



**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](http://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 **4th day of December, 2001**, at **6:00 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. ROLL CALL**

**C. WORKSHOP ITEMS**

1. Presentation on a proposed Copperas Cove Youth Advisory Committee.  
***Charlotte Heinze, Council Member***

**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 December 1, 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.

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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 **4th day of December, 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. Retirement Presentation for Robert Harris, Water/Wastewater Department

**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 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**
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**

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

**J. STAFF REPORTS - None**

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

**L. ITEMS FOR FUTURE AGENDAS**

**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**

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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Pamela J. Russell, TRMC, City Secretary