

**AGENDA**  
**TOWN OF COPPER CANYON**  
**REGULAR TOWN COUNCIL MEETING**  
**MONDAY, SEPTEMBER 25, 2023**  
**7:00 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, September 25, 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. PUBLIC HEARING**

1. Public Hearing – The Town Council will conduct a Public Hearing on the Proposed Tax Rate for Fiscal Year 2023-2024.

**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 September 11, 2023, Minutes of Council Meeting

2. Approve August 2023 Financials
3. Approve the Joint, Inter-Local Cooperation Agreement for Law Enforcement Patrol Services between Denton County and the Town of Copper Canyon, Texas commencing on October 1, 2023, continuing through September 30, 2024.
4. Approve the Agreement for On-site Sewage Facility Designated Representative Services between Analisa Sonya Griffith and the Town of Copper Canyon for a term of twelve months, commencing on October 1, 2023, and ending September 30, 2024.
5. Approve Resolution 23-06, suspending the September 1, 2023 effective date of CoServ Gas, Ltd.'s requested rate change to permit the Town time to study the request and to establish reasonable rates; approving cooperation with other cities in the CoServ service area, to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of the steering Committee of Cities served by CoServ Gas' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
6. Approve the appointment and contract for the services of Caprice Garcia as the Town of Copper Canyon's presiding municipal court prosecutor for a term of two years, commencing on October 1, 2023, and ending September 30, 2025.

## **VI. ACTION & DISCUSSION ITEMS**

1. Discuss, consider, and take action regarding Ordinance 23-006 amending the Code of Ordinances by amending Chapter 1 'General Provisions', Article 1.04 'Boards and Commissions', Division 2 'Planning and Zoning Commission', Section 1.04.031 'Created; Composition', to amend Subsection (a) to provide for waiver of the holding of an additional appointed position.
2. Discuss, consider, and take action on approval of Ordinance 23-007, adopting the Town Budget for 2023-2024 including Fiscal Year Operation and Maintenance (O&M) Budget, Capital Improvement Budget, and the Crime Prevention Budget.  
(Roll call vote)
3. Discuss, consider, and take action on approval of Ordinance 23-008 adopting the Tax Year 2023-24 Ad-Valorem Operation and Maintenance Property Tax Rate of \$0.247987 and the Tax Year 2023-24 Ad-Valorem Tax Debt Service Tax Rate of \$0.029518.

(Roll call vote)

## **VII. REPORT – COPPER CANYON POLICE DEPARTMENT**

**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.)

**IX. ADJOURN**

**Certification**

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, September 25, 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: Thursday, September 21, 2023 at 3:00 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.