



The City Built for Family Living

**NOTICE OF WORKSHOP  
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 **Workshop** of the City of Copperas Cove, Texas will be held on the **16<sup>th</sup> day of January, 2001**, at **6:00 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. ROLL CALL**

**C. WORKSHOP ITEMS**

1. Discussion on proposed cemetery by-laws and the appointment of a cemetery advisory board.
2. Discussion on the proposed annual City Council/Staff Retreat.
3. Quarterly report on Economic Development Corporation activities by Carol Mills, EDC Executive Director.

**D. 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 January 11, 2001 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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Mary Boone, TRMC, City Secretary



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**NOTICE OF MEETING  
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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **16<sup>th</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 January 2, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on award of Bid No. 2001-09-53 to Centroplex Ford for the purchase of a 2001 half-ton extended cab, longbed pick-up truck in the amount of \$17,784. **Christine Julius, Assistant Director of Finance and James Trevino, Public Works Superintendent**
3. Consideration and action on award of Bid No. 2001-07-54 to Classic Chevrolet for the purchase of a 2001 half-ton pick-up truck in the amount of \$15,297. **Christine Julius, Assistant Director of Finance and Bob McKinnon, Director of Water/Wastewater**

4. Consideration and action on award of Bid No. 2001-08-42, to G. T. Distributors for Concealable Soft Body Armor Vests at \$302.90 per unit. **Tim Molnes, Police Chief**
5. Consideration and action on award of Bid No. 2001-06-42, to Centorplex Ford for the purchase of three (3) Police Pursuit Vehicles at \$23,882 per unit. **Tim Molnes, Police Chief**
6. Consideration and action on purchasing additional patrol car video camera systems under existing Bid No. 2016-42 to Kustom Signals for the purchase of six (6) camera systems at \$4,635 per unit. **Tim Molnes, Police Chief**
7. Consideration and action on Resolution No. 2001-02 – authorizing the City Manager to enter into an agreement to borrow funds from National Bank to make the last payment owed for the Ogletree Gap. **Steven J. Alexander, Director of Finance**
8. Consideration and action on Resolution No. 2001-03 – authorizing and supporting the submission of a grant application to the Texas Department of Transportation for a Texas Highway Traffic Safety Program Grant in the amount of \$30,000. **Susan Way, Grants Administrator**
9. Consideration and action on authorizing Mayor Rodney Nauert to execute a Lease Agreement between the City of Copperas Cove and Family Outreach of Coryell County, Inc for the lease of space in the Human Resource Center. **Sara Hartin, City Attorney**

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

- 1a. Public Hearing on Ordinance No. 2001-06 – a request to rezone a tract of land being 2.35 acres out of the W. P. Hardeman Survey, Abstract No. 454, from B-5 (Business) to BC-1 (Private Club – General Business), said tract being further identified as 2525-2531 East Highway 190, Copperas Cove, Texas. **Wayne Herrington, City Planner**
- 1b. Consideration and action on Ordinance No. 2001-06 – a request to rezone a tract of land being 2.35 acres out of the W. P. Hardeman Survey, Abstract No. 454, from B-5 (Business) to BC-1 (Private Club – General Business), said tract being further identified as 2525-2531 East Highway 190, Copperas Cove, Texas. **Wayne Herrington, City Planner**
- 2a. Public Hearing on on Ordinance No. 2001-07 – creating a Specific Use District under Chapter 12 of the City of Copperas Cove Code of Ordinances, for the serving of alcoholic beverages by Applebee's, at 2525-2531 East Highway 190. **Wayne Herrington, City Planner**
- 2b. Consideration and action on Ordinance No. 2001-07 – creating a Specific Use District under Chapter 12 of the City of Copperas Cove Code of Ordinances, for the serving of alcoholic beverages by Applebee's, at 2525-2531 East Highway 190. **Wayne Herrington, City Planner**

- 3a. Public Hearing on Ordinance No. 2001-08 – designating an area as a reinvestment zone to be known as Copperas Cove 2001 Reinvestment Zone which is located within the taxing jurisdiction or the extraterritorial jurisdiction of the City of Copperas Cove, Texas. **Sara Hartin, City Attorney**
- 3b. Consideration and action on Ordinance No. 2001-08 – designating an area as a reinvestment zone to be known as Copperas Cove 2001 Reinvestment Zone which is located within the taxing jurisdiction of the extraterritorial jurisdiction or the City of Copperas Cove, Texas. **Sara Hartin, City Attorney**
- 4a. Public Hearing on on Resolution No. 2001-04 – authorizing the submission of a grant application to the Texas Parks and Wildlife Department, Recreation Parks Account Program Grant for the Ogletree Preserve Improvement Project and to identify the Grants Administrator to act on behalf of the City for the purpose of this grant. **Susan Way, Grants Administrator**
- 4b. Consideration and action on Resolution No. 2001-04 – authorizing the submission of a grant application to the Texas Parks and Wildlife Department, Recreation Parks Account Program Grant for the Ogletree Preserve Improvement Project and to identify the Grants Administrator to act on behalf of the City for the purpose of this grant. **Susan Way, Grants Administrator**

**I. ACTION ITEMS**

- 1. Consideration and action on an appointment to the Planning and Zoning Commission Position Four. **Mary Boone, TRMC, City Secretary**
- 2. Consideration and action on Resolution No. 2001-05 – endorsing and supporting a petition to the U.S. Postal Service and Congress for a second post office to be located in the City of Copperas Cove. **Sara Hartin, City Attorney**
- 3. Consideration and action on appointment of members to the Copperas Cove Cemetery Advisory Board. **Mary Boone, TRMC, City Secretary.**

**J. STAFF REPORTS**

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

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

- 1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the possible acquisition of utility easements, Summers Road Sewer Extension Projects, specifically a utility easement across the Lehmann Heritage Corporation's property, and Bill Summers' property.

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

**O. ADJOURNMENT**

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Mary Boone, TRMC, City Secretary