

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
APRIL 17, 2001 - 7:00 P.M.**

**A. CALL TO ORDER**

Mayor Rodney G. Nauert called the regular meeting of the City Council of the City of Copperas Cove, Texas to order at 7:45 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council member Bradi Diaz led the Invocation and the Pledge of Allegiance.

**C. ROLL CALL**

**ALSO PRESENT**

Bradi D. Diaz  
Ray Don Clayton  
John F. Gallen  
Charlotte Heinze  
Fred Harris  
Bud Owsley  
Annabelle Smith

Richard Torres, City Manager  
Mary Boone, City Secretary  
Sara Hartin, City Attorney

**D. ANNOUNCEMENTS**

Council member Smith

- Reminded citizens early voting for the City election starts April 18, 2001.

Council member Gallen

- Announced the Garden Club would have a display at the Public Library on April 19<sup>th</sup> from 11:00 a.m. until 3:00 p.m.

Council member Clayton

- Reminded citizens of the Tuesday Night Out events coordinated by the Parks and Recreation Department

Council member Diaz

- Reminded citizens of the Miss Copperas Cove pageant on April 20<sup>th</sup> and 21<sup>st</sup>.
- Announced the Community Calendar Club would meet on Monday, April 30<sup>th</sup> at 7 p.m. in the meeting room at the Public Library.

**E. PUBLIC RECOGNITION**

1. Proclamation – Child Abuse Awareness Month

Mayor Nauert presented a proclamation for Child Abuse Awareness Month to both the Morning Exchange Club and the Noon Exchange Club. Ernie Remedies thanked the

Council for their support and invited the Council to the Golden Deeds Banquet on April 28<sup>th</sup> at the Methodist Church at 6:30 p.m.

- F. CITIZEN'S FORUM** citizens are 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.

Roger O'Dwyer – 1703 Highland Drive – expressed concern about the local telephone franchise.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from April 3, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on authorizing First Southwest Company to proceed with preparation of Bond Documents Pertaining to the 2001 Bond Program. **Steven J. Alexander, Director of Finance**

Council member Gallen made the motion to approve the consent items as presented. Council member Diaz seconded the motion and with a unanimous vote, motion carried.

**H. PUBLIC HEARINGS/ACTION**

**I. ACTION ITEMS**

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| <p>1. Consideration and action on Resolution No. 2001-12 – endorsing any and all efforts by the State of Texas to provide for the establishment and maintenance of a State-supported veterans cemetery system and endorsing that central Texas be considered a top priority for any such created system. <b>Richard Torres, City Manager</b></p> |
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Mayor Pro Tem Harris made the motion to approve Resolution No. 2001-12 as presented. Council member Smith seconded the motion and with a unanimous vote, motion carried.

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| <p>2. Consideration and action on Resolution No. 2001-13 – authorizing and supporting the submission of a grant application to the Federal Emergency Management Agency, Assistance to Firefighters Grant Program in the amount of \$67,500, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. <b>Susan Way, Grants Administrator</b></p> |
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Council member Smith made the motion to approve Resolution No. 2001-13 as presented. Council member Owsley seconded the motion and with a unanimous vote, motion carried.

3. Consideration and action on approving the Interlocal Agreement between the City of Killeen and the City of Copperas Cove for the new Water Pump Station No. 6 and authorizing the City Manager to execute the Agreement. ***Paul Boyer, P.E., City Engineer***

Council member Clayton made the motion to approve the Interlocal Agreement between the City of Killeen and the City of Copperas Cove for the new Water Pump Station No. 6 and authorized the City Manager to execute the Agreement. Council member Gallen seconded the motion and with a unanimous vote, motion carried.

**J. STAFF REPORTS**

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

**L. ITEMS FOR FUTURE AGENDAS**

**Mayor Nauert closed the regular session at 8:00 p.m.**

**M. EXECUTIVE SESSION**

1. 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**

**Mayor Nauert reopened the regular session at 9:46 p.m. and announced no action would be taken on the executive session items.**

**O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:47 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Mary Boone, TRMC, City Secretary