

## City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Minutes**

## **Planning & Zoning Commission**

Thursday, December 19, 2019 6:00 PM 255 Parkway Blvd.

**Commissioner Edmund Haas** 

(CHAIR)

Commissioner Glenn Portman

(VICE CHAIR)

Commissioner Sue Blankenship Commissioner Freddie Guerra

Commissioner Ed Maurer Commissioner Doug Robinson

**Commissioner Jim Walker** 

PRESENT: Chairman Edmund Haas, Vice Chairman Glenn Portman, Commissioner Freddie Guerra, Commissioner Sue Blankenship, Commissioner Ed Maurer, Commissioner Robinson, and Commissioner Jim Walker.

Also present were Mary Paron-Boswell, Senior Planner; Matt Steer, Development Services Administrator; and Kami McGee, Planning Secretary.

Notice was given that the Planning & Zoning Commission of the City of Coppell, Texas, met in Regular Called Session at 6:00 p.m. for Work Session, and Regular Session began at 6:31 p.m., on Thursday, December 19, 2019, at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herin.

The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of this meeting was to consider the following items:

1. Call to order.

Chairman Haas called the meeting to order and convened into Work Session at 6:00 p.m.

- 2. Work Session (Open to the Public) 1st Floor Conference Room
- 3. Discussion regarding agenda items.

Regular S	Session
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Chairman Haas called regular session into order at 6:31 p.m.

**5.** Consider approval of the November 21, 2019 minutes.

A motion was made by Vice Chariman Portman, seconded by Commissioner Blankenship to approve the minutes. The motion passed unanimously, (6,0). Commissioner Robinson abstained from voting.

**6.** Nomination and election of officers.

A motion was made by Commissioner Robinson seconded by Commissioner Walker to elect Edmund Haas as Chair and Glenn Portman as Vice Chair for 2020 Planning and Zoning Commission.

Consider approval of the Feathers Smash Addition, Final Plat, a plat for property with portions located in the City of Lewisville and the City of Coppell, to provide required fire lanes and easements for the construction of a building and related parking on approximately 3.77 acres of property on the south side of Vista Ridge Mall Drive approximately 1,050 feet east of Business SH 121, at the request of Homeyer Engineering on behalf of Feathers Smash, LLC.

STAFF REP.: Mary Paron-Boswell

A motion was made by Chairman Haas seconded by Vice Chairman Portman to approve the agenda item as written. The motion passed unanimously, (7-0).

8. Update on City Council items.

City Staff updated the Commissioners on City Council items during Work Session.

9. Adjournment

7.

There being no further business before Planning & Zoning Commission, the meeting was adjourned at 6:37 p.m.

Edmund	Haas, Ch	nair	
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