

**MINUTES  
TOWN OF COPPER CANYON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, JUNE 13, 2022  
7 P.M.**

The Town Council of the Town of Copper Canyon met in regular session on Monday, June 13, 2022, at 7:00 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**

**Mayor Robertson** called the regular meeting of the Copper Canyon Town Council order at 7:00 on the 13<sup>th</sup> day of June 2022.

**Council Present**

<b>Rudy Castillo</b>	Deputy Mayor Pro Tem
<b>Dale Andrews</b>	Council Member
<b>Larry Johnson</b>	Council Member
<b>Chase Lybbert</b>	Council Member

**Mayor Pro Tem Hill** was absent due to illness.

**Staff Present**

<b>Donna Welsh</b>	Town Administrator
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**II. OATHS OF OFFICE**

Mayor Robertson administered the Oath of Office to Rudy Castillo, Council Member, Place 3 and Chase Lybbert, Council Member Place 5.

Council Member Place 3	Rudy Castillo
Council Member Place 5	Chase Lybbert

**III. PUBLIC INPUT**

Citizens can make comments to the Town Council during this section of the meeting agenda. 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 Town Council cannot discuss or take

action on items not posted on the agenda. Therefore, the Council cannot take action on or discuss any issues or items brought up during public input.

The following people spoke:

**Jonah Smith** (1515 Crepe Myrtle) spoke regarding the noise from the Copper Bluff Gas Well. Mr. Smith stated that the noise level was not acceptable based on the current Ordinance.

**IV. STAFF, MAYOR, AND COUNCIL REPORTS ON ITEMS OF COMMUNITY INTEREST** (Pursuant to Texas Government Code Section 551.0415 the Town Council may report on the following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming Town Council events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.)

**Mayor Robertson** reminded everyone of the upcoming 4<sup>th</sup> of July Celebration. He also announced the council has scheduled a workshop on July 13<sup>th</sup> that is open to the public. Several topics are on the workshop agenda including the upcoming budget, roads, and other items.

**V. STAFF REPORTS**

**Town Administrator**

- Property Tax
- Wastewater Bills
- Equestrian Trails
- Ongoing Projects
  - Gas well files
  - 2022-2023 Preliminary Budget
  - Contracts for upcoming budget
  - Investigation upcoming grants for municipalities
  - 2021 CLFRF Grant (Coronavirus Local Fiscal Recovery Fund)

**Town Engineer**

- Stormwater (MS-4)
- Streets and Drainage
- Poindexter Study
- Miscellaneous
  - Boots Ranch outstanding items coordination
  - Williams Ranch Final Plat and Construction Plans review and coordination

- Various reviews for new building permits relating to drainage and plat / replat reviews

No comments were raised.

## **VI. CONSENT**

Items on the Consent Agenda are routine and administrative in nature. As such, these items are considered for approval by a single motion and vote without discussion. Council Members can remove an item or items from the agenda, so it can be considered separately and/or add any item to be considered as part of the Consent Agenda.

1. Approve May 9, 2022, Minutes of Council Meeting
2. Approve May 16, 2022, Minutes of Council Meeting
3. Approve May 2022 Financials
4. Approve Resolution 22-03 (casting vote for the Board of Managers of the Denco Area 911 District)

**Council Member Johnson** made a motion to approve Consent Items #1-4 as presented.

**Deputy Mayor Tem Castillo** seconded the motion.

**Ayes:** Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert

**Nays:** None

**Mayor Robertson** announced that the motion passed unanimously.

## **VII. ACTION & DISCUSSION ITEMS**

1. Discuss, consider, and take action regarding Ordinance 22-008 (amending Copper Canyon Ordinances, Chapter 1, Article 1.03, Division 2 'Meetings and Rules of Procedures, Section 1.03.044 'Agenda' by amending Subsection (B) by amending the number of Councilmembers to request an item to be placed on the Council agenda) and all matters incident and related thereto.

**Mayor Robertson** and Council discussed amending the "Meetings and Rules of Procedures" by requiring two council members to sponsor an item on the agenda.

**Council Member Johnson** made a motion to approve Ordinance 22-008 (amending Copper Canyon Ordinances, Chapter 1, Article 1.03, Division 2 'Meetings and Rules of Procedures, Section 1.03.044 'Agenda' by amending

Subsection (B) by amending the number of Councilmembers to request an item to be placed on the Council agenda)

**Council Member Andrews** seconded the motion.

**Ayes:** Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert  
**Nays:** None

**Mayor Robertson** announced that the motion passed unanimously.

2. Discuss, consider, and consider recommendation from the Copper Canyon Planning and Zoning Commission regarding Williams Ranch Final Plat, Construction Plans, TxDot Application, CCR's and related documents, for (20.098 acres in the William Biles Survey, Abstract No. 120 Town of Copper Canyon, Denton County, Texas) and all matters incident and related thereto.

**Mayor Robertson** stated that Copper Canyon's P&Z approved the Final Plat for Williams Ranch with three conditions.

**Deputy Mayor Pro Tem Castillo** asked if the entrance had been approved. David Siciliano, Williams Ranch developer, stated that the entrance has been approved and deeded to the Town. He also stated that the plans for the entrance have been presented to TxDOT and they are waiting for approval.

**Deputy Mayor Pro Tem Castillo** asked if any consideration had been given to a deceleration lane due to heavy traffic on FM407. David Siciliano stated that **Town Engineer Hartke**, required an easement to be dedicated in the event TxDOT required the deceleration lane.

**Council Member Johnson** made a motion to approve the final plat for Williams Ranch with three conditions:

1. TxDOT approval of the driveway permit on FM407
2. TxDOT approval of the UIR permit for construction of the sanitary sewer line under FM407
3. Review and approval of the CCR and HOA Documents (based on the Town Attorneys review).

**Deputy Mayor Pro Tem Castillo** seconded the motion.

**Ayes:** Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert  
**Nays:** None

**Mayor Robertson** announced that the motion passed unanimously.

3. Discuss, consider, and take action regarding Ordinance 22-007 (amending Chapter 11, "Taxation" of the Town's Code of Ordinances by amending Article 11.01 'General Provision'; by adding new sections 11.01.002 and 11.01.003) and all matters incident and related thereto.

No discussion or action was taken.

**VIII. DISCUSSION OF FUTURE AGENDA ITEMS** (A Councilmember may request that an item be placed on a subsequent agenda for consideration. Any deliberation shall be limited to the proposal to place the subject on a subsequent agenda.)

No items were raised.

## **IX. ADJOURN**

**Council Member Johnson** made a motion to adjourn.

**Council Member Andrews** seconded the motion.

Ayes: **Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert**

Nays: None

Meeting adjourned at 7:32 p.m.

APPROVED BY THE TOWN COUNCIL THIS 8<sup>th</sup> DAY OF August, 2022



Ron Robertson, Mayor  
Town of Copper Canyon



Sheila B. Morales, TRMC – Town Secretary  
Town of Copper Canyon