



**NOTICE OF MEETING  
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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **8th day of January, 2002**, 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**

**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 December 4, 2001 Regular City Council Meeting. ***Pamela Russell, TRMC, City Secretary***
2. Consideration and action on authorizing the City Manager to execute a Standard Operating Procedures and Budget Agreement with the Joint Image Campaign for developing a marketing plan with defined objectives, target market, and evaluation measurements. ***Pamela Russell, City Secretary***

3. Consideration and action on authorizing the City Manager to enter into a depository agreement with National Bank. **Steven Alexander, Assistant City Manager/Director of Finance**
4. Consideration and action on Resolution No. 2002-01, authorizing and supporting the submission of a grant application to the Criminal Justice Division, Office of the Governor, for Juvenile Accountability Block Grant in the amount of \$9,371. **Susan Way, Grants Administrator**
5. Consideration and action on Resolution 2002-02, authorizing and supporting the submission of a grant application to the Texas Department of Transportation for a Statewide Transportation Enhancement Program Grant in the amount of \$30,000. **Susan Way, Grants Administrator**
6. Consideration and action on awarding Bid No. 2001-27-75 for annual required fire extinguisher service and inspection for 215 City owned fire extinguishers to Southern Fire and Safety. **Bruce Woods, Fire Chief**
7. Consideration and action on rejecting all bids on Re-Bid No. 2001-26-44 City pertaining to the sale of various City owned construction materials. **Bruce Woods, Fire Chief**
8. Consideration and action on authorizing the City Manager to sign an Interagency Agreement between the City of Copperas Cove and Bell County which supports the existing grant application with the Criminal Justice Division of the Office of the Governor, State of Texas, in funding for the Central Texas Narcotics Task Force. **Tim Molnes, Police Chief**
9. Consideration and action on authorizing the City Manager to enter into Police Sub-station Agreement with Wal-Mart Stores, Inc. **Tim Molnes, Police Chief**

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

1. Public Hearing on Ordinance No. 2002-01 amending the 2001-02 fiscal year budget for the City of Copperas Cove. **Steven J. Alexander, Assistant City Manager/Director of Finance.**

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

1. Consideration and action on the appointment of an Election Judge and an Alternate Election Judge to serve for the 2002 City elections. **Pamela Russell, City Secretary**
2. Consideration and action on Ordinance No. 2002-02 amending the City's "Fee Schedule". **Richard Torres, City Manager**

**J. STAFF REPORTS**

1. Financial Report for the month ended October 31, 2001. **Steven J. Alexander, Assistant City Manager/Director of Finance.**
2. Update on the progress of Joe's Road Improvement Project. **Paul Boyer, City Engineer**

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

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the evaluation of the City Secretary.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on:
  - a. Employment of the City Manager.
  - b. Appointment of Interim City Manager.
3. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the potential purchase of Railroad property in the downtown area.

**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.

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 January 4, 2002 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