

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
JUNE 26, 2001 - 7:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 7:07 p.m.

B. ROLL CALL

ALSO PRESENT

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith (Excused Absence)

Richard Torres, City Manager
Pamela Russell, City Secretary
Sara Hartin, City Attorney

C. ACTION ITEM

1. Consideration and action on approve Resolution No. 2001-26 suspending the proposed July 5, 2001 rate increase by TXU Gas Distribution Company for ninety (90) days and authorizing the procurement of professional services relating to the rate increase; and authorizing the City Attorney to notify TXU Gas Distribution Company that the proposed increase is suspended for ninety (90) days beyond July 5, 2001.

Council member Owsley made the motion to approve Resolution No. 2001-26 suspending the proposed July 5, 2001 rate increase by TXU Gas Distribution Company for ninety (90) days and authorizing the procurement of professional services relating to the rate increase; and authorizing the City Attorney to notify TXU Gas Distribution Company that the proposed increase is suspended for ninety (90) days beyond July 5, 2001.

Mayor Pro Tem Bradi Diaz seconded the motion, and with a unanimous vote, motion carried.

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:09 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, City Secretary