



**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 **3rd day of April, 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. Briefing and discussion on a request by the Texas Forest Service Office for office space in the City of Copperas Cove.
2. Briefing and discussion on funding requests by Boys and Girls Club of Coryell County, Central Texas Armed Services YMCA, and other non-profit organizations generally.

D. ADJOURNMENT

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 29, 2001 at _____ on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Steve Alexander, Director of Finance



City of Copperas Cove

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

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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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **3rd day of April, 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 - Sexual Assault Awareness Month

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 20, 2001 Regular City Council Meeting and March 27, 2001 Special City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on approving the purchase of materials from Big Country Water works in the amount of \$12,464.51 for the installation of a water line to provide service to the area along the north side of Highway 190 from Fire Station No. 3, east to the First Church of the Nazarene property. **Robert M. McKinnon, Director of Water/Wastewater**

3. Consideration and action on the purchase of 25 moisture barrier liners to replace defective moisture barrier liners for Fire Department personnel protective equipment in the amount of \$7,865.00 from Globe Firefighter Suits, Inc. **Bruce Woods, Fire Chief**
4. Consideration and action on Resolution No. 2001-11 – authorizing and supporting the submission of a grant application to the Texas Department of Health, Bureau of Emergency Management, for a Local Project Grant in the amount of \$13,360.13, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Susan Way, Grants Administrator**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2001-14 – a request to rezone Lots 3, 4, & 5, Block 1, South 116 Subdivision (locally known as 1816-1820 South FM 116) from R-2 (Two-Family Residential) to R-3 (Multi-Family Residential). **Wayne Herrington, City Planner**
- 1b. Consideration and action on Ordinance No. 2001-14 – a request to rezone Lots 3, 4, & 5, Block 1, South 116 Subdivision (locally known as 1816-1820 South FM 116) from R-2 (Two-Family Residential) to R-3 (Multi-Family Residential). **Wayne Herrington, City Planner**
- 2a. Public hearing on Ordinance No. 2001-15 – a request to rezone 2.321 acres out of the Washington Davis Survey, Abstract #276 (locally known as 804 North FM 116) from R-1 (Single Family Residential) to B-4 (Business). **Wayne Herrington, City Planner**
- 2b. Consideration and action on Ordinance No. 2001-15 – a request to rezone 2.321 acres out of the Washington Davis Survey, Abstract #276 (locally known as 804 North FM 116) from R-1 (Single Family Residential) to B-4 (Business). **Wayne Herrington, City Planner**
- 3a. Public Hearing on Ordinance No. 2001-10 – adopting a City Water Conservation and Emergency Water Demand Management (Drought Contingency) Plan. **Robert M. McKinnon, Director of Water/Wastewater**
- 3b. Consideration and action Ordinance No. 2001-10 – adopting a City Water Conservation and Emergency Water Demand Management (Drought Contingency) Plan. **Robert M. McKinnon, Director of Water/Wastewater**
- 4a. Public Hearing on Resolution No. 2001-10 – authorizing and supporting the submission of a grant application to the Texas Parks and Wildlife Department, for a grant from the Texas Recreation and Parks Account Small Grants Program, in the amount of \$50,000, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Susan Way, Grants Administrator**

- 4b. Consideration and action on Resolution No. 2001-10 – authorizing and supporting the submission of a grant application to the Texas Parks and Wildlife Department, for a grant from the Texas Recreation and Parks Account Small Grants Program, in the amount of \$50,000, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. ***Susan Way, Grants Administrator***

I. ACTION ITEMS

1. Consideration and action on rescheduling the date of the first regular City Council meeting in May from May 1, 2001 to May 8, 2001. ***Mary Boone, City Secretary***

J. STAFF REPORTS

1. Financial Report for the month ended February 28, 2001. ***Steven J. Alexander, Director of Finance***

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. Quicksilver
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 Manager.

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.

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