



**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](http://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 **11th day of September, 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. Presentation and discussion on a proposed 2001 Annexation Program.

**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 September 7, 2001 at 3 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Pamela J. Russell, TRMC, City Secretary



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Notice is hereby given that a **Special Council Meeting** of the City of Copperas Cove, Texas will be held on the **11<sup>th</sup> day of September, 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. CONSENT AGENDA - None**

**E. PUBLIC HEARING/ ACTION**

1a. Public Hearing on Ordinance No. 2001-32 amending water and wastewater rates for fiscal year 2001-2002. **Steve Alexander, Finance Director**

1b. Consideration and action on Ordinance No. 2001-32 amending water and wastewater rates for fiscal year 2001-2002. **Steve Alexander, Finance Director**

**F. ACTION**

1. Consideration and action on Ordinance No. 2001-33 approving and adopting a budget for operating the municipal government of the City of Copperas Cove for fiscal year 2001-2002. **Steve Alexander, Finance Director**

2. Consideration and action on Ordinance No. 2001-34 adopting the tax rate for fiscal year 2001-2002. **Steve Alexander, Finance Director**

3. Consideration and action on rescheduling the date of the second regular City Council meeting in September from September 18, 2001 to September 17, 2001. ***Pamela J. Russell, City Secretary***
4. Consideration and action on Ordinance No. 2001-36 increasing the employer and employee contribution rate to the Texas Municipal Retirement System. ***Kelli Sames, Human Resources Director***

#### **G. 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.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the duties and responsibilities of the Director of Finance.
3. Pursuant to §551.075 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to receive information from the City Manager regarding a recent Fire Department survey.
4. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the evaluation of the City Secretary.

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

#### **I. 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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Pamela J. Russell, TRMC, City Secretary