

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 7, 2001 - 7:00 P.M.**

A. CALL TO ORDER

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council member Annabelle Smith led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

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

ALSO PRESENT

Richard Torres, City Manager
Pamela Russell, City Secretary
Jim Thompson, Interim City Attorney

D. ANNOUNCEMENTS

Council member Annabelle Smith

- The Parks and Recreation Department are offering an excursion, August 14th –17th to Palo Duro Canyon in Amarillo, at a cost of \$199.00.

Council member Bud Owsley

- The meeting for Non-Profit organizations will be held at City Hall on Friday August 10th at 9:30 a.m.

Council member Charlotte Heinze

- Congratulated Susan Way, Grants Administrator on attaining her Certified Public Accountant certification.

Mayor Pro Tem Bradi Diaz

- The South Park Pool will be closed for the rest of the season, due to vandalism. The Parks and Recreation Department will be extending the City Park Pool Season for an additional week and one additional weekend.

E. PUBLIC RECOGNITION

1. Proclamation – Lions Club International Day

Mayor Nauert proclaimed Tuesday, August 7, 2001, as “Lions Club International Day”.

2. Proclamation – Juvenile Crime Prevention Day

Mayor Nauert proclaimed Tuesday, August 7, 2001, as “Juvenile Crime Prevention Day”.

3. Certificate of Recognition – Charlotte Heinze

Mayor Nauert presented Council member Charlotte Heinze with a certificate of recognition from Texas Municipal League.

4. Certificate of Achievement – Ray Don Clayton

Mayor Nauert presented Council member Ray Don Clayton with a certificate of achievement from Texas Municipal League.

5. Presentation of Funding Assistance to the Boys and Girls Club of Coryell County Inc.

Mr. Keith Graff, representing Senator Phil Gramm, presented the Boys and Girls Club of Coryell County Inc. with a check for the sum of \$25,000 from the Department of Justice Assistance Program.

F. CITIZEN'S FORUM citizens are 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.

Micheline D. Young, O.D. – 1608 Freedom Lane, Copperas Cove. – Expressed concern for the damage the deer population was causing in her neighborhood, and asked what the City had decided to do to resolve the problem. City Manager Richard Torres suggested that Ms. Young contact the Texas Parks and Wildlife Department biologist that gave a workshop to the City Council a few months ago. Mr. Torres said that the Texas Parks and Wildlife biologist had suggested several options to the City Council, but a decision on how to resolve the deer population had not been reached. Ms. Young also expressed concern for drag racing that had been occurring in her neighborhood. Mr. Torres told Ms. Young that the Police Chief was taking notes on her concern, and would be looking into her complaint.

Ed Young – 1608 Freedom Lane, Copperas Cove. – Expressed concern for the drag racing problem in his neighborhood.

G. CONSENT ITEMS

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***

Council member Gallen made the motion to approve consent items as presented. Council member Clayton seconded the motion and with a unanimous vote, motion carried.

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**

Wayne Herrington, City Planner gave an overview of the variance request.

Speaking For: Wayne Herrington, City Planner
Jack Purcell – JWC Incorporated 115 W. Highway 190

Speaking Against: None.

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**

Council member Gallen made the motion to approve the item as presented. Council member Harris seconded the motion. Ayes: Diaz, Clayton, Gallen, Heinze, Harris, Smith. Nays: Owsley. Motion carried.

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**

Council member Heinze made the motion to approve the item as presented. Council member Harris seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. **Pamela Russell, TRMC, City Secretary**

Mayor Pro Tem, Diaz made the motion to approve the item as presented. Council member Harris seconded the motion, and with a unanimous vote, motion carried. The following individuals have been appointed to the following positions: Place Two - Bernie Beck, Place Four – Harold Irlbeck, Place Six – Jack W. Hemingway, Place Eight – Earl Trabue, Place Ten – Janie French. These are two year terms and will expire August 31, 2003.

3. Consideration and action on appointment of commissioners to the Housing Authority of the City of Copperas Cove. ***Pamela Russell, TRMC, City Secretary***

Council member Owsley made the motion to appoint Russell Love to the Housing Authority to fill an unexpired term. Council member Clayton seconded the motion, and with a unanimous vote, motion carried. The term will expire on September 30, 2002.

J. STAFF REPORTS - None

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Report by Council member John Gallen on the False Alarm Ordinance. The meetings have gone well, and a lot of input has been received from citizens, the ordinance should be ready to go before the council at the next meeting.
2. Report by Council member Charlotte Heinze on the Joint Image Campaign. Council member Heinze listed the various advertising projects the Joint Image Campaign was committed to.

L. ITEMS FOR FUTURE AGENDAS

1. Council member Owsley - Parking on grass
- Food Handler Classes for Non-Profit Organizations

M. EXECUTIVE SESSION - None

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

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary