

**AGENDA  
TOWN OF COPPER CANYON  
REGULAR TOWN COUNCIL MEETING  
MONDAY, MAY 8, 2023  
7 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, May 8, 2023, at 7:00 p.m. in the Council Chambers at Copper Canyon Town Hall, 400 Woodland Drive, Copper Canyon, Texas, whereupon the following items will be considered:

**I. CALL TO ORDER**

American Flag - "I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all."

Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**II. 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.

**III. DENTON COUNTY EMERGENCY SERVICES DISTRICT #1  
UPDDATE**

**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.)

## **V. STAFF REPORTS**

### Town Administrator

- Financial
- Miscellaneous
- Projects

### Town Engineer

- Stormwater (MS-4)
- Streets and Drainage
- Miscellaneous

## **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 March 13, 2023, Minutes of Council Meeting
2. Approve March 2023 and April 2023 Financials
3. Ratify Resolution 23-03 (Approval of the Hazard Mitigation Plan)
4. Approve the MWH Group (Certified Public Accountants/Consultants) Engagement Letter and William Spore Bookkeeping Engagement Letter.
5. Approve Resolution 23-04 (nominating Sue Tejml for the Denco Area 911 District Board Member position).

## **VII. DISCUSSION ITEM**

1. Discuss public safety needs of the town including options to ensure adequate coverage for town residents.

## **VIII. ACTION & DISCUSSION ITEMS**

1. Discuss, consider, and take action regarding changing the Boots Ranch Developer's Agreement and the Boots Ranch Declaration of Covenants, Conditions & Restrictions.

**IX. 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.)

**X. ADJOURN**

**Certification**

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, May 8, 2023, Town Council Meeting was posted on the bulletin board, at the Town Hall of Copper Canyon, Texas, 400 Woodland Drive, Copper Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on the following date and time: Wednesday, May 3, 2023 at 4:00 p.m. and remained so posted at least 72 hours before said joint meeting was convened.

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Sheila B. Morales  
Town Secretary  
Town of Copper Canyon

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda.

**Notice of Assistance at the Public Meetings**

The Copper Canyon Town Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Town Secretary's Office within 48 hours of the meeting at (940) 241-2677 or by fax (940) 241-2727.