**MINUTES**

**TOWN OF COPPER CANYON**

**REGULAR TOWN COUNCIL MEETING**

**MONDAY, FEBRUARY 10, 2020**

The Town Council of the Town of Copper Canyon met in regular session on Monday, February 10, 2020, 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:

1. **CALL TO ORDER**

**Mayor Robertson** called the regular meeting of the Copper Canyon Town Council to order at 7:00 p.m. on the 10th day of February 2020 in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, 75077.

**Council Present**

**Bill Castleman**  Mayor Pro Tem

**Valerie Cannaday** Deputy Mayor Pro Tem

**Robin Douglas-Davis** Council Member

**Steve Hill** Council Member

**Ted Stranczek** Council Member

**Staff Present**

**Donna Welsh** Town Administrator

**Sheila Morales** Town Secretary

A quorum of the Town Council was established.

**Mayor Robertson** and **Council Members** led meeting attendees in the Pledge of Allegiance to the U.S. and Texas Flags.

Council recessed at 7:01 p.m. in order that the Master Plan meeting could continue.

Council reconvened the Council meeting at 7:55 p.m.

1. **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.

Speakers and topics were as follows:

**Steve Butler** (580 Orchid Hill)

* Information flow in the Town

**Jeff Mayer** (1020 Valley Wood Court)

* Town’s new OSSF Agent
* Sewer availability in Town Center
1. **PUBLIC HEARING**

The Town Council 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’.

**Mayor Robertson** opened the public hearing at 8:03 p.m.

No one spoke.

**Mayor Robertson** closed the public hearing at 8:04 p.m.

1. **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.)

**Town Administrator** updated the Council on the progress of the new website.

1. **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 January 13, 2020 Minutes of Council Meeting
	2. Approve Resolution 20-01 Ordering an Election for three Council Members to be held on May 2, 2020**.**
	3. Approve a Joint Election Agreement and Contract for Election Services between the Denton County Elections Administrator and the Town of Copper Canyon.

**Deputy Mayor Pro Tem Cannaday** made a motion to approve Consent Agenda Items #1 through #3, as presented.

**Council Member Hill** seconded the motion.

Ayes: **Mayor Pro Tem Castleman, Deputy Mayor Pro Tem Cannaday, Council Members Douglas-Davis, Hill and Stranczek**

Nays: None

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

1. **ACTION & DISCUSSION ITEMS**
2. Discuss, consider and take action regarding Ordinance 20-005 (formation and appointment requirements for BOA).

**Deputy Mayor Pro Tem Cannaday** made a motion to approve Ordinance 20-005 as presented.

 **Mayor Pro Tem Castleman** seconded the motion.

Ayes: **Mayor Pro Tem Castleman, Deputy Mayor Pro Tem Cannaday, Council Members Hill, Douglas-Davis and Stranczek**

Nays: None

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

1. **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.)

Trash along Copper Canyon Road near FM 407 – **Deputy Mayor Pro Tem Cannaday**

Public Input regarding Master Plan – **Council Member Douglas-Davis**

Process for changing speed limit along Chinn Chapel – **Council Member Douglas-Davis**

1. **ADJOURN**

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

**Council Member Stranczek** seconded the motion.

Ayes: **Mayor Pro Tem Castleman, Deputy Mayor Pro Tem Cannaday, Council Members Douglas-Davis, Hill, and Stranczek**

Nays: None

Meeting adjourned at 8:15 p.m.

**APPROVED BY THE TOWN COUNCIL THIS \_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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Ron Robertson, Mayor Sheila B. Morales, TRMC – Town Secretary

Town of Copper Canyon Town of Copper Canyon