



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

*An agenda information packet is available for public inspection in the Copperas Cove Public Library, City Hall and on the City's Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us).*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **2<sup>nd</sup> day of January, 2001**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from December 15, 2000 Special Council Meeting and December 18, 2000 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on awarding Bid No. 2001-01-8401 for the lease purchase of a Horizontal Grinder from Bandit Industries and financed through Sun Trust for the compost operation. **Bob McKinnon, Water/Wastewater Director**
3. Consideration and action on awarding Bid No. 2001-05-82 for the purchase of a SCADA system to Coercive Electronic, Inc. of Elgin, Texas. **Bob McKinnon, Water/Wastewater Director**

4. Consideration and action on authorizing the City Manager to execute a contract with River City Engineering to provide an amendment of the City's Water and Wastewater Certificate of Convenience and Necessity (CCN). **Bob McKinnon, Water/Wastewater Director**
5. Consideration and action on the approval to purchase thumb and fork attachments for the Caterpillar backhoe at the Compost Facility. **Bob McKinnon, Water/Wastewater Director**
6. Consideration and action on Resolution No. 2001-01, supporting the Texas State Library and Archives Commission's 2002-2003 legislative appropriations request with all exceptional items. **Peg Fleet, Library Director**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2001-04, amending the 2000-01 Fiscal Year Budget for the City of Copperas Cove. **Steve Alexander, Finance Director**
- 1b. Consideration and action on Ordinance No. 2001-04, amending the 2000-01 Fiscal Year Budget for the City of Copperas Cove. **Steve Alexander, Finance Director**

#### **I. ACTION ITEMS**

1. Oath of Office to newly elected City Council Member, Position 3. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on authorizing Bible Way Missionary Baptist Church to use the Santa Fe Parking Lot for a worship service in recognition of Dr. Martin Luther King, Jr. on January 15, 2001. **Richard Torres, City Manager**
3. Consideration and action on approving the use of City Park for a family carnival sponsored by the Boys and Girls Club of Coryell County. **Linda Tyler, Parks and Recreation Director**
4. Consideration and action on No. 2001-03 Amending Chapter 7, Article III, section 7-51(a), Fire Lanes of the City's Code of Ordinances; Providing a Savings Clause, Providing a Severability Clause, and Declaring an Effective Date. **Bruce Woods, Fire Chief.**
5. Consideration and action on removing the proposed new Animal Control Ordinance from the table. Council tabled this item on October 24, 2000. **Sara Hartin, City Attorney**
6. Consideration and action on Ordinance No. 2001-01, repealing the current chapter 3, Animals and Fowl in its entirety and adopting a new Chapter 3 of the City's code of Ordinances. **Sara Hartin, City Attorney**
7. Consideration and action on Ordinance No. 2001-02, amending the City's Fee Schedule. **Richard Torres, City Manager**

8. Consideration and action on authorizing the City Manager to execute a contract for water storage rehabilitation. **Paul Boyer, City Engineer**

**J. STAFF REPORTS**

1. Financial Report for the month ended November 30, 2000. **Steven J. Alexander, Director of Finance**
2. Progress report on the amendments to the Zoning Ordinance. **Wayne Herrington, City Planner**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the duties of the City Manager.

**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the city secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on December 28, 2000 at \_\_\_\_\_ p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Pamela J. Russell, Alternate City Secretary