

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 28, 2001 - 6:00 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 6:05 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bradi Diaz led the Invocation, and Pledge of Allegiance.

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

C. PUBLIC HEARING /ACTION

1. Public Hearing on tax increase for the 2001-2002 fiscal year. **Steve Alexander, Finance Director**

Speaking For: Steven Alexander, Finance Director
Speaking Against: Mr. R. Daryl Hornsby – 1202 Elke Circle, Copperas Cove.

1b. Consideration and action on a meeting to adopt a tax rate 3-14 days after August 28th, 2001. **Steve Alexander, Finance Director**

Mayor Pro Tem Bradi Diaz made the motion for the City Council to schedule a meeting in the City Hall council chambers for Tuesday, September 11, 2001 at 7:00 p.m., where the Council will vote to adopt the tax rate. Council member Fred Harris seconded the motion, and with a unanimous vote, motion carried.

2a. Public Hearing on changes to the City Manager's proposed budget for the 2001-2002 fiscal year. **Steve Alexander, Finance Director**

Speaking For: Steven Alexander, Finance Director
Speaking Against: None.

D. EXECUTIVE SESSION

1. 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 Manager.

After reading the Executive Session item, Mayor Nauert closed the Special session at 6:10 p.m.

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

Mayor Nauert reopened the special meeting at 7:47 p.m.

No action was taken.

F. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary