



**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 **10th day of July, 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

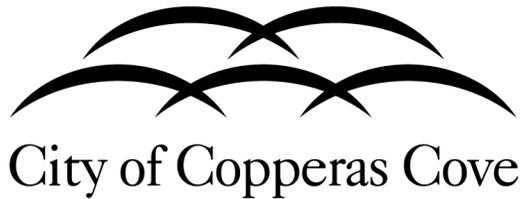
1. Discussion on proposed a proposal by America's Drug Free Productions, Inc. for City participation in the National Junior College Athletic Association.
2. Discussion on Code Enforcement Ordinances.

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 July 5, 2001 at _____ on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, TRMC, City Secretary



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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 **10th day of July, 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 June 19, 2001 Regular City Council Meeting and June 26, 2001, Special City Council Meeting. **Pamela Russell, TRMC, City Secretary**
 - 2. Consideration and action on removing from the table on appointment or reappointment of members to the Planning and Zoning Commission. **Wayne Herrington, City Planner**
 - 3. Consideration and action on removing from the table the appointment or reappointment of members and alternate to the Board of Adjustment. **Wayne Herrington, City Planner**

H. PUBLIC HEARINGS/ACTION None

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute a Memorandum of Agreement between the Department of the Army and the City pertaining to a proposed land exchange. **Richard Torres, City Manager**
2. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with PBS&J for the Skyline Valley Drainage Improvements Project. **Paul Boyer, City Engineer**
3. Consideration and action on the appointment of the lay representative to the Central Texas Library System (CTLS). **Peg Fleet, Library Director**
4. Consideration and action on appointment or reappointment of members to the Planning and Zoning Commission. **Wayne Herrington, City Planner**
5. Consideration and action on appointment or reappointment of members and alternate to the Board of Adjustment. **Wayne Herrington, City Planner**
6. Consideration and action on Resolution No. 2001-27 declaring the necessity to acquire a utility easement consisting of 1.160 acres and a 100 foot wide temporary construction easement across property owned by Lehmann Heritage Corporation; authorizing the City Manager to continue to negotiate the acquisition of the utility easement and temporary construction easement and authorizing the City Attorney to institute condemnation proceedings to acquire the utility and temporary construction easements if negotiations are unsuccessful. **Sara Hartin, City Attorney**
7. Consideration and action on Resolution No. 2001-28 declaring the necessity to acquire a utility easement consisting of 2.630 acres and a 100 foot wide temporary construction easement across property owned by Merle Summers, Jerry D. Summers, and B.J. "Bill" Summers; authorizing the City Manager to continue to negotiate the acquisition of the utility easement and temporary construction easement and authorizing the City Attorney to institute condemnation proceedings to acquire the utility and temporary construction easements if negotiations are unsuccessful. **Sara Hartin, City Attorney**
8. Consideration and action on approving a professional services contract for legal services with Bickerstaff, Heath, Smiley Pollan, Keever & McDaniel, L.L.P. law firm to represent the City in condemnation proceedings against Lehmann Heritage Corporation and Merle Summers, Jerry D. Summers, and B.J. Summers for the acquisition of their property for a utility and temporary construction easements. **Sara Hartin, City Attorney**
9. Consideration and action on the appointment of an alternate City Secretary. **Pamela Russell, City Secretary**

10. Resolution 2001-29 "Resolution Of The Copperas Cove Economic Development Corporation Authorizing The Issuance Of Copperas Cove Economic Development Corporation Sales Tax Revenue Bonds".
Carol Mills, Executive Director, Economic Development Corporation

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

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 appointment of members to the Planning and Zoning Commission and Board of Adjustment.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the possible acquisition of real property in the 600 Block of South Main Street and 100 Block Robertson Avenue.
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 or condemnation 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 §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the possible acquisition or condemnation 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.
5. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the duties 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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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 July 5, 2001 at _____p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, TRMC City Secretary



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ADDENDUM

M. EXECUTIVE SESSION

6. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the contemplated litigation with G & R Construction.

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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 July 6, 2001 at 3:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, TRMC, City Secretary