



**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 **Gathering** of the City of Copperas Cove, Texas will be held on the **20th 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. City of Copperas Cove Volunteer Appreciation. ***Kelli Sames, Human Resources 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 16, 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



**NOTICE OF MEETING
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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 **20th 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 – Local Heroes Week
2. Proclamation – Red Fez Days
3. Proclamation – City Volunteer Appreciation 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 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**

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**
- 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 Manger**
- 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**
- 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**

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***

J. STAFF REPORTS

1. Financial Report for the month ended September 30, 2001. ***Steven Alexander, Assistant City Manager / Director of Finance***
2. Safe Places Report. ***Tim Molnes, Police Chief***

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. J.A. Darossett vs. City of Copperas Cove.

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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