

**MINUTES
TOWN OF COPPER CANYON
PLANNING & ZONING COMMISSION (P&Z)
MONDAY, JANUARY 27, 2020**

The Town of Copper Canyon Planning and Zoning Commission met in regular session on Monday, January 27, 2020 at 6:00 p.m. in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, whereupon the following items were considered:

I. 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 27th day of January 2020 in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, 75077.

Commissioners Present

Andre Nicholas	Chairman
Mark Pape	Vice Chair
Paul Dietz	Commissioner
Kaki Lybbert	Commissioner

Staff Present

Donna Welsh	Town Administrator
Sheila Morales	Town Secretary

II. CONSENT ITEMS

1. Approve November 25, 2019 Minutes of P&Z Meeting.

Vice Chair Pape made a motion to approve the November 25, 2019 Minutes of P&Z as presented.

Commissioner Lybbert seconded the motion.

Ayes:	Chairman Nicholas, Vice-Chair Pape and Commissioners Dietz and Lybbert
Nays:	None

Chairman Nicholas announced that the motion passed unanimously.

III. PUBLIC INPUT

Citizens can make comments to the Planning and Zoning Commission. We ask citizens who wish to speak on agenda items to sign in on the sheet provided on the table at the back of the Council Chambers. There is a 3-minute time limit for each speaker. Pursuant to State Open Meetings law, the Planning and Zoning Commission cannot discuss or take action on items not posted on the Agenda. Therefore, the Planning and Zoning Commission cannot take action on or discuss any issues or items brought up during public input.

No one spoke.

IV. PUBLIC HEARINGS

The Planning and Zoning Commission of the Town of Copper Canyon, Texas, will conduct a public hearing for the purpose of hearing any and all comments on an Ordinance of the Town Council of the Town of Copper Canyon, Texas, amending the code of ordinances by amending the Zoning Ordinance in Chapter 14 'Zoning', Article 14.02 'Zoning Ordinance', Article 6 'Board of Adjustment', section 6-103 'Organization of the Board'.

Chairman Nicholas open the public hearing at 6:02 p.m.

No one spoke

Chairman Nicholas closed the public hearing at 6:03 p.m.

V. ACTION & DISCUSSION ITEMS

1. Discuss, consider and act upon a recommendation to the Town Council regarding Ordinance 20-005 (Zoning text amendment detailing the requirements for Board of Adjustment members).

Chairman Nicholas read the proposed verbiage addition amending the BOA as follows;

Sec. 6-103. Organization of the Board

(A) The Board of Adjustment shall consist of five (5) members, including its chairman, who are residents of the Town of Copper Canyon. No member of the Board of Adjustments may hold or be a candidate for any state, federal, county office, any elected office of any water, special utility district under state law, or any public entity that currently provides services, utilities or otherwise has a contractual relationship to the Town.

Vice Chair Pape made a motion to approve Ordinance 20-005 (Zoning text amendment detailing the requirements for Board of Adjustment members).

Commissioner Lybbert seconded the motion.

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

Nays: None

Chairman Nicholas announced that the motion passed unanimously.

VI. ADJOURN

Vice-Chair Pape motioned to adjourn the meeting.

Commissioner Lybbert seconded the motion.

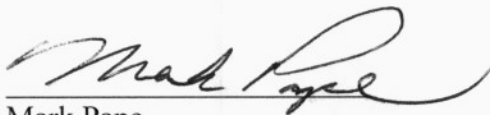
Ayes: **Chairman Nicholas, Vice-Chair Pape and Commissioners Dietz and Lybbert**

Nays: None

Meeting adjourned at 6:06 p.m.

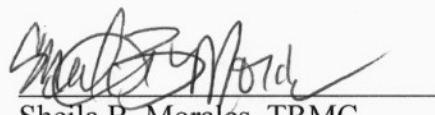
APPROVED BY THE PLANNING AND ZONING COMMISSION THIS 28th DAY
OF September 2020.

APPROVED:



Mark Pape
Chairman, Planning & Zoning Commission

ATTEST:



Sheila B. Morales, TRMC
Town Secretary