

**AGENDA**  
**TOWN OF COPPER CANYON**  
**REGULAR TOWN COUNCIL MEETING**  
**MONDAY, DECEMBER 11, 2023**  
**7:00 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, December 11, 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. EXECUTIVE SESSION**

1. The Town Council will conduct a closed session pursuant to the Texas Government Code, annotated, Chapter 551 for the following: (a)Section 551.074(a)(1) to deliberate the evaluation, duties, and assignments of the Town Administrator.

**III. CONSIDERATION OF EXECUTIVE SESSION**

1. The Town Council will reconvene into open session pursuant to the Texas Government Code, annotated, Chapter 551 and take any necessary action.

**IV. 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.

**V. 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.

## **VI. STAFF UPDATE**

- Police Department
  - Chief of Police
  - TCOLE Application
  - Future Building
- Finance
  - Bank and Investment Accounts
- General
  - Holiday Hours
  - ESD Boards
  - TxDOT Communication
  - Santa Party Recap
- Permits
- Engineering
  - Stormwater Reviews
  - Subdivision Development Reviews
  - Town Hall Building and Parking Lot Expansion Design & Coordination
- Fire Department (Denton County Emergency Services District #1)
  - November 7, 2023, Election Results
  - ESD Board Application Process
  - Refinance/sale of Fire Station 513
  - Copper Canyon Santa Party Participation

## **VII. 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 October 9, Minutes of Council Meeting
2. Approve October and November 2023 Financials
3. Ratify approval of the 2023-2024 Interlocal Cooperation Agreement for Shared Governance Communication and Dispatch Services System between Denton County and the Town of Copper Canyon for the period of January 1, 2024, through September 30, 2024.

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

1. Discuss, consider, and take action regarding approval of the 2023-2024 Interlocal Cooperation Agreement between Denton County and the Copper Canyon Police Department for the use of the Denton County Radio Communications System for the period of November 14, 2023, through September 30, 2024.
2. Discuss, consider, and take action regarding Resolution 23-07 finding that CoServ Gas, LTD's statement of intent to increase rates within the Town should be denied.
3. Discuss, consider, and take action regarding Resolution 23-08 approving the Town of Copper Canyon's Investment Policy and appointing Steve Hill as oversight liaison of the Town Council of the Town of Copper Canyon.
4. Discuss, consider, and take action regarding Resolution 23-09 authorizing participation in the Hilltop Securities Investment Pools and designating authorized representatives; and, authorizing the execution of the participation agreement; and authorizing the investment of \$500,000.00 from Town's Consolidated Cash account to deposit to a Logic account managed by Hilltop Securities; and authorizing the investment of \$1,350,000.00 from the Town's Reserve fund into a Logic account managed by Hilltop Securities; and authorizing the Mayor to execute necessary documents.
5. Discuss, consider, and take action regarding Resolution 23-10 authorizing participation in the TexPool/TexPool Prime Investment Pools and designating authorized representatives; and, authorizing the execution of the participation agreement; and authorizing the investment of \$690,000.00 from Town's Reserve Fund to deposit to a TexPool/TexPool Prime account managed by Federate Hermes; and authorizing the investment of \$465,000.00 from the Town's Road Fund into a TexPool/TexPool Prime account managed by Federate Hermes; and authorizing the mayor to execute necessary documents.

## **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, December 11, 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, December 8, 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.