



**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 **5th day of June, 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 proposed alarm system ordinance.
2. Discussion on the possible formation of focus groups to analyze various city issues.

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 31, 2001 at 12:30 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



**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 **5th day of June, 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 May 8, 2001 and May 15, 2001 Regular City Council Meetings. **Mary Boone, TRMC, City Secretary**
 - 2. Consideration and action on Resolution No. 2001-23 and Resolution No. 2001-24 – authorizing and supporting the submission of grant applications to the Texas Department of Transportation, for grants from the Statewide Transportation Enhancement Program, in the amount of \$1,236,237.12 and \$547,446.90, 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 rejecting Bid No. 2001-11-54 for youth sports T-shirts. **Linda Tyler, Director of Parks and Recreation**
4. Consideration and action on awarding Bid No, 2001-13-54 for the purchase of swimming pool chemicals from Progressive Commercial Aquatics in an amount not to exceed \$10,000. **Linda Tyler, Director of Parks and Recreation**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2001-23 – a request from Kelley Electronic Futures and DDA Partnership, to rezone a 30.31 acre tract of land out of the Guy Walker 465 acre tract being part of he A.S. Tabor Survey, Abstract # 1247 and the John W. Ogletree Survey, Abstract #1332, located on West Highway 190, Copperas Cove, Texas from R-1 (Single Family Residential) to B-1 (Professional Business District) and B-5 (Business). **Wayne Herrington, City Planner**
- 1b. Consideration and action on Ordinance No. 2001-23 – a request from Kelley Electronic Futures and DDA Partnership, to rezone a 30.31 acre tract of land out of the Guy Walker 465 acre tract being part of he A.S. Tabor Survey, Abstract # 1247 and the John W. Ogletree Survey, Abstract #1332, located on West Highway 190, Copperas Cove, Texas from R-1 (Single Family Residential) to B-1 (Professional Business District) and B-5 (Business). **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2001-22 – canvassing returns and declaring results of the General Runoff Election for Council member Positions 5 held on June 2, 2001. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on Ordinance No. 2001-21 – amending Personnel Policy Number 023, Employment of Relatives. **Kelli Sames, Human Resources Director**
3. Consideration and action on Ordinance No. 2001-22 – amending Personnel Policy Number 531, Grievance/Appeals. **Kelli Sames, Human Resources Director**
4. Consideration and action on Resolution 2001-25 – directing the publication of Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation, Series 2001, and declaring an effective date. **Steven J. Alexander, Director of Finance**

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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 §551.071 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 v. Quicksilver
 - b. Malcolm Mahoney v. City
4. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the employment of the City Secretary.

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