

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
DECEMBER 4, 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 Annabelle Smith 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

- Thank you to everyone who attended the Krist Kindle Markt, we were fortunate to have such good weather for this event.
- Celebrate the Holidays at the City Park Light Display, December 2<sup>nd</sup> thru the 9<sup>th</sup>. This event has been organized by the Chamber of Commerce Leadership Cove Class.

Council member Harris

- Congratulations to the CCHS Dawgs Football Team for such a great season.
- Wish everyone a safe and happy holiday.

Council member Heinze

- Thanks to everyone who attended the successful "Heart Of Texas" bowl.
- Thank you to all who participated in the parade.
- Thank you to the youth who presented the workshop program to the City Council earlier in the evening. It was encouraging to know so many youths in our City want to get involved with the community.

Council member Gallen

- Wished everyone a safe holiday season.

Council member Clayton

- Wished everyone a safe and Merry Christmas.

Mayor Pro Tem Diaz

- Asked everyone to go and see the Copperas Cove light display at BLORA, funded by the Joint Image Campaign.
- The Holiday lights at the City Park is a Chamber of Commerce leadership project, and it was a wonderful idea, and encouraged citizens to go and visit the light display.
- Thank you to everyone for participating with the Krist Kindle Markt and the Christmas parade.

Mayor Nauert

- Wished everyone a safe Christmas and New Year.
- Gave thanks for all the participants of the "Heart of Texas" bowl game.
- Expressed gratitude for all the people who attended and helped organize the Krist Kindle Markt, and the Christmas parade, both events had excellent attendance.

**E. PUBLIC RECOGNITION** - None.

**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.

Jackie Zajieck - 2303 Freedom Lane - Provided a handout to the City Council, Mr. Zajieck was concerned about a stop sign that had been moved.

Mr. Chester - 306 Saddle – Concerned about a pot hole that is not on City property, and believes the City should repair the pot hole, and then bill the owner of the property the pot hole is located on. The pot hole is causing considerable damage to cars. Mr. Chester also stated he would like to see more tennis courts in the City, and wanted to know what he needed to do to get some more tennis courts built.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from November 20, 2001 Regular City Council Meeting. ***Pamela Russell, TRMC, City Secretary***

2. Consideration and action on award of Bid No. 2002-01-42 to Centroplex Ford for the purchase of two (2) police pursuit vehicles at \$20,238.00 per unit, plus \$2,905.00 per unit for extended warranties. ***Tim Molnes, Police Chief***

Item G-2 was removed from the consent agenda, in order to allow for discussion.

3. Consideration and action on authorizing the City Manager to execute a contract with Matous Construction LTD. For the construction of the Turkey Run Pump Station Project, Bid No. 2002-03-82, in the amount of \$396,000. ***Paul Boyer, City Engineer***

4. Consideration and action on authorizing the City Manager to execute a contract with Fred E. Shelton, dba Shelton Plumbing Co., for the construction of the Summers Road Wastewater Interceptor Project, bid No. 2002-02-83, in the amount of \$455,028.94. **Paul Boyer, City Engineer**

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

2. Consideration and action on award of Bid No. 2002-01-42 to Centroplex Ford for the purchase of two (2) police pursuit vehicles at \$20,238.00 per unit, plus \$2,905.00 per unit for extended warranties. **Tim Molnes, Police Chief**

Mayor Pro Tem Diaz made the motion to approve the item as presented. Council member Clayton seconded the motion. A discussion of the item then ensued. With a unanimous vote, motion carried.

#### H. PUBLIC HEARINGS/ACTION - None

#### I. ACTION ITEMS

1. Consideration and action on the appointment of a Library Advisory Board member. **Peg Fleet, Library Director**

Council member Heinze made the motion to appoint Donald Conklin to the Library Advisory Board. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on waiving the Payment in Lieu of Taxes (PILOT) to be paid by the Copperas Cove Housing Authority for fiscal years 1998, 1999, and 2000. **Steven Alexander, Assistant City Manager / Director of Finance**

Council member Clayton made a motion to approve the item as presented. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

3. Consideration and action on Ordinance No. 2001-47 establishing local registration of retail electric providers. **Steven Alexander, Assistant City Manager / Director of Finance**

Council member Smith made a motion to approve the item as presented. Council member Clayton seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption reads as follows:

### ORDINANCE NO. 2001-47

### AN ORDINANCE ESTABLISHING LOCAL REGISTRATION OF RETAIL ELECTRIC PROVIDERS BY AMENDING CHAPTER 12 BY ADDING ARTICLE VIII,

**“REGISTRATION OF RETAIL ELECTRIC PROVIDERS”;** PROVIDING FOR A REGISTRATION FEE; PROVIDING SUSPENSION OR REVOCATION OF PROVIDER’S REGISTRATION UPON NONCOMPLIANCE WITH THIS CHAPTER; PROVIDING FOR A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) PER VIOLATION, PER DAY; AND PROVIDING AN EFFECTIVE DATE.

4. Consideration and action on adopting Ordinance No. 2001-31 amending Article II, Chapter 4 of the City of Copperas Cove Code of Ordinances, adopting the 1999 Edition of the National Electrical Code with amendments, and repealing the 1996 National Electrical Code. *Paul Boyer, City Engineer*

Council member Clayton made the motion to approve Ordinance No. 2001-31. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption reads as follows:

**ORDINANCE NO. 2001- 31**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING ARTICLE II, CHAPTER 4, CITY OF COPPERAS COVE CODE OF ORDINANCES, ADOPTING THE 1999 EDITION OF THE NATIONAL ELECTRICAL CODE, REPEALING THE 1996 AND 1993 EDITIONS OF THE NATIONAL ELECTRICAL CODE; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

- J. STAFF REPORTS - None**
- K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None**
- L. ITEMS FOR FUTURE AGENDAS**
  - Council member Heinze – Election Judge and Alternate Election Judge appointments.
- M. EXECUTIVE SESSION - None**
- N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**
- O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:35 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary