



# Historic Review Commission

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## NOTICE OF MEETING

### Special Called Meeting Agenda

**February 27, 2020 – 6:00 pm**  
**Wylie Municipal Complex - Council Chambers**  
**300 Country Club Road, Building #100**  
**Wylie, TX 75098**

**Sandra Stone**..... Vice Chair  
**Kevin Finnell**..... Commissioner  
**Debbie Loraine**..... Commissioner  
**Joe Chandler** ..... Commissioner  
**John Pugh** ..... Commissioner  
**Deborah Hall**..... Commissioner  
**Kirstin Dodd** ..... Commissioner  
**Renae' Ollie**..... Assistant City Manager  
**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](http://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](http://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 Secretary prior to each meeting.*

#### CALL TO ORDER

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*Announce the presence of a Quorum*

#### NOMINATE CHAIR AND VICE CHAIR

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

#### CITIZENS COMMENTS ON NON-AGENDA ITEMS

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*Residents may address Commissioners regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Commissioners request that comments be limited to three (3) minutes. In addition, Commissioners is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

## CONSENT AGENDA

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- A. Consider and act upon approval of the Minutes from the September 26, 2019 Special Called Meeting.

## REGULAR AGENDA

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1. Consider and act upon a recommendation to the City Council regarding a request to construct a 2 story, 3,686 square foot commercial structure within the Keller's First Addition, Block 2, Lot 7 (102 N. Birmingham).

## EXECUTIVE SESSION

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If during the course of the meeting covered by this notice, the Historic Review Commission should determine that a closed or executive meeting or session of the Historic Review Commission or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Historic Review Commission at the date, hour and place given in this notice as the Historic Review Commission may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

## WORK SESSION

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- A. Discuss local landmarks.
- B. Discuss Zoning Ordinance Amendments

## ADJOURNMENT

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## CERTIFICATION

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*I certify that this Notice of Meeting was posted on February 24, 2020 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](http://www.wylietexas.gov).*

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**Stephanie Storm, City Secretary**

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**Date Notice Removed**