



*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 **20th day of February, 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 City policy pertaining to utility line maintenance by citizen by citizens.

**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 February 15, 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.

\_\_\_\_\_  
Richard Torres, City Manager



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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 **20<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**

**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 February 6, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action to authorize the City Manager to execute a change order to the professional services contract with Freese & Nichols in the amount of \$16,520.00 for the North Water Line Loop Project. **Paul Boyer, City Engineer**

**H. PUBLIC HEARINGS/ACTION**

## **I. ACTION ITEMS**

1. Consideration and action on authorizing the City manager to execute change orders to the contract with J. L. Construction in the amount of \$30,771.35 for the Municipal Court Project. ***Paul Boyer, City Engineer***

## **J. STAFF REPORTS**

## **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. City of Copperas Cove v. Roy D. Lehmann, Individually and Lehmann Heritage Corporation; cause number COT-00-33314; In the 52<sup>nd</sup> District Court, Coryell County, Texas
  - b. City of Copperas Cove v. QuickSilver
  - c. Texas Department of Transportation's petition against TXU Electric for refund of amounts of over-charges relating to photocell-controlled lighting

## **N. RECONVENE INTO OPEN SESSION FOR ACTION RESULTING FROM DISCUSSION OF ITEM 1c AS POSTED IN PARAGRAPH M AND LEGALLY DISCUSSED IN EXECUTIVE SESSION AND FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

## **O. ADJOURNMENT**

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Richard Torres, City Manager