



**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 **7th day of August, 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. Proclamation – Lions Club International Day
2. Proclamation – Juvenile Crime Prevention Day
3. Certificate of Recognition – Charlotte Heinze
4. Certificate of Achievement – Ray Don Clayton
5. Presentation of Funding Assistance to the Boys and Girls Club of Coryell County Inc.

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 July 17, 2001 Regular City Council Meeting, and approval of minutes from July 31, 2001 Special City Council Meeting. **Pamela Russell, TRMC, City Secretary**
2. Consideration and action on an award of bid to Dano Enterprises for the purchase of biodegradable yardwaste bags at the price of \$260.50 per 1000 (.27 ea.), not to exceed \$27,000. **James Ballowe, Director of Solid Waste**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a request from JWC, Incorporated for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6)b, which requires a minimum pavement width of thirty-two (32) feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the proposed Quail Meadows, Phase One subdivision streets. **Wayne Herrington, City Planner**
- 1b. Consideration and action on approval of a request from JWC, Incorporated for a variance from the requirements of the Subdivision Ordinance, specifically, Article V, Section 17.5-93(d)(6)b, which requires a minimum pavement width of thirty-two feet edge to edge for rural streets. Proposed is a minimum pavement width of twenty-four (24) feet for the proposed Quail Meadows, Phase One subdivision streets. **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action authorizing the submission of a grant application to the Bureau of Justice Assistance for a Local Law Enforcement Block Grant to purchase video cameras for the Police Department patrol vehicles and identifying a person to act on the City's behalf in administering the grant. **Susan Way, Grants Administrator**
2. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. Pamela Russell, **TRMC, City Secretary**
3. Consideration and action on appointment of commissioners to the Housing Authority of the City of Copperas Cove. **Pamela Russell, TRMC, City Secretary**

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Report by Council member John Gallen – False Alarm Ordinance.
2. Report by Council member Charlotte Heinze – Joint Image Campaign.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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.

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 August 3, 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