



Historic Review Commission

NOTICE OF MEETING

Special Called Meeting Agenda

August 27, 2020 – 6:00 pm

Wylie Municipal Complex - Council Chambers

300 Country Club Road, Building #100

Wylie, TX 75098

Joe Chandler	Chair
John Pugh	Vice Chair
Jesse Hale	Commissioner
Debbie Loraine	Commissioner
Melissa Kenfield	Commissioner
Frank Besadesky	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 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 Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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.

PRESENTATIONS

1. Presentation and Discussion of Rules and Procedures.

CONSENT AGENDA

- A. Consider and act upon approval of the Minutes from the July 23, 2020 Special Called Meeting.

REGULAR AGENDA

1. Consider, and act upon, a recommendation to the City Council regarding a request for substantial renovations in accordance with Ordinance No. 2013-17 for the remodel of an existing residential structure, located at 401 N. Keefer, Lot 75R, Block 12 of the Brown & Burns Addition within the Downtown Historic District.

WORK SESSION

1. Discuss creating local landmarks and its significance for the city.

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, 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.

§ 551.073 – Discussing prospective gift or donation to the City.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on August 21, 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.

Stephanie Storm, City Secretary

Date Notice Removed