**MINUTES**

**COPPER CANYON TOWN COUNCIL**

**NOTICE OF REGULAR MEETING BY TELEPHONE CONFERENCE**

**MONDAY, APRIL 13, 2020**

**7 P.M.**

In accordance with the order of the Office of the Governor issued March 31, 2020, the Copper Canyon Town Council conducted a regular meeting by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda was posted online at [www.coppercanyon-tx.org](http://www.coppercanyon-tx.org/).

Members of the public were entitled to participate remotely via Toll-free dial-in number: 1-**888-788-0099 or 1-877-853-5247;** **Meeting ID: 182-180-455;** P**asscode:** **013038** or through Zoom meeting link at [https://zoom.us/j/182180455](https://zoom.us/j/182180455%20) (**Meeting ID: 182-180-455;** P**asscode:** **013038)**.

The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

1. **CALL TO ORDER**

**Mayor Robertson** called the regular meeting of the Copper Canyon Town Council to order at 7:01 p.m. on the 13th day of April 2020 via a telephone conference / Zoom meeting.

**Council Present**

**Valerie Cannaday** Deputy Mayor Pro Tem

**Robin Douglas-Davis** Council Member

**Ted Stranczek** Council Member

**Staff Present**

**Gary Vickery** Town Engineer

**Donna Welsh** Town Administrator

**Sheila Morales** Town Secretary

A quorum of the Town Council was established.

1. **PUBLIC INPUT**

No one commented.

1. **ACTION ITEMS**
	1. Discuss and consider approval of Resolution 20-02 (amending Resolution 20-01, postponing the general election of Saturday, May 2, 2020 to Tuesday, November 3, 2020).

**Council Member Stranczek** made a motion to approve Resolution 20-02.

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

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

Nays: None

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

* 1. Discuss and consider approval authorizing repairing the north wingwalls of Meadow Bridge by excavating along the wingwalls, placing flowable concrete fill, constructing concrete flumes to direct street runoff to a more appropriate place, and restoring the site.

**Town Engineer Vickery** explained improvements needed for the Meadow Bridge.

* One of the improvements relates to silt work along the banks of Poindexter Creek under the Meadow Bridge. He recommends that this portion of the improvements be postpone and included in the larger study of Poindexter Branch.
* The repairs being considered by the Council address erosion issues under the Meadow Bridge; there are no undercutting issues at this point. These repairs need to be completed in order to prevent future repairs.

**Council Member Stranczek** made a motion to approve authorizing the repair of the north wingwalls of Meadow Bridge.

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

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

Nays: None

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

1. **ADJOURN**

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

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

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

Nays: None

Meeting adjourned at 7:12 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