**AGENDA**

**COPPER CANYON TOWN COUNCIL**

**NOTICE OF REGULAR MEETING BY TELEPHONE CONFERENCE**

**MONDAY, MAY 11, 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 either remotely

* Via Toll-free dial-in number:
	+ **1**-**888-788-0099 or 1-877-853-5247**
		- **Meeting ID: 861 3413 2375;**
		- P**asscode:** **770296**

or

* Via Zoom meeting link:
	+ <https://us02web.zoom.us/j/86134132375?pwd=d0NwaEh1eWNFeHowLzZSVHFWdGg0dz09>
		- **Meeting ID: 861 3413 2375;**
		- P**asscode:** **770296**

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**

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.

1. **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.)
2. **STAFF REPORT**

**Town Administrator**

* + - Staff Projects in Process
		- Building Inspector’s Monthly Totals
1. **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 without discussion. Council Members can remove an item or items from the agenda, so it can be considered separately and/or add any item to be considered as part of the Consent Agenda.

* 1. Approve March 2, 2020 Minutes of Council Workshop Meeting
	2. Approve March 9, 2020 Minutes of Council Meeting
	3. Approve April 13, 2020 Minutes of Council Meeting
	4. Approve January 2020 Payment Report
	5. Approve February 2020 Payment Report
	6. Approve March 2020 Payment Report
	7. Approve April 2020 Payment Report
	8. Approve Resolution 20-03 (Nominating Jim Carter for appointment to Denco 911’s Board of Managers)

1. **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.)
2. **ADJOURN**

**Certification**

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, May 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, May 6, 2020 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 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.