



City of Copperas Cove

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.

Notice is hereby given that a **Workshop** of the City of Copperas Cove, Texas will be held on the **20th 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 of a proposed Economic Development Administration grant request and proposed development project at the new Industrial Park.
2. Briefing and discussion on the proposed "Water Conservation and Emergency Water Demand Management (Drought Contingency) Plan.

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 15, 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



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

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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 **20th 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

1. Proclamation – National Library Week
2. Proclamation – Celebrate Exchange Week

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 March 6, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on the purchase of a shelving system for the new municipal court facility from Sytek, Inc. in the amount of \$13,031. **Phyllis Jacobs, Municipal Court Clerk**
3. Consideration and action on an "Order of Election" calling a Special Election for proposed amendments to the Charter of the City of Copperas Cove to be held on

May 5, 2001 and approving Resolution No. 2001-08 outlining the election process. **Mary Boone, TRMC, City Secretary**

4. Consideration and action on authorizing the City Manager to enter into a contract with Dolph S. Moten to reimburse the City for water rights (CCN) obtained for Skylined Valley South, Phase Two. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on authorizing the City Manager to enter into a contract with Kempner Water Supply Corporation to obtain water service rights (CCN) for Skyline Valley South, Phase Two. **Paul M. Boyer, P.E., City Engineer**
6. Consideration and action on Resolution No. 2001-09 – supporting the construction of a proposed US 190 reliever route in the City of Copperas Cove. **Richard Torres, City Manager**
7. Consideration and action on authorizing the street closures of Avenue E from 1st Street to 2nd Street and Main Street from Avenue D to Avenue F for the Copperas Cove Downtown Association 2001 annual events: Garage Sale – June 2; National Night Out – August 4; Halloween – October 31; and Krist Kindl Markt – November 30 through December 2, 2001. **Richard Torres, City Manager**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2001-11 – a request to rezone Lots 3 and 10, Fabian Addition (locally known as 105 Lyons and 108 Highway Avenue) from R-1 (Single Family Residential) to B-4 (Business). **Wayne Herrington, City Planner**
- 1b. Consideration and action on Ordinance No. 2001-11 – a request to rezone Lots 3 and 10, Fabian Addition (locally known as 105 Lyons and 108 Highway Avenue) from R-1 (Single Family Residential) to B-4 (Business). **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action on an Agreement between the City of Copperas Cove and the Copperas Cove Industrial Foundation for the sharing of costs associated with the construction of the proposed U.S. 190 Reliever Route Access Road from the existing U.S. 190 to the Old Copperas Cove Road. **Richard Torres, City Manager**
2. Consideration and action on Resolution No. 2001-08 – authorizing the City Manager to submit a grant application to the Economic Development Administration for the purpose of requesting Federal assistance in the development of the Copperas Cove Industrial Park. **Richard Torres, City Manager**
3. Consideration and action on removing Ordinance No. 2001-01 Animals and Fowl, from the table. **Sara Hartin, City Attorney**
4. Consideration and action on Ordinance 2001-01 – adopting a new Chapter 3, Code of Ordinance, City of Copperas Cove, Animals and Fowl. **Sara Hartin, City Attorney**

5. Consideration and action on Ordinance No. 2001-12 – amending the City Fee Schedule. ***Richard Torres, City Manager***
6. Consideration and action on an amendment to a previous agreement between the City of Copperas Cove and the Copperas Cove Economic Development Corporation for the land exchange between the City and Fort Hood. ***Richard Torres, City Manager***

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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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