



**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*

Notice is hereby given that a **Workshop** of the City of Copperas Cove, Texas will be held on the **5th day of November, 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. Discussion on ongoing and proposed changes to electrical de-regulation in Texas and its direct impact on the City of Copperas Cove's electrical usage. **Steven Alexander, Assistant City Manager/Finance Director**

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 November 2, 2001 at 5 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



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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 **5th day of November, 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 – Texas Recycles Day

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 October 23, 2001 Regular City Council Meeting. ***Pamela Russell, TRMC, City Secretary***

2. Consideration and action on Resolution No. 2001-34, authorizing the submission of a grant application to the Texas Department of Transportation for a STEP Wave grant in the amount of ten thousand dollars (\$10,000), and authorizing the Grants Administrator to act on behalf of the City. **Susan Way, Grants Administrator**
3. Consideration and action on authorizing the City Manager to execute an agreement between the City of Copperas Cove, the Copperas Cove Economic Development Corporation and the Copperas Cove Industrial Foundation for the sharing of costs related to the construction of Industrial Park infrastructure. **Richard Torres, City Manager**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on Ordinance No. 2001-43 extending the current cable television service contract with Time Warner Entertainment-Advance/Newhouse Partnership for ninety (90) days. **Richard Torres, City Manager**
- 2a. Public Hearing on Ordinance No. 2001-44 finding that TXU Gas Distribution's rates and charges within the City should be charged, determining just and reasonable rates, adopting general service rates including rate adjustment provisions and miscellaneous service charges to be charged for sales and transportation, providing for the allocation of costs to residential, commercial and industrial customers, providing for recovery of rate case expenses and preserving regulatory rights of the City. **Richard Torres, City Manager**
- 2b. Consideration and action on Ordinance No. 2001-44 finding that TXU Gas Distribution's rates and charges within the City should be charged, determining just and reasonable rates, adopting general service rates including rate adjustment provisions and miscellaneous service charges to be charged for sales and transportation, providing for the allocation of costs to residential, commercial and industrial customers, providing for recovery of rate case expenses and preserving regulatory rights of the City. **Richard Torres, City Manager**

I. ACTION ITEMS

1. Consideration and action on authorizing the Mayor to execute an Independent Contractor Agreement for Municipal Court Judge services. **Kelli Sames, Human Resources Director**
2. Consideration and action on Resolution No. 2001-37 authorizing the execution of a "Supply Agreement" with a retail electric provider, approving initial proposal pricing, and appointing authorized representative(s). **Steven Alexander, Assistant City Manager / Finance Director**

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult and seek the advice of its attorney concerning:

- a. City of Copperas Cove v. TXU

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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