

**AGENDA
TOWN OF COPPER CANYON
REGULAR TOWN COUNCIL MEETING
MONDAY, MAY 13, 2024
7:00 P.M.**

The Town Council of the Town of Copper Canyon will meet in regular session on Monday, May 13, 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. POLICE CHIEF - OATH OF OFFICE

III. OATH OF OFFICES

Council Member Place 1	Steve Hill
Council Member Place 3	Rudy Castillo
Council Member Place 5	Chase Lybbert

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. 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.

VI. 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 Copper Knoll Estates Development Plan, allowing for the development of approximately twenty (20) acres, and to allow for the development of eighteen (18) single family lots and one (1) HOA lot, located at 1700 Bishop Lane, Copper Canyon, Texas 76226.

VII. STAFF REPORT

Town Administrator

Police Department

Town Engineer

Fire Department

VIII. 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 April 1, 2024, Minutes of Council Meeting
2. Approve April 15, 2024, Minutes of Joint Council and P&Z Workshop Meeting
3. Approve March 2024 Financials
4. Approve April 2024 Financials
5. Approve Resolution 24-06 (nominating Jim Carter for the Denco Area 911 District Board Member position).
6. Approve the 2023 Annual Contract for Miscellaneous Pavement Repair and Drainage Improvements Work Order #2, dated May 3, 2024.

IX. ACTION & DISCUSSION ITEMS

1. Discuss, consider, and take action regarding a recommendation from Copper Canyon Planning and Zoning Commission regarding the Copper Knoll Estates Development Plan, allowing for the development of approximately twenty (20) acres, and to allow

for the development of eighteen (18) single family lots and one (1) HOA lot, located at 1700 Bishop Lane, Copper Canyon, Texas 76226.

X. 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.)

XI. EXECUTIVE SESSION

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:

1. A proposed institutional facility within a residential district in the Town's jurisdiction.
2. Property for a proposed residential development within the Town's jurisdiction.
3. Zoning compliance and permitting requirements for an accessory building in the Town's jurisdiction.

XII. CONSIDERATION OF EXECUTIVE SESSION

Town Council shall reconvene into open session pursuant to Section 551.071, Tex. Govt. Code to consider and take action regarding legal advice received from the Town Attorney during Executive Session.

XIII. ADJOURN

Certification

I, the undersigned authority, do hereby certify that this Agenda of Meeting for Monday, May 13, 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, May 10, 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 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.