

MINTUES
TOWN OF COPPER CANYON
REGULAR TOWN COUNCIL MEETING
MONDAY, JANUARY 22, 2024
7:00 P.M.

The Town Council of the Town of Copper Canyon met in regular session on Monday, January 22, 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 were considered.

I. CALL TO ORDER

Mayor Pro Tem Hill called the regular meeting of the Copper Canyon Town Council to order at 7:02 on the 22nd day of January 2024.

Council Present

Steve Hill	Mayor Pro Tem
Rudy Castillo	Deputy Mayor Pro Tem
Dale Andrews	Council Member
Larry Johnson	Council Member
Chase Lybbert	Council Member

Staff Present

Troy Meyer	Town Administrator
Sheila Morales	Town Secretary

A quorum of the Town Council was established.

Mayor Pro Tem Hill and **Council Members** led meeting attendees in the Pledge of Allegiance to the U.S. and Texas Flags.

II. 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.

No one spoke.

III. 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.

No items were raised.

IV. 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 January 8, 2024, Minutes of Council Meeting
2. Approve Resolution 24-01 ordering an election for three Council Members to be held on May 4, 2024.

Council Member Andrews made a motion to approve Consent Item #1 and #2 as presented.

Deputy Mayor Pro Tem Castillo seconded the motion to approve Consent Items #1 & #2 as presented.

Ayes:	Mayor Pro Tem Hill, Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert
Nays:	None

Mayor Pro Tem Hill announced that the motion passed unanimously.

V. ACTION & DISCUSSION ITEMS

1. Discuss, consider, and take action regarding Resolution 24-02 authorizing negotiations with _____ as Construction Manager At-Risk and to determine a guarantee maximum price for the construction of Town Hall addition and parking lots; and authorizing the Mayor to execute necessary documents.

Council Members and Town Administrator Meyer briefed the meeting attendees regarding:

- Town Hall Updates/Additions
- Construction Manager at Risk details
- Third party inspector

Deputy Mayor Pro Tem Castillo made a motion to choose Steve Koehler d/b/a The Koehler Company as the CMR for the Town Hall / Parking Lot Additions

Council Member Lybbert seconded the motion.

Ayes: Mayor Pro Tem Hill, Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert
Nays: None

Mayor Pro Tem Hill announced that the motion passed unanimously.

VI. 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.)

The following topics were raised:

- Guaranteed Maximum Price for Town Hall / Parking Lot Additions/Updates to be set – February 12, 2024, meeting
- Third party inspector for Town Hall / Parking Lot Addition/Update
- Upper Trinity Regional Water District Presentation – February 12, 2024, meeting

VII. ADJOURN


Deputy Mayor Pro Tem Castillo made a motion to adjourn.


Council Member Lybbert seconded the motion.

Ayes: Mayor Pro Tem Hill, Deputy Mayor Pro Tem Castillo, and Council Members Andrews, Johnson, and Lybbert.
Nays: None

Meeting adjourned at 7:16 p.m.

APPROVED BY THE TOWN COUNCIL THIS 12th DAY OF February


Ron Robertson, Mayor
Town of Copper Canyon


Sheila B. Morales, TRMC – Town Secretary
Town of Copper Canyon