

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
NOVEMBER 20, 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 7:04 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council member John Gallen gave the Invocation and led the Pledge of Allegiance.

**C. ROLL CALL**

**ALSO PRESENT**

Bradi D. Diaz  
Ray Don Clayton  
John F. Gallen  
Charlotte Heinze  
Fred Harris  
Bud Owsley (Excused Absence)  
Annabelle Smith

Richard Torres, City Manager  
Pamela Russell, City Secretary  
Jim Thompson, Interim City Attorney

**D. ANNOUNCEMENTS**

Council member Smith

- The Parks and Recreation "Tuesday Nite Out" has trips planned to BLORA to see Nature in Lights and a trip to Salado.

Council member Harris

- The Refuge Corporation gave out 400 Thanksgiving baskets to the needy.

Council member Heinze

- A thank you to all the volunteers who were out this weekend collecting food for the needy. A thank you to all volunteers who were not recognized at the Volunteer Appreciation reception that was held earlier this evening.

Council member Gallen

- The Bulldogs will be playing the Woodlands at the Astrodome.
- The recycling function that was held at the Solid Waste department was a great success.

Council member Clayton

- Wished all citizens a safe Thanksgiving Holiday.

Mayor Nauert

- The City of Copperas Cove is still accepting applications for places on the Planning and Zoning Commission, Cemetery Advisory Board, and also taking applications for persons wishing to work at next year's City election.

**E. PUBLIC RECOGNITION**

1. Proclamation – Local Heroes Week

Tim Molnes, Police Chief accepted the proclamation on behalf of the Police department.

2. Proclamation – Red Fez Days

Cliff Black, President of the Cove Oasis Shrine Club accepted the proclamation, along with fellow members of the club.

3. Proclamation – City Volunteer Appreciation Day

Mayor Nauert presented a proclamation to the following long time service volunteers: Walter Cline, Willie Hanson, Hazel Harvey, Christine Fung, Robert Enter, Wayne Stepniewski.

**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.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from November 5, 2001 Regular City Council Meeting. **Pamela Russell, TRMC, City Secretary**

2. Consideration and action on authorizing the award of Bid No. 2001-29-53, 2001 HMAC Overlay Project, and authorizing the City Manager to execute a contract in the amount of \$92,645.93 with Woodward Construction Co. **Paul Boyer, City Engineer**

3. Consideration and action on waiver of fees for the use of the Civic Center by the Family Outreach of Coryell County for an event celebrating Child Abuse Prevention Month and to raise funds to support the Family Outreach Organization. **Richard Torres, City Manager**

4. Consideration and action on Ordinance No. 2001-42 amending Chapter 17.5, Subdivisions, City of Copperas Cove Code of Ordinances, to establish new street widths and paving requirements. **Paul Boyer, City Engineer**

5. Consideration and action on authorizing the City Manager to enter into an Interlocal Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. **Linda Tyler, Parks and Recreation Director**

6. Consideration and action on changing the date of the first regular City Council meeting of January 1, 2002 to January 8, 2002. **Pamela Russell, City Secretary**

Council member Gallen made the motion to approve the consent items as presented. Council member Harris seconded the motion, and with a unanimous vote, motion carried.

Ordinance No. 2001-42 caption reads as follows:

#### **ORDINANCE 2001-42**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AMENDING SECTIONS 17.5-2 and 17.5-93(d) OF THE SUBDIVISION ORDINANCE FOR THE CITY OF COPPERAS COVE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

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

1a. Second 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**

Speaking For: Chuck Davies – 409 Oak Trails, Belton Texas – Representing Time Warner  
Speaking Against: None

1b. Consideration and action on Ordinance No. 2001-43 extending the current cable television service contract with Time Warner Entertainment-Advancement/Newhouse Partnership for ninety (90) days. **Richard Torres, City Manager**

Council member Clayton made the motion to approve Ordinance No. 2001-43. Mayor Pro Tem Diaz seconded the motion, and with a unanimous vote motion carried.

The ordinance caption reads as follows:

#### **ORDINANCE NO. 2001-43**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AMENDING ORDINANCE NO. 86-48 BY EXTENDING A CABLE FRANCHISE AGREEMENT WITH TIME WARNER ENTERTAINMENT-ADVANCE/NEWHOUSE PARTNERSHIP (FRANCHISEE) FOR NINETY (90) DAYS.**

2a. Second Public Hearing on Ordinance No. 2001-20 regulating burglar, robbery, fire and medical emergency assistance alarms and regulating persons engaged in relaying alarm notification. **Tim Molnes, Police Chief**

Speaking For: Tim Molnes, Police Chief

Speaking Against: None

2b. Consideration and action on Ordinance No. 2001-20 regulating burglar, robbery, fire and medical emergency assistance alarms and regulating persons engaged in relaying alarm notification. **Tim Molnes, Police Chief**

Council member Smith made the motion to approve Ordinance No. 2001-20. Council member Gallen seconded the motion and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

#### **ORDINANCE NO. 2001-20**

**AN ORDINANCE OF THE CITY OF COPPERAS COVE, TEXAS REGULATING BURGLAR, ROBBERY, FIRE AND MEDICAL EMERGENCY ASSISTANCE ALARMS AND REGULATING PERSONS ENGAGED IN RELAYING ALARM NOTIFICATION; PROVIDING FOR THE ENFORCEMENT OF SUCH REGULATIONS; PROVIDING FOR A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

1. Consideration and action on casting votes for nominees to the Coryell County Appraisal District Board of Directors. **Richard Torres, City Manager**

Council member Heinze made the motion to cast all 900 votes for nominee Annabelle Smith. Council member Clayton seconded the motion, and with a unanimous vote, motion carried.

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

1. Financial Report for the month ended September 30, 2001. **Steven Alexander, Assistant City Manager / Director of Finance**

Steven Alexander, Assistant City Manager gave an over view of the Budget Report.

2. Safe Places Report. **Tim Molnes, Police Chief**

Tim Molnes, Police Chief said that both buildings of the Police Department, Turkey Creek Activity Center, and all the Fire Stations have been designated "safe places".

#### **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None**

#### **L. ITEMS FOR FUTURE AGENDAS**

- Council member Harris – Resolution to have a volunteer appreciation day on an annual basis.

**Mayor Nauert closed the regular session at 7:45 p.m.**

**M. EXECUTIVE SESSION**

- |   |
|---|
| <p>1. Pursuant to §551.071 of the Open Meetings Act. <i>Tex. Gov't Code</i>, Council will meet in Executive Session to consult and seek the advice of its attorney concerning:</p> <p>a. J.A. Darossett vs. City of Copperas Cove</p> |
|---|

**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 8:07 p.m.**

Council member Harris made a motion to sign the compromise settlement agreement and release of all claims and indemnification agreement. Council member Heinze seconded the motion, and with a unanimous vote motion carried.

**O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:08 p.m.

\_\_\_\_\_  
Rodney G. Nauert, Mayor

ATTEST:

\_\_\_\_\_  
Pamela J. Russell, TRMC, City Secretary