

**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 **17th 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 Annexation Program.
2. Discussion of potential funding assistance to Cove Country Opry

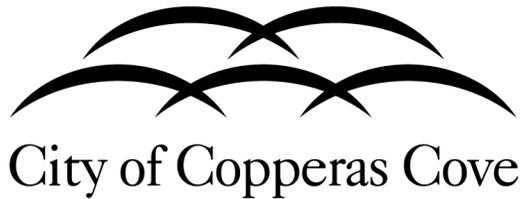
**D. ADJOURNMENT**

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 14, 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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **17th 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. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

**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 August 28, 2001 Special City Council Meeting, and September 4, 2001 Regular City Council Meeting. ***Pamela J. Russell, TRMC, City Secretary***
2. Consideration and action on Resolution No. 2001-33 adopting the Investment Policy of the City of Copperas Cove. ***Steven Alexander, Director of Finance***

3. Consideration and action on Ordinance No. 2001-37 amending the City of Copperas Cove, Code of Ordinances, Section 11-3, Article I, Chapter 11, *Service Rates for Senior Citizens*. **Steven Alexander, Director of Finance**
4. Consideration and action on Ordinance No. 2001-35 amending the City of Copperas Cove, Code of Ordinances, Section 11-24, Article II, Chapter 11, *Deposits*. **Steven Alexander, Director of Finance**
5. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon and Company, P.C. for the 2000-01 fiscal year audit. **Steven Alexander, Director of Finance**
6. Consideration and action on Ordinance No. 2001-38 amending the City's "Fee Schedule". **Richard Torres, City Manager**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2001-40 amending the 2000-01 fiscal year budget for the City of Copperas Cove. **Steven Alexander, Director of Finance**
- 1b. Consideration and action on Ordinance No. 2001-40 amending the 2000-01 fiscal year budget for the City of Copperas Cove. **Steven Alexander, Director of Finance**

#### **I. ACTION ITEMS**

1. Consideration and action on Ordinance No. 2001-39 amending personnel Policy number 120, salary Program Administration. **Kelli Sames, Human Resources Director**
2. Consideration and action on the appointment of two (2) positions to the Board of Directors of the Copperas Cove Economic Development Corporation. **Pamela Russell, City Secretary**
3. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. **Pamela Russell, City Secretary**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended July 31, 2001. **Steven J. Alexander, Director of Finance**

#### **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**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.
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.
5. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the appointment of an election judge and alternate election judge.

**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.

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Pamela J. Russell, TRMC, City Secretary