



*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 **6<sup>th</sup> day of March, 2001**, at **5:45 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. Briefing and discussion with Mr. Brian Richards, Wildlife Biologist, Texas Parks and Wildlife Department, regarding growing deer population in the City of Copperas Cove.

**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 March 1, 2001 at \_\_\_\_\_ on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

\_\_\_\_\_  
Mary Boone, TRMC, City Secretary



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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 **6<sup>th</sup> day of March, 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 20, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on a request by the Chamber of Commerce for the use of the City Park and the Civic Center for the 2001 Festival of Five Hills from May 15 through May 21, 2001 and annual parade on May 19, 2001. **Linda B. Tyler, Director of Parks and Recreation**

## H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a request from 2JB Corporation for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6)b, which requires a minimum pavement width of thirty-two (32) feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the Ogletree Gap Phase 3 Subdivision. **Wayne Herrington, City Planner**
- 1b. Consideration and action on a request from 2JB Corporation for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6) b, which requires a minimum pavement width of thirty-two (32) feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the Ogletree Gap Phase 3 Subdivision. **Wayne Herrington, City Planner**
- 2a. Public Hearing on a request from Tom Lancaster and Gary Henry for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6)b, Rural Streets, Page 1097, which requires a minimum pavement width of thirty-two (32) feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the Whippoorwill Ridge Estates Subdivision streets. **Wayne Herrington, City Planner**
- 2b. Consideration and action on a request from Tom Lancaster and Gary Henry for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6)b, Rural Streets, Page 1097, which requires a minimum pavement width of thirty-two (32) feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the Whippoorwill Ridge Estates Subdivision streets. **Wayne Herrington, City Planner**

## I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to enter into an agreement with Reed, Stowe & Yanke, LLC, to perform professional services related to the City's water and wastewater rates. **Steven J. Alexander, Director of Finance**
2. Consideration and action on approval of Ordinance No. 2001-10 – officially adopting the City's "Water Conservation and Emergency Water Demand Management (Drought Contingency) Plan". **Robert McKinnon, Director of Water/Wastewater**

## J. STAFF REPORTS

1. Financial Report for the month ended January 31, 2001. **Steven J. Alexander, Director of Finance**
2. Announcement of City Wide Spring Clean Up and Tire Round Up the week of March 26-30. **James Ballowe, Director of Solid Waste**

**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
2. 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 Attorney.
3. 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 ACTION RESULTING FROM DISCUSSION IN EXECUTIVE SESSION AND FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

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