

**AGENDA
TOWN OF COPPER CANYON
REGULAR TOWN COUNCIL MEETING
MONDAY, FEBRUARY 12, 2024
7:00 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, February 12, 2024, 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. UPPER TRINITY PRESENTATION

V. PUBLIC HEARING

The Town Council will conduct a Public Hearing for the purpose of hearing any and all comments and consider a recommendation from the Planning and Zoning Commission regarding the Jernigan Estates Conceptual / Development Plan, allowing for the

development of approximately 12 acres, and to allow for the development of six (6) single family lots, located at 545 Jernigan Road, Copper Canyon, Texas 75077.

VI. STAFF REPORT

Town Administrator

- Town Finances
- Town Audit
- Town Hall Addition
- Road / Bridge Projects
- Town Vehicles
- Special Projects Administrator
- Employee Policy Manual

Town Engineer

- MS-4
- Subdivision Construction
- Subdivision Developments
- Town Hall Building / Parking Expansion
- Building Permits

Fire Department

- ESD 1 and ESD 2 Board of Commissioners
- ESD Boards Training Class
- Firefighters Hired
- Awards Banquet

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 January 22, 2024, Minutes of Council Meeting
2. Approve January 2024 Financials

VIII. ACTION & DISCUSSION ITEMS

1. Discuss, consider, and take action regarding a recommendation from the Planning and Zoning Commission regarding the Jernigan Estates Conceptual / Development Plan,

allowing for the development of approximately 12 acres, and to allow for the development of six (6) single family lots, located at 545 Jernigan Road, Copper Canyon, Texas 75077.

2. Discuss, consider, and take action regarding Resolution 24-03 approving the terms and conditions of a Construction Manager At-Risk (CMAR) services agreement by and between Steve Koehler d/b/a The Koehler Company, a Sole Proprietorship, for the construction of Town Hall addition and parking lots, which is attached hereto and incorporated herein as Exhibit 'A'; establishing a guaranteed maximum price at \$960,427.00 and authorize Town Staff to make funding changes not to exceed \$25,000.00 on said project; authorizing the Mayor to execute the necessary documents.
3. Discuss, consider, and take action regarding Resolution 24-04 approving the Employee Personnel Policy Manual dated on February 2024.

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, February 12, 2024, 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, February 9, 2024 at 12:55 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.