

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
OCTOBER 23, 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 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council member John Gallen gave the Invocation and led the Pledge of Allegiance. Council member John Gallen read a narrative entitled "It's just a piece of Cloth".

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

D. ANNOUNCEMENTS

Council member Smith

- Asked for volunteers to help with the Christmas lights. The Christmas Lights committee will be preparing the lights on November 10th, and possibly November 17th. Volunteers are asked to call City Hall or Annabelle Smith.
- Thank you to Mayor Pro Tem Bradi Diaz for providing a building for the Christmas Lights preparation.
- Halloween, will be hosted by the Downtown Association 6 p.m. - 9 p.m. There will be trick or treating for the kids with businesses providing candy. Various activities will also be provided.

Council member Owsley

- November 17th the Sunshine Home will host a flea market fund raiser, and will be selling trinkets that the residents have made.

Council member Harris

- Asked Fire Chief, Bruce Woods to give an overview of the Emergency Management Plan. Chief Woods provided the relevant information to the citizens, and City Council.

Mayor Pro Tem Diaz

- Recognized and welcomed Boy Scout Troop 242, Scout Master Bob Monzingo and Assistant Scout Master, Rick Jones for attending the City Council meeting. The boy scouts were working towards a merit badge.

E. PUBLIC RECOGNITION

1. Proclamation – Veterans Day

Mayor Nauert read the proclamation, and Mr. Roger O'Dwyer accepted the Proclamation on behalf of the VFW.

2. Proclamation – Support for the President of the United States, the Congress, United States Armed Forces, and their Families and Loved Ones.

Mayor Nauert read the proclamation, and Council member John Gallen accepted the proclamation on behalf of Fort Hood.

F. 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.

Roger O'Dwyer - 1703 Highland Drive – Concerned about lack of service from the electric company. Council should ask the monopolies that they do business with, what kind of services are they going to be providing to the citizens.

Jim Rudd - 2310 Veterans Avenue – Thank you to the City Council, The Hills of Cove Golf Course, Dave Kaesheimer and his staff. The Exchange Club held a very successful golf tournament on October 23rd. This is the one fund raiser the Exchange club can raise necessary funds. Over 100 golfers participated, many of them from out of town.

Elfreid Widdup – 501 Judy Lane - Thank you to Councilmember John Gallen for his comments on the Flag. Mrs. Widdup said she had just returned from a trip to Germany, and found citizens there to be 100% behind the President and what the United States is doing.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from October 2, 2001 Special City Council Meeting, and approval of minutes from October 2, 2001 Regular Meeting. **Pamela Russell, TRMC, City Secretary**

2. Consideration and action changing the date of the first regular City Council meeting in November. **Pamela Russell, TRMC, City Secretary**

3. Consideration and action on authorizing the City Manager to execute a Medical Director Services Agreement with an annual cost of \$4,200.00 between the City of Copperas Cove and Scott and White Hospital. **Bruce Woods, Fire Chief**

4. Consideration and action on Consideration and action on the approval and award of Bid No. 2001-19-74 for chemicals to be used at the Golf Course. **Dave Kaesheimer, Golf Director**

Council member Heinze, Council member Harris, and Mayor Pro Tem Diaz asked for consent item G-5 to be removed from the consent agenda.

5. Consideration and action authorizing the City Manager to execute a contract with Kwik Kar Lube and Tune for oil changing services for one-ton and smaller gas vehicles at \$16.00 per oil change, for one-ton and smaller diesel vehicles at \$36.00 per oil change, for large gas powered trucks at \$18.00 per oil change, and with Hank's Tire and Muffler for oil changing services on large diesel powered trucks at \$120.00 per oil change. **Paul Boyer, City Engineer**

Item G-5 was removed from the consent agenda, in order to allow for discussion.

6. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with Freese and Nichols, Inc., for the design of the Grimes Crossing 16-inch Water Line Project in the amount of \$63,710.00 plus \$900.00 per utility easement survey required. **Paul Boyer, City Engineer**

7. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with Freese and Nichols, Inc., for the design of the Hogg Mountain Ground Storage Water Tank Project in the amount of \$62,950.00 plus \$375.00 per specialized inspection visit. **Paul Boyer, City Engineer**

8. Consideration and action authorizing the City Manager to execute a contract for professional engineering services with Freese and Nichols, Inc., for the design of the Taylor Mountain Pump Station Improvements Project in the amount of \$27,050.00. **Paul Boyer, City Engineer**

Council member Gallen made the motion to approve consent items 1,2,3,4,6,7, and 8 as presented. Council member Heinze seconded the motion and with a unanimous vote, motion carried.

5. Consideration and action authorizing the City Manager to execute a contract with Kwik Kar Lube and Tune for oil changing services for one-ton and smaller gas vehicles at \$16.00 per oil change, for one-ton and smaller diesel vehicles at \$36.00 per oil change, for large gas powered trucks at \$18.00 per oil change, and with Hank's Tire and Muffler for oil changing services on large diesel powered trucks at \$120.00 per oil change. **Paul Boyer, City Engineer**

Council member Clayton made a motion to reject Bid No. 2001-24-75. Council member Owsley seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

1a. Public Hearing on Ordinance No. 2001-41 pertaining to the abandonment of a 15 foot by 420 foot alley, being approximately 6,300 square feet, adjacent to the south side of Lots 6-12, Block 6, Meggs Addition. **Wayne Herrington, City Planner**

Speaking For: Max Cleaver, Director of Operations, CCISD.
Speaking Against: None.

1b. Consideration and action on Ordinance No. 2001-41 pertaining to the abandonment of a 15 foot by 420 foot alley, being approximately 6,300 square feet, adjacent to the south side of Lots 6-12, Block 6, Meggs Addition. **Wayne Herrington, City Planner**

Council member Owsley made a motion to approve Ordinance No. 2001-41. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2001-41

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, ABANDONING APPROXIMATELY 6,300 SQUARE FEET OF AN ALLEY ADJACENT TO THE SOUTH SIDE OF LOTS 6 THROUGH 12, BLOCK 6, MEGGS ADDITION, COPPERAS COVE, CORYELL COUNTY, TEXAS, AND ESTABLISHING AN EFFECTIVE DATE HEREOF.

I. ACTION ITEMS

1. Consideration and action on nominations for board members to serve on the Coryell County Appraisal District. **Richard Torres, City Manager**

Council member Heinze made the motion to appoint Annabelle Smith and Jay Manning to serve on the Coryell County Appraisal District Board. Council member Clayton seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on Resolution No. 2001-36 authorizing the City of Copperas Cove to participate in the H-GAC Energy Purchasing Corporation. **Steven Alexander, Assistant City Manager/ Finance Director**

Council member Heinze made the motion approve Resolution No. 2001-36. Council member Smith seconded the motion, and with a unanimous vote, motion carried.
The Resolution caption reads as follows:

RESOLUTION # 2001-36

A RESOLUTION AUTHORIZING THE CITY OF COPPERAS COVE TO PARTICIPATE IN THE H-GAC ENERGY PURCHASING CORPORATION

3. Consideration and action on authorizing the mayor to execute an Independent Contractor Agreement for Municipal Court Judge services. **Kelli Sames, Human Resources Director**

Mayor Nauert announced that this item had been pulled from the agenda.

J. STAFF REPORTS

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

Steven Alexander, Director of Finance gave an overview of the Financial report for the month ended August 31, 2001.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None

L. ITEMS FOR FUTURE AGENDAS

- Mayor Pro Tem Diaz – Workshop – Joint Image Campaign
- Mayor with City Council consensus – Contracting for City vehicle oil changes.

Mayor Nauert closed the regular session at 8:12 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 the duties and responsibilities of the City Manager.

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 Lehmann Heritage Corporation's property.

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 8:51 p.m.

Mayor Nauert announced that Executive Session items were for information purposes only.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary