



City of Copperas Cove

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 **19th day of June, 2000**, 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 Economic Development Corporation Revenue Bond program to find a speculative building in the Industrial Park.
2. Discussion on Code Enforcement Ordinances.

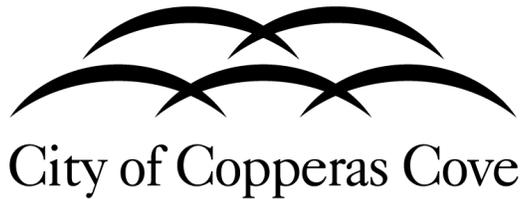
D. ADJOURNMENT

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.

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 June 14, 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

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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **19th 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

1. Oath of Office – Fred Harris, City Council Position 5
2. Recognition – Rick Hoppe

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 June 5, 2001 Regular City Council Meeting. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on a request by the Chamber of Commerce for the use of Ogletree Preserve for the annual Ogletree Folklife Festival on October 19, 20, and 21, 2001. **Richard Torres, City Manager**

3. Consideration and action on the purchase of roll-off containers to the Houston-Galveston Area Cooperative (HGAC) in the following amounts for the solid waste department: **James Ballowe, Director of Solid Waste**

ITEM	QUANTIT Y	PRICE	TOTAL
30 Yard Roll-Off Container	3	\$2,250	\$6,750
40 Yard Roll-Off Container	5	\$2,600	\$13,000
Freight		\$326	
HGAC Fees			
Total Expenditures	8		\$20,076

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on Ordinance No. 2001-20 – regulating burglar, robbery, fire and medical emergency assistance alarms and regulating persons engaged in relaying alarm notification. **Tim Molnes, Police Chief**
- 2a. Public Hearing on Ordinance No. 2001-24 – adopting a new Zoning Ordinance. **Wayne Herrington, City Planner**
- 2b. Consideration and action on Ordinance No. 2001-24 – adopting a new Zoning Ordinance. **Wayne Herrington, City Planner**
- 3a. Public hearing on approval of Ordinance No. 2001-25 – approving new Sign Regulations. **Wayne Herrington, City Planner**
- 3b. Consideration and action on approval of Ordinance No. 2001-25 – approving new Sign Regulations. **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action on the appointment of Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. **Mary Boone, TRMC, City Secretary**
2. Consideration and action on authorizing the City Manager to execute a contract for drainage improvements at Texas Street. **Paul Boyer, P.E., City Engineer**
3. Consideration and action on authorizing the City Manager to execute a contract for 2001 Seal Coating Project, Bid No. 2001-22-53, to repair to various City Streets. **Paul Boyer, P.E., City Engineer**

4. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with PBS&J for the Joe's Road Project. **Paul Boyer, P.E., City Engineer**
5. Consideration and action on the appointment to fill a vacancy on the Economic Development Corporation Board of Directors. **Mary Boone, TRMC, City Secretary**
6. Consideration and action on the appointment or reappointment of members and alternate to the Board of Adjustment. **Wayne Herrington, City Planner**
7. Consideration and action on the appointment or reappointment of members to the Planning and Zoning Commission. **Wayne Herrington, City Planner**

J. STAFF REPORTS

1. Financial Report for the month ended April 30, 2001. **Steven J. Alexander, Director of Finance**

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 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.
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 Lehmann Heritage Corporation's property.
3. 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 Summers' property owned by B. J. Summers, Jerry D. Summers, and Merle Summers.
4. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the duties and employment the City Secretary.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

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