

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 4, 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 7:15 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

ANNOUNCEMENTS

Council member Smith

- Redistricting Committee is meeting in the library at this present time, maps of the new district lines are on display in the library.

Council member Harris

- Made a response in the guise of an announcement. Council member Harris wanted to explain why the City Council has been reaching out to the builders of Copperas Cove.

Mayor Nauert

- Reminded citizens to be careful of children, now that school is back in session.

D. PUBLIC RECOGNITION

1. Proclamation – Baby Safety Month, Noon Exchange Club

Mayor Nauert presented the proclamation to Exchange Club members: Bud Owsley, Ray Don Clayton, Bradi Diaz, Jack Widdup and Elfreid Widdup.

2. City Employee Retirement: Charles Taylor, Fire Department
Teri Thompson, Police Department
Harold Kinabrew, Parks Department

Mayor Nauert presented each retiring employee with a framed landscape artwork.

- E. 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.
- Bernice Letzer, 2908 Oak Hill Drive – Concerned about the flooding in Colorado Drive, and believes the cost will be the incurred by the tax paying citizens of the City of Copperas Cove.

F. CONSENT ITEMS

1. Consideration and action on approval of minutes from August 14, 2001 Special City Council Meeting, and August 21, 2001 Regular Meeting. **Pamela Russell, TRMC, City Secretary**

2. Consideration and action on authorizing the City Manager to enter into a contract with the Copperas Cove Independent School District (CCISD) for Policing Services. **Tim Molnes, Chief of Police**

3. Consideration and action on rescheduling the date of the second regular City Council meeting in October from October 16, 2001 to October 23, 2001. **Pamela J. Russell, TRMC, City Secretary**

4. Consideration and action on Resolution No. 2001-32 supporting future construction improvements to the Northwest Loop 363 in the City of Temple, Texas. **Richard Torres, City Manager**

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

The caption for Resolution No. 2001-32 reads as follows:

RESOLUTION NO. 2001-32

A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, EXPRESSING SUPPORT FOR FUTURE IMPROVEMENTS TO THE NORTHWEST LOOP 363, FROM HOPI TRAIL AT LOOP 363 TO IH35 IN THE CITY OF TEMPLE, BELL COUNTY, TEXAS.

H. PUBLIC HEARINGS/ACTION - None

I. ACTION ITEMS - None

J. STAFF REPORTS - None

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None

L. ITEMS FOR FUTURE AGENDAS - None

Mayor Nauert closed the regular session at 7:38 p.m.

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 employment of a City Attorney.

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

Mayor Nauert reopened the regular session at 8:26 p.m.

No action was taken.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:27 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary