MINUTES TOWN OF COPPER CANYON PLANNING & ZONING COMMISSION (P&Z) MONDAY, JANUARY 25, 2021 6:00 p.m.

In accordance with order of the Office of the Governor issued March 31, 2020, the Copper Canyon Planning and Zoning Commission conducted a meeting at 6:00 p.m. on Monday, January 25, 2021 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:
 - 1-888-788-0099 or 1-877-853-5247
 - Meeting ID: 810 1833 8329
 - Passcode: 180677

or

- Via Zoom meeting link:
 - <u>https://us02web.zoom.us/j/81018338329?pwd=YmwvSUFPc</u> UJHczVBa2VkeHYyZWd2dz09
 - Meeting ID: 810 1833 8329
 - Passcode: 180677

I. CALL TO ORDER

Chairman Pape called the meeting of the Copper Canyon Planning and Zoning Commission to order at 6:00 p.m. on the 25th day of January 2021 via Zoom.

Commissioners	Present	(presiding)

Mark Pape	Chairman
Mitch Dornich	Vice-Chairman
Kaki Lybbert	Commissioner
Deb Schmitz	Commissioner
Shawn Sandefur	Commissioner
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Commissioner Present (not presiding)

Jeff Dahl Commissioner

Staff Present

Donna Welsh	Town Administrator
Sheila Morales	Town Secretary

II. CONSENT ITEM

1. Approve October 8, 2020 Minutes of P&Z Meeting

Commissioner Schmitz made a motion to approve the October 8, 2020 Minutes of P&Z as presented.

Commissioner Lybbert seconded the motion.

Ayes:	Chairman	Pape,	Vice-Chairman	Dornich,	and		
	Commissioners Lybbert, Schmitz and Sandefur						
Nays:	None						

Chairman Pape announced that the motion passed unanimously.

III. PUBLIC HEARINGS

The Planning and Zoning Commission of the Town of Copper Canyon, Texas, will conduct public hearings for a parcel of land (2.494 acres) located just east of 1045 Orchid Hill (See Exhibit A attached to this agenda for a complete legal description of the property.)" regarding:

- 1. a request to amend the Town's Master Plan for said property from residential estate (single family, minimum 5-acre lot) to semi-rural residential (single family, minimum 2-acre lot) and
- 2. a request to change the zoning on said property from R5 (residential, minimum 5-acre lot size), to R2 (residential, minimum 2-acre lot size).

Chairman Pape asked if anyone wanted to make a comment for regular public input. No one spoke.

Chairman Pape read Public Hearing 1 and 2 out loud and opened both public hearings at 6:03 p.m.

Joe Stillwell (1045 Orchid Hill Lane) stated that they purchased the 2.494 acres in order to build a house on the lot.

Minutes - P&Z 1/25/2021 - Page 2 of 5 **Commissioner Lybbert** stated that this request is reasonable, especially since plot is surrounded by R2 properties.

Chairman Pape spoke in favor of granted the rezoning request.

Chairman Pape closed both public hearing at 6:09 p.m.

IV. ACTION & DISCUSSION ITEMS

1. Discuss, consider and take action appointing a Planning and Zoning Commissioner to the Town's Development Review Committee (DRC).

Chairman Pape moved Action Item #1 to after Action Items #2 and #3.

After Action item #2 and #3 were considered **Chairman Pape** stated that the Town's DRC includes him as P&Z Chairman and that the Town requires a second representative from the P&Z Commission.

Vice Chairman Dornich stated that he would be willing to serve as the second P&Z representative on the Town's DRC.

Chairman Pape appointed **Vice Chairman Dornich** as the second P&Z representative on the Town's DRC.

Vice Chair Dornich seconded the motion.

Ayes:ChairmanPape,Vice-ChairmanDornich,andCommissionersLybbert,SchmitzandSandefurNays:None

Chairman Pape announced that the motion passed unanimously.

2. Discuss, consider and act upon a recommendation to the Town Council regarding amending the Town's Master Plan for a parcel of land (2.494 acres) located just east of 1045 Orchid Hill from residential estate (single family, minimum 5-acre lot) to semirural residential (single family, minimum 2-acre lot). (See Exhibit A attached to this agenda for a complete legal description of the property.)

Commissioner Lybbert made a motion to recommend, to Town Council, approval of amending the Town's Master Plan for a parcel of land (2.494 acres) located just east of 1045 Orchid Hill from residential estate (single family, minimum 5-acre lot) to semi-rural residential (single family, minimum 2-acre lot).

Vice Chair Dornich seconded the motion.

Ayes:ChairmanPape,Vice-ChairmanDornich,andCommissionersLybbert,SchmitzandSandefurNays:None

Chairman Pape announced that the motion passed unanimously.

3. Discuss, consider and act upon a recommendation to the Town Council regarding a change in zoning for a parcel of land (2.494 acres) located just east of 1045 Orchid Hill from residential estate (single family, minimum 5-acre lot) to semi-rural residential (single family, minimum 2-acre lot). (See Exhibit A attached to this agenda for a complete legal description of the property.)

Vice Chairman Dornich made a motion to recommend, to Town Council, approving a change in zoning for a parcel of land (2.494 acres) located just east of 1045 Orchid Hill from residential estate (single family, minimum 5-acre lot) to semi-rural residential (single family, minimum 2-acre lot).

Commissioner Lybbert seconded the motion.

Ayes:ChairmanPape,Vice-ChairmanDornich,andCommissionersLybbert,SchmitzandSandefurNays:None

Chairman Pape announced that the motion passed unanimously.

Vice Chair Dornich explained that P&Z's recommendation for changing the Master Plan and Zoning will be considered by the Town Council and they in turn make the final decision. Chairman Pape suggested, as a matter of transparency, that the Town notify the neighbors regarding the Council public hearings. Town Secretary Morales stated that she would mail the notices to the neighbors.

V. ADJOURN

Chairman Pape made a motion to adjourn the meeting.

Commissioner Lybbert seconded the motion.

Meeting adjourned at 6:15 p.m.

APPROVED BY THE PLANNING AND ZONING COMMISSION THIS 26^{4} DAY OF ______ 2021.

APPROVED:

lan Mark Pape

Chairman, Planning & Zoning Commission

ATTEST:

Sheila B. Morales, TRMC Town Secretary