# MINUTES TOWN OF COPPER CANYON BOARD OF ADJUSTMENT MEETING

Monday, August 31, 2020 7:00 p.m.

In accordance with order of the Office of the Governor issued March 31, 2020, the Copper Canyon Board of Adjustment conducted a regular meeting on Monday, August 31, 2020 at 7 p.m. by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda was posted online at www.coppercanyon-tx.org.

Members of the public were entitled to participate either remotely

- Via Toll-free dial-in number:
  - o 1-888-788-0099 or 1-877-853-5247
    - Meeting ID: 811 6299 1656;
    - Passcode: 440591

or

- Via Zoom meeting link:
  - https://us02web.zoom.us/j/81162991656?pwd=M1ZDZ2NuSE1CbFVDWVpscE M2N11LUT09
    - Meeting ID: 811 6299 1656;
    - Passcode: 440591

# I. CALL TO ORDER

**Board Member Williams** called the Board of Adjustment meeting to order at 7:00 p.m. on the 31<sup>st</sup> day of August 2020 via a telephone conference / Zoom meeting.

#### **BOA Members Present and Presiding:**

Paul Dietz

Nate Langston

Aaron Maestas

Dave Svatik

Dean Williams

**Staff Present:** 

Sheila Morales

Town Secretary

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### II. OATHS OF OFFICE

Oaths of office were completed prior to the meeting.

#### III. <u>NEW BUSINESS</u>

1. Discuss, consider, and take action regarding appointing a chairperson for the Board of Adjustment.

**Board Member Langston** made a motion to appoint Dean Williams as BOA chairperson.

Board Member Svatik seconded the motion.

Ayes:

Chairman Williams and Board Members Dietz,

Langston, Maestas and Svatik

Nays:

None

Chairman Williams announced that the motion carried unanimously.

2. Discuss, consider, and take action regarding appointing a vice chairperson for the Board of Adjustment.

**Board Member Langston** made a motion to appoint Dave Svatik as BOA vice chairperson.

Board Member Svatik seconded the motion.

Ayes:

Chairman Williams, Vice Chairman Svatik and

Board Members Dietz, Langston, and Maestas

Nays:

None

Chairman Williams announced that the motion carried unanimously.

3. Discuss, consider, and take action regarding the minutes of March 18, 2019 Board of Adjustment meeting.

Vice-Chairman Svatik made a motion to approve the minutes of

BOA Minutes 8/31/2020 Page 2 of 4 the Board of Adjustment meeting held on March 18, 2019.

Board Member Langston seconded the motion.

Ayes: Chairman Williams, Vice-Chairman Svatik,

Board Members Dietz, Langston and Maestas

Nays: None

Chairman Williams announced that the motion carried unanimously.

4. Discuss, consider, and take action regarding the request from Brett and Jessica Smith with regard to the property at 445 Mobile Drive (legally described as Carlton Estates Blk A Lot 2) for a variance from the Town of Copper Canyon General District Zoning Regulations, Article 4, Section 4-104 (D) (8). The request is for a variance from the minimum side yard setback. The ordinance calls for a 15-foot side yard setback. The landowner is requesting a 10' side yard setback.

Vice-Chairman Svatik made a motion to approve the variance request - a side yard setback of 10' (ten feet), with a note stating that the Board of Adjustment is not approving any kitchen build out inside the accessory structure.

Board Member Dietz seconded the motion.

Ayes: Chairman Williams, Vice-Chairman Svatik,

Board Members Dietz, Langston and Maestas

Nays: None

Chairman Williams announced that the motion carried unanimously.

# IV. <u>ADJOURN</u>

Vice Chairman Svatik moved to adjourn.

Board Member Maestas seconded the motion.

Ayes: Chairman Williams, Co-Chair Svatik, Board Members Dietz, Langston and Maestas

bietz, Langston and Macsta.

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Meeting adjourned at 7:31 p.m.

APPROVED BY THE BOARD OF ADJUSTMENT ON THE DAY OF

Approved:

Attest:

Sheila B. Morales, TMRS, Town Secretary

**SEAL:**