

AGENDA
TOWN OF COPPER CANYON
SPECIAL TOWN COUNCIL MEETING
MONDAY, APRIL 1, 2024
6:00 P.M.

The Town Council of the Town of Copper Canyon will meet in special session on Monday, April 1, 2024, at 6:00 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. Town Council shall convene into closed executive session pursuant to Section 551.071, Tex. Govt. Code to seek legal advice from the Town Attorney regarding development plan and subdivision compliance for property being developed within the Town's jurisdiction and extraterritorial jurisdiction.
2. Town Council shall convene into closed executive session pursuant to Section 551.071(1) of the Texas Govt Code to seek legal advice from the Town Attorney concerning annexation / deannexation of ETJ property and legal advice regarding Agreement with Morningstar Development LLC.
3. Town Council shall convene into closed executive session pursuant to Section 551.071, Tex. Govt. Code to seek legal advice from Town Attorney regarding zoning issues and possible land uses within Town Center Zoning District.

III. CONSIDERATION OF EXECUTIVE SESSION

The Town Council shall reconvene into open session to consider legal advice received from the Town Attorney regarding:

1. Development plan and subdivision compliance for property being developed within the Town's jurisdiction and extraterritorial jurisdiction
2. Annexation / deannexation of ETJ property and legal advice regarding Agreement with Morningstar Development LLC
3. Zoning issues and possible land uses within Town Center Zoning District.

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. 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. AUDIT PRESENTATION

VII. 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 Copper Canyon Planning and Zoning Commission regarding the Jernigan Estates Development Plan and Jernigan Estates Preliminary Plat, 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.

VIII. STAFF REPORT

Town Administrator

- Estates Drive Bridge
- Roundabout Landscaping
- Copper Canyon Shred Day (4/27/2024)
- Trail Cleanup Day (4/27/2024)
- Seeking volunteers for Financial Advisory Committee
- Town Hall Additions

Special Projects Administrator

- Uniform Supplies

- Meetings Attended (Tarrant County Community College District Police Academy & Ft. Worth INTEX Fusion Center)
- Future Meetings (First aid, National Night Out)

Town Engineer

- Stormwater Reporting
- Subdivision Construction Reviews
- Subdivision Developments / Plat Reviews
- Miscellaneous Coordination and Town Staff Meetings

Fire Department

- Stakeholder Meeting (4/18/2024)
- CPR Class (4/13/2024)
- Polling Location – Fire Station 511
- ALERRT training
- Carry the Load event (5/18/2024)

IX. 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 March 11, 2024, Minutes of Council Meeting
2. Approve the MWH Group (Certified Public Accountants/Consultants) Engagement Letter (Fiscal Year 2023).
3. Approve Agreement for Building Inspection between Denton County Fresh Water Supply District No. 7 and the Town of Copper Canyon for building inspection services relating to the police station construction project.

X. ACTION & DISCUSSION ITEMS

1. Discuss, consider, and take action approving the 2021-2022 Financial Audit for the Town of Copper Canyon.
2. Discuss, consider, and take action regarding a recommendation from the Planning and Zoning Commission regarding the Jernigan Estates Development Plan and Preliminary Plat, 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

3. Discuss, consider, and take action regarding Ordinance 24-001 amending the Code of Ordinances, Chapter 1 'General Provision', Article 1.03 'Town Council', Division 2 'Meetings and Rules of Procedure' by reserving Section 1.03.053 – 1.03.59; and by adding 'Division 3' and adopting 'Financial Advisory Committee'.

XI. 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.)

XII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, April 1, 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, March 29, 2024 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 Meeting

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.