



*The City Built for Family Living*

**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 **6<sup>th</sup> day of February, 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**

1. Recognition of Retirement – Danny Lockwood

**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 16, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on the approval of an addition to the Ease Highway 190 emergency sewer repair project to Bell Contractors, Inc. in the amount of \$16,098.48. **Robert M. McKinnon, Director of Water/Wastewater**
3. Consideration and action on approving the purchase of materials from Hughes Supply in the amount of \$7,045.85 for the installation of a water line to provide service to Fire Station #3 and the adjacent area along the north side of Highway 190, near Ogletree Preserve. **Robert M. McKinnon, Director of Water/Wastewater**
4. Consideration and action on approving the purchase of replacement light tubes for the ultra violet disinfection system at the South Plant to Ultra Tech Systems, Inc. at a price of \$43.00 each, plus shipping charges, for a total purchase not to exceed \$9,200.00. **Robert M. McKinnon, Director of Water/Wastewater**

5. Consideration and action on authorizing the Mayor to sign an Interagency Agreement between the City of Copperas Cove and Bell County which supports the existing grant application with the Criminal Justice Division of the Office of the Governor, State of Texas, in funding for the Central Texas Narcotics Task Force. **Tim Molnes, Chief of Police**
6. Consideration and action on authorizing Hearn Engineering, Inc. to complete ground-water sampling service for the 2000-2001 FY in an amount not to exceed \$14,000.00. **James Ballowe, Director of Solid Waste**
7. Consideration and action on approving Resolution No. 2001-06 – authorizing the City Manager to enter into a five year lease agreement with Sun Trust Leasing Corporation of Baltimore, MD for the purchase of a horizontal grinder in the amount of \$171,906.00 at an interest rate 4.94 percent. **Christine M. Julius, Assistant Director of Finance and Robert M. McKinnon, Director of Water/Wastewater**

#### H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of the Final Plat of Whipporwill Ridge Estates. **Wayne Herrington, City Planner**
- 1b. Consideration and action on approval of the Final Plat of Whipporwill Ridge Estates. **Wayne Herrington, City Planner**
- 2a. Public Hearing on approval of the Final Plat of Skyline Valley South Phase Two to include a variance from the Subdivision Ordinance pertaining to minimum pavement widths for rural streets. **Wayne Herrington, City Planner**
- 2b. Consideration and action on approval of the Final Plat of Skyline Valley South Phase Two to include a variance from the Subdivision Ordinance pertaining to minimum pavement widths for rural streets. **Wayne Herrington, City Planner**
- 3a. Public Hearing on Ordinance No. 2001-09 – establishing a curfew for minors, Chapter 13, Article 1, Section 13-3 of the City's Code of Ordinances; providing a savings clause; providing a severability clause; and declaring an effective date. **Sara Hartin, City Attorney**
- 3b. Consideration and action on Ordinance No. 2001-09 – establishing a curfew for minors, Chapter 13, Article 1, Section 13-3 of the City's Code of Ordinances; providing a savings clause; providing a severability clause; and declaring an effective date. **Sara Hartin, City Attorney**

#### I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute a change order to the Freese & Nichols contract for the water tank rehabilitation project. **Paul Boyer, City Engineer**
2. Consideration and action on approving the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2000. **Steven J. Alexander, Director of Finance**
3. Consideration and action on an "Order of Election" calling a General Election for Council members Positions 3, 4, & 5; to be held on May 5, 2001, and a Runoff Election on June 2, 2001 (if necessary); and approving Resolution No. 2001-07 outlining the election procedures. **Mary Boone, TRMC, City Secretary**

**J. STAFF REPORTS**

1. Financial Report for the month ended December 31, 2000. **Steven J. Alexander, Director of Finance**
2. Update on new utility bill format. **Steven J. Alexander, Director of Finance**
3. Update on Hwy. 190 Sewer Project and Composting. **Robert M. McKinnon, Director of Water/Wastewater**

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

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult and seek the advice of its attorney concerning the following pending and contemplated litigation:
  - a. Brian Webb v. City of Copperas Cove
2. 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 Summer's property.

**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 February 1, 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