



**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](http://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 **15<sup>th</sup> 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**

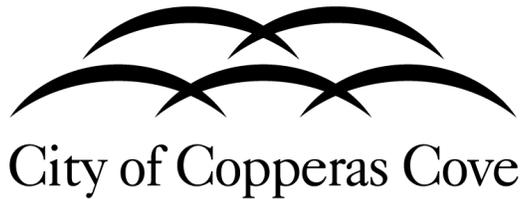
1. Briefing and discussion on electric aggregation.
2. Discussion on authorizing and supporting the submission of a grant application to the Texas Parks and Wildlife Department, for a grant from the Texas Recreational Trails Fund.

**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 10, 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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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **15<sup>th</sup> 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. Oath of Office – John Gallen and Charlotte Heinze
2. Proclamation – Western Week
3. Proclamation – Nursing Home 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 Resolution No. 2001-18 – authorizing and supporting the submission of a grant application to the Texas Parks and Wildlife Department, for a grant from the Texas Recreational Trails Fund, in the amount of \$100,000, and authorizing the Grants Administrator to act

on behalf of the City in all matters related to the application. **Susan Way, Grants Administrator**

2. Consideration and action on approving a professional services contract for pre-condemnation legal services with Bickerstaff and Heath law firm regarding Lehmann Heritage Corporation property. **Sara Hartin, City Attorney**
3. Consideration and action on approving a professional services contract for legal services with Bickerstaff and Heath law firm to represent the City in a condemnation suit to be brought against the Lehmann Heritage Corporation and hiring them for condemnation stuff. **Sara Hartin, City Attorney**
4. Consideration and action on Resolution No. 2001-21 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**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2001-19 – amending the City’s “Fee Schedule”. **Richard Torres, City Manager**
- 1b. Consideration and action on Ordinance No. 2001-19 – amending the City’s “Fee Schedule”. **Richard Torres, City Manager**
- 2a. Consideration and action on removing from the table the Public Hearing and Action items 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, Block1 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**
- 2c. Public Hearing on Ordinance No. 2001-16 – a request to rezone Lots 1 & 2, and parts of Lots 3 & 12, Block1 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. Consideration and action on removing from the table the Public Hearing and Action Items 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. 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**
- 3c. 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 awarding Bid No. 2001-12-84; bi-annual chemical bid. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on authorizing the City Manager to execute a contract with Ethridge Construction in the amount of \$66,232.00 for the 2001 Concrete Construction Project. **Paul M. Boyer, P.E., City Engineer**
3. Presentation by Senior English Students, Copperas Cove High School regarding “A Proposal Related to Expected Growth of Copperas Cove”.

#### **J. STAFF REPORTS**

1. Financial Report for the month ended March 31, 2001. **Steven J. Alexander, Director of Finance**

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

#### **L. ITEMS FOR FUTURE AGENDAS**

#### **M. EXECUTIVE SESSION – *will be held in the meeting room of the Public Library, 501 South Main Street, Copperas Cove, Texas.***

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov’t Code*, Council will meet in Executive Session to discuss the possible acquisition of utility easements, Summers Road Sewer Extension Projects, specifically a utility easement across the Lehmann Heritage Corporation’s property.
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov’t Code*, Council will meet in Executive Session to discuss the possible acquisition of utility easements, Summers Road Sewer Extension Projects, specifically a utility easement across the Bill Summers’ property.

3. Pursuant to §551.072 of the Open Meetings Act *Tex. Gov't Code*, Council will meet in Executive Session for deliberation regarding the lease of City property to the Coryell County Boys and Girls Club.

**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