**AGENDA**

**TOWN OF COPPER CANYON**

**REGULAR TOWN COUNCIL MEETING**

**MONDAY, MARCH 9, 2020**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, March 9, 2020, 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:

1. **CALL TO ORDER**

American Flag - “I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.”

Texas Flag - “Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

1. **PUBLIC INPUT**

Citizens can make comments to the Town Council during this section of the meeting agenda. We ask citizens who wish to speak 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. **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 February 10, 2020 Minutes of Council Meeting
  2. Approve January 2020 Payment Report
  3. Approve February 2020 Payment Report

1. **ACTION & DISCUSSION ITEMS**
2. Discuss, consider and take action nominating P&Z Commissioners and alternates and all matters incident and related thereto.
3. Discuss, consider and take action nominating BOA Members and alternates and all matters incident and related thereto.
4. Discuss, consider and take action regarding the Boots Ranch Developer’s Agreement and all matters incident and related thereto.
5. Discuss, consider and take action regarding an ordinance adjusting the speed limit on Chinn Chapel Road and all matters incident and related thereto.
6. **PUBLIC INPUT – TOWN MASTER PLAN**
7. **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.)
8. **ADJOURN**

**Certification**

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, March 9, 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, March 4, 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.

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.