and Zoning Commission

Minutes
Wylie Planning & Zoning Commission
Tuesday September 1, 2015 – 6:00 pm
Wylie Municipal Complex – Room 230 Conference Room
300 Country Club Road, Building 100

CALL TO ORDER

Vice-Chair Dennis Larson called the meeting to order at 6:08 PM. In attendance were: Commissioner Sonia Ahmed, Commissioner Randy Owens, and Commissioner Mike McCrossin. Commissioner Jerry Stiller, Commissioner David Williams and Commissioner Ron Smith were all absent.

Staff present was Renae' Ollie, Planning Director, Jasen Haskins, Sr Planner, and Mary Bradley, Administrative Assistant

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner McCrossin gave the invocation and Commissioner Owens led the Pledge of Allegiance.

CITIZENS COMMENTS

Chair Larson opened the Citizens Participation. With no one approaching the Commissioners, Chair Larson closed the Citizens Participation.

CONSENT ITEMS

1. Consider and act upon approval of the Minutes from the August 18, 2015, Regular Meeting.

Board Action

A motion was made by Commissioner McCrossin and seconded by Commissioner Owens to approve the minutes for August 18, 2015, as submitted. Motion carried 4 – 0.

REGULAR AGENDA

Regular Agenda

Item 1 – Final Plat Dallas Agility Working Group

Consider, and act upon, a recommendation to the City Council regarding Final Plat Dallas Agility Working Group, creating one single lot on 1.1194 acres, generally located in the City of Wylie ETJ at 1725 E Stone Road, north of East Stone Road.

Staff Presentation

Mr. Haskins stated that the applicant is proposing a dog training park. The property is located within the Extraterritorial Jurisdiction of Wylie, and totals 1.1194 acres. The City Engineer has requested a fifty foot Right-of-Way dedication, for the future expansion of Stone Road as shown on the plat.

Staff recommends approval, subject to additions and alterations as required by the City Engineering Department.

Board Action

With no questions for the applicant, or staff, a motion was made by Commissioner Owens, and seconded by Commissioner McCrossin, to recommend approval to the City Council for Final Plat of Dallas Agility Working Group Addition. Motion carried 4 – 0.

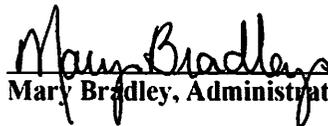
ADJOURNMENT

A motion was made by Commissioner Ahmen, and seconded by Commissioner McCrossin to adjourn the meeting at 6:07PM. All Commissioners were in consensus.



Dennis Larson, Chair

ATTEST:



Mary Bradley, Administrative Assistant