**AGENDA**

**COPPER CANYON TOWN COUNCIL**

**NOTICE OF REGULAR MEETING BY TELEPHONE CONFERENCE**

**MONDAY, APRIL 13, 2020**

**7 P.M.**

In accordance with order of the Office of the Governor issued March 31, 2020, the Copper Canyon Town Council will conduct a regular meeting by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The meeting agenda is posted online at [www.coppercanyon-tx.org](http://www.coppercanyon-tx.org/).

Members of the public are entitled to participate remotely via Toll-free dial-in number: 1-**888-788-0099 or 1-877-853-5247;** **Meeting ID: 182-180-455;** P**asscode:** **013038** or through Zoom meeting link at [https://zoom.us/j/182180455](https://zoom.us/j/182180455%20) (**Meeting ID: 182-180-455;** P**asscode:** **013038)**.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

The identity of each speaker must be clearly stated prior to that person speaking.

1. **CALL TO ORDER**
2. **PUBLIC INPUT**
3. **ACTION ITEMS**
   1. Discuss and consider approval of Resolution 20-02 (amending Resolution 20-01, postponing the general election of Saturday, May 2, 2020 to Tuesday, November 3, 2020).
   2. Discuss and consider approval authorizing the repairing the north wingwalls of Meadow Bridge by excavating along the wingwalls, placing flowable concrete fill, constructing concrete flumes to direct street runoff to a more appropriate place, and restoring the site.
4. **ADJOURN**

**Certification**

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, April 11, 2020, 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: Wednesday, April 8, 2020 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.