

**AGENDA
TOWN OF COPPER CANYON
REGULAR TOWN COUNCIL MEETING
MONDAY, JULY 10, 2023
7:00 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, July 10, 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

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. 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. No deliberations and actions will be taken.

IV. STAFF REPORT

Town Engineer

V. 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 generally without discussion. Council Members can remove an item or items from the agenda, so it can be considered separately and/or add action or discussion agenda posted as part of the Consent Agenda.

1. Approve June 12, 2023, Minutes of Council Meeting

2. Approve June 22, 2023, Minutes of Council Meeting
3. Approve June 2023 Financials

VI. ACTION & DISCUSSION ITEMS

1. Discuss, consider, and take action regarding a request from Denton County Emergency Services District #1 for financial assistance.
2. Discuss and consider Ordinance 23-003, amending Chapter 9 'Personnel', by adding new article 9.01 "Officers and Employees, Division 1 'Town Administrator', and providing Section 9.01.001 "Office Established; Appointment; Employment Agreement; Section 9.01.002 "Removal", Section 9.01.003 "Compensation, Bond" and Section 9.01.004 "Powers and Duties", and authorizing the Mayor to sign.
3. Discuss and consider, approval of a contract between the Town of Copper Canyon and Troy Meyer for the position of Copper Canyon Town Administrator.
4. Discuss, consider, and take action regarding Ordinance 23-004 creating a Police Department for the Town of Copper Canyon, amending Chapter 9 'Personnel', by adding new article 9.02 'Public Safety', Division 1 'Police Department', and providing Section 9.02.001, 9.02.002 'Chief of police', Section 9.02.003 'Composition; appointment of personnel', Section 9.02.004 'Rules and regulations', Section 9.02.005 'Duties' and Section 9.02.006 'Reserve police force'; and by reserving Sections 9.02.006 through 9.02.050 for future use.
5. Discuss, consider, and take action awarding a contract to GPF Architects LLC for architectural and engineering services relating to the additions and renovations to the existing Town Hall building.
6. Discuss and consider Resolution 23-05, granting consent to the creation of Denton County Emergency Services District No. 2.

VII. 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.)

VIII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, July 10, 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: Friday, July 7, 2023 at 4:00 p.m. and remained so posted at least 72 hours before said joint meeting was convened.

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.