



**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 **17th 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. Discussion on a proposed city policy regarding the use and associated fees of city facilities by religious organizations.
2. Discussion on the finalization of projects to be included in the upcoming 2001 certificate of obligation bond issue.
3. Discussion on proposed scheduling of upcoming City Council workshops.

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 April 12, 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
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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 **17th 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**
- 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 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***
- H. PUBLIC HEARINGS/ACTION** *None*

I. ACTION ITEMS

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. **Richard Torres, City Manager**
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. **Susan Way, Grants Administrator**
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**

J. STAFF REPORTS *None*

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS *None*

L. ITEMS FOR FUTURE AGENDAS

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

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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Mary Boone, TRMC, City Secretary



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ADDENDUM

E. PUBLIC RECOGNITIONS

1. Proclamation – Child Abuse Awareness Month

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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 April 12, 2001 at 3:15 p.m. 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