

WS5. Discuss a potential change of zoning to amend Planned Development 2012-03 (PD 2012-03) to allow for Senior Affordable Housing, generally located southwest of 2300 W FM 544 (Wylie Medical Plaza).

Planning Manager Haskins addressed Council stating property owners and developers are seeking Council input on a potential Planned Development (PD) amendment on approximately 15.5 acres on the south side of FM 544 adjacent to the Medical Center. The current proposal includes an age restricted, income adjusted apartment facility with various amenities including a walking trail, swimming pool, and various gathering areas.

Shane LaFave and Logan Schmidt, representing ROERS Companies, addressed Council giving a brief presentation on Roers Senior Housing including: Roers company history, affordable housing information, who qualifies for 60 percent area median income (AMI) units, affordable independent living benefits to Wylie, preliminary site plan, senior project examples, community amenities, proposed amenities, and unit finishes.

LaFave and Schmidt answered questions from the Council.

Susan Workman addressed Council asking for clarification on the units and spoke in favor of the proposed development, but did express concerns with the ages allowed at the development.

The consensus of Council was in favor of the proposed project.

RECONVENE INTO REGULAR SESSION

Mayor Porter reconvened the Council into Regular Session and then into Executive Session at 10:58 a.m.

EXECUTIVE SESSION

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES1. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2021-4d and 2021-6a.

Mayor Porter stepped out of Executive Session and completed a conflict of interest questionnaire at 11:02 p.m.

Mayor Porter returned to executive session at 11:06 p.m.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter reconvened the Council into Open Session at 11:10 p.m.

Mayor Porter announced he completed a conflict of interest questionnaire and left his seat at the dais at 11:10 p.m.