**MINUTES**

**TOWN OF COPPER CANYON**

**PLANNING & ZONING COMMISSION (P&Z)**

**MONDAY, SEPTEMBER 23, 2019**

The Town of Copper Canyon Planning and Zoning Commission met in regular session on Monday, September 23, 2019 at 6:00 p.m. in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, whereupon the following items will be considered:

1. **CALL TO ORDER**

**Chairman Nicholas** called the meeting of the Copper Canyon Planning and Zoning Commission to order at 6:00 p.m. on the 23rd day of September 2019 in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, 75077.

**Commissioners Present**

Andre Nicholas Chairman

Paul Bosco Commissioner

Paul Dietz Commissioner

Kaki Lybbert Commissioner

Mark Pape Commissioner

**Staff Present**

Sheila Morales Town Secretary

1. **CONSENT ITEMS**
	1. Approve July 22, 2019 Minutes of P&Z Meeting.

**Vice Chair Pape** motioned to accept the minutes as presented.

**Commissioner Dietz** seconded the motion.

Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Bosco, Dietz, and Lybbert**

Nays: None

**Chairman Nicholas** announced that the motion passed unanimously.

* 1. Approve August 26, 2019 Minutes of P&Z Meeting

**Commissioner Dietz** motioned to accept the minutes as presented.

**Vice-Chair Pape** seconded the motion.

Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Dietz and Lybbert**

Abstain: **Commissioner Bosco**

Nays: None

**Chairman Nicholas** announced that the motion passed four to zero with one abstention.

1. **ACTION & DISCUSSION ITEMS**
2. Discuss, consider and act upon a recommendation to the Town Council regarding the Preliminary Replat Lots 5A, 5B, 5C, 5D, 5E Copper Hill Estates being a replat of Lot 5, Copper Hill Estates (11.138 acres) an addition to the Town of Copper Canyon, Denton County, Texas. The property is located at 1191 Copper Hill Circle in the corporate limits of the Town of Copper Canyon, Texas.

**Pete Edwards,** developer for Copper Hill Estates, stated the following:

* There will be a larger retention pond on Lot 5A; even with the pond, the lot will be buildable.
* The pond will be kept at a constant level.
* Each of the five lots are within 1000’ of an existing fire hydrant.

**Commissioner Lybbert** made a motion to recommend approval to the Town Council of the Preliminary Replat Lots 5A, 5B, 5C, 5D, 5E Copper Hill Estates being a replat of Lot 5, Copper Hill Estates (11.138 acres) an addition to the Town of Copper Canyon, Denton County, Texas.

**Vice-Chair Pape** seconded the motion.

 Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Dietz, and Lybbert**

Nays: **Commissioner Bosco**

**Chairman Nicholas** announced that the motion passed with a four to one vote.

1. Discuss, consider and act upon a recommendation to the Town Council regarding the Final Replat Lots 5A, 5B, 5C, 5D, 5E Copper Hill Estates being a replat of Lot 5, Copper Hill Estates (11.138 acres) an addition to the Town of Copper Canyon, Denton County, Texas. The property is located at 1191 Copper Hill Circle in the corporate limits of the Town of Copper Canyon, Texas.

**Commissioner Lybbert** made a motion to recommend approval to the Town Council of the Final Replat Lots 5A, 5B, 5C, 5D, 5E Copper Hill Estates being a replat of Lot 5, Copper Hill Estates (11.138 acres) an addition to the Town of Copper Canyon, Denton County, Texas.

**Vice-Chair Pape** seconded the motion.

 Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Dietz, and Lybbert**

Nays: **Commissioner Bosco**

**Chairman Nicholas** announced that the motion passed with a four to one vote.

1. **ADJOURN**

**Commissioner Lybbert** motioned to adjourn the meeting.

**Vice-Chair Pape** seconded the motion.

Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Bosco, Dietz, and Lybbert**

Nays: None

Meeting adjourned at 6:16 p.m**.**

**APPROVED BY THE PLANNING AND ZONING COMMISSION THIS \_\_\_\_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2019.**

**APPROVED: ATTEST:**

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Andre Nicholas Sheila B. Morales, TRMC

Chairman, Planning & Zoning Commission Town Secretary