



**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 **8th day of May, 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. Discussion on submitting a grant proposal to the Texas Department of Transportation's 2001 Enhancement Program.
2. Discussion on a proposal to replace the roof and mansard at the new Municipal Court Facility.
3. Discussion on the possible development of bingo regulations to regulate bingo establishments in the City of Copperas Cove.

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 May 3, 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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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 **8th day of May, 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 - Police Week
2. Proclamation - Law Enforcement Torch Run Day for Special Olympics Texas

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 17, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on the purchase of two automatic external defibrillators (AEDS) and one 12 lead cardiac monitor from Southeastern Emergency Equipment in the amount of \$17,168.00. **Bruce Woods, Fire Chief**

3. Consideration and action on the purchase of the following computer equipment in the amount of \$12,502.60 for the Library utilizing Telecommunications Infrastructure Fund (TIF) Grant funds: **Peg Fleet, Library Director**
 - a. 5 computer work stations (systems) from CTWP in the amount of \$4,785.60
 - b. Digital camera and digital projector from Entre in the amount of \$4,184.00
 - c. 2 laser printers, laptop computer, laptop case and flatbed scanner to CDWG in the amount of \$3,533.00
4. Consideration and action on awarding Bid No. 2001-17-41 for furniture from Perry's Office Plus in the amount of \$17,772.61. **Phyllis Jacobs, Municipal Court Supervisor**
5. Consideration and action on awarding Bid No. 2001-15-53 for the purchase of a Komatsu GD530A-2 motor grader from Waukesha-Pearce Industries, Inc. in the amount of \$126,170.00. **Paul M. Boyer, P.E., City Engineer**
6. Consideration and action on Resolution No. 2001-17 providing for a statement expressing official intent to reimburse costs of the 2001 Certificates of Obligation Capital Improvement Project. **Steven J. Alexander, Director of Finance**
7. Consideration and action Consideration and action on the purchase of the following computer equipment in the amount of \$30,029 for the Municipal Court utilizing the Technology Fund in the following amounts: **Phyllis Jacobs, Municipal Court Supervisor**
 - a. Network hardware & receipt printers from CDWG in the amount of \$10,347.
 - b. 13 computer workstations from Dell Computer in the amount of \$13,871.
 - c. Computer software from SHI Government Solutions in the amount of \$5,811.

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2001-18 – a request to rezone Lots 11,12, and 13, Block 1, Mountain View Subdivision (locally known as 1221, 1223, and 1225 Ritter Street) from R-1 (Single Family Residential) to R-2 (Two Family Residential). **Wayne Herrington, City Planner**
- 1b. Consideration and action on Ordinance No. 2001-18 – a request to rezone Lots 11,12, and 13, Block 1, Mountain View Subdivision (locally known as 1221, 1223, and 1225 Ritter Street) from R-1 (Single Family Residential) to R-2 (Two Family Residential). **Wayne Herrington, City Planner**
- 2a. Public Hearing on Ordinance No. 2001-16 – a request to rezone Lots 1 & 2, and parts of Lots 3 & 12, Block 1, Teinert Addition (locally known as 413/415 E. Highway 190) from R-3 (Multi-Family Residential) and B-4 (Business) to

BC-1 (Private Club and General Business). **Wayne Herrington, City Planner**

- 2b. Consideration and action on Ordinance No. 2001-16 – a request to rezone Lots 1 & 2, and parts of Lots 3 & 12, Block 1, Teinert Addition (locally known as 413/415 E. Highway 190) from R-3 (Multi-Family Residential) and B-4 (Business) to BC-1 (Private Club and General Business). **Wayne Herrington, City Planner**
- 3a. Public Hearing on Ordinance No. 2001-17 – creating a Specific Use District per Chapter 12 of the City of Copperas Cove Code of Ordinances for the serving of alcoholic beverages by Playmor Bingo at 413/415 E. Highway 190. **Wayne Herrington, City Planner**
- 3b. Consideration and action on Ordinance No. 2001-17 – creating a Specific Use District per Chapter 12 of the City of Copperas Cove Code of Ordinances for the serving of alcoholic beverages by Playmor Bingo at 413/415 E. Highway 190. **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2001-14 – canvassing returns and declaring results of the General Election for Council member Positions 3, 4, & 5 held on May 5, 2001. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on Resolution No. 2001-15 – canvassing returns and declaring results of the Special Election for proposed amendments to the Charter of the City of Copperas Cove held on May 5, 2001. **Mary Boone, TRMC, City Secretary**
3. Consideration and action on declaring the approved amendments of the Charter of the City of Copperas Cove as adopted. **Mary Boone, TRMC, City Secretary**
4. Consideration and action on Resolution No. 2001-16 – outlining the election procedures for a runoff election to be held on June 2, 2001, if necessary. **Mary Boone, TRMC, City Secretary**
5. Consideration and action on adoption and approval of the Copperas Cove Cemetery Advisory Board By-Laws. **Linda Tyler, Director of Parks and Recreation**
6. Consideration and action on rescheduling the date of the first regular City Council meeting in July from July 3, 2001 to July 10, 2001. **Mary Boone, TRMC, City Secretary**
7. Consideration and action on the appointment of four Library Advisory Board members. **Peg Fleet, Library Director**

8. Consideration and action on authorizing the City Manager to execute a contract with Shelton Plumbing in the amount of \$711,911.91 for the construction of sanitary sewer collection facilities. **Paul M. Boyer, P.E., City Engineer**
9. Consideration and action on authorizing the City Manager to execute a professional services contract with The Wallace Group, Inc., to provide engineering services for the new water tank and pumps at Turkey Run and the rehabilitation of the Turkey Run Water Tank. **Paul M. Boyer, P.E., City Engineer**
10. Consideration and action on authorizing Staff to submit grant proposals to the Texas Department of Transportation for their 2001 Statewide Transportation Enhancement Program. **Richard Torres, City Manager**
11. Consideration and action on authorizing the City Manager to execute a change order to the Municipal Court remodel project with JL Construction for a new roof. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. City of Killeen's opening of bids on the joint use pump station. **Paul Boyer, City Engineer**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Report on progress and development of Highway 190 Reliever Route **Mayor Pro Tem Fred Harris**
2. Status report on the Strategic Planning Committee **Council Member Bradi Diaz**

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 evaluations of the City Attorney, City Manager, and City Secretary.
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the sale or exchange of one acre of real property owned by the City, said one acre vacant lot located at 951 West U. S. Highway 190, near the intersection of West Highway 190 and Walker Place Boulevard, Copperas Cove, Coryell County, TX.
3. 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. Eva Tate v. City
 - b. Malcolm Mahoney v. City
 - c. City v. Quicksilver
 - d. Ronald Selbe v. City
4. Consultation with the City Attorney to seek advice on a matter in which the duty of the City Attorney owes to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rules 1.03, 1.05, 1.12, and 2.01.

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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