



**NOTICE OF MEETING
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*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **2nd day of October 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

1. Proclamation - Fire Prevention Month
2. Proclamation – Crime Prevention Month
3. Proclamation – Domestic Violence Awareness Month

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 September 11, 2001 Special City Council Meeting, and September 17, 2001 Regular City Council Meeting. **Pamela J. Russell, TRMC, City Secretary**

2. Consideration and action on authorizing the VFW to hold its 33rd Annual Veterans Day Parade on Saturday, November 10, 2001. **Richard Torres, City Manager**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of the Final Plat of Moten Ranch Estates, Phase One. **Wayne Herrington, City Planner**
- 1b. Consideration and action on approval of the Final Plat of Moten Ranch Estates, Phase One. **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action approving the qualified resident list for the fact finding and advisory committee in accordance with Personnel Policy No. 531. **Kelli Sames, Human Resources Director**
2. Consideration and action on waiver of fees for use of the Civic Center by the Refuge Corporation for their Annual Community Wide Thanksgiving Basket Benefit Program. **Pamela J. Russell, City Secretary**
3. Consideration and action on Ordinance No. 2001-30 amending Section 2-6 of the City's Code of Ordinances pertaining to jurisdiction of the Municipal Court. **Jim Thompson, Interim City Attorney**
4. Consideration and action on Resolution No. 2001-35 supporting building improvements to the Cove Village Apartments by the Hunt Building Corporation. **Richard Torres, City Manager**

J. STAFF REPORTS – None.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Annexation Committee – Report regarding recently proposed annexation area. **Bradi Diaz, Mayor Pro Tem**

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the possible acquisition of utility easements, Summers Road Sewer Extension Projects, specifically a utility easement across the Lehmann Heritage Corporation's property.

2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the possible acquisition of utility easements, Summers Road Sewer Extension Projects, specifically a utility easement across the Summers' property owned by B. J. Summers, Jerry D. Summers, and Merle Summers.

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.

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 28, 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.

Pamela J. Russell, TRMC, City Secretary