



**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 **Workshop** of the City of Copperas Cove, Texas will be held on the **15th day of January, 2002, 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. Discussion on proposed improvements to Ogletree Preserve. ***Linda Tyler, Parks and Recreation 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 January 11, 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.

Pamela J. Russell, TRMC, City Secretary



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

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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 **15th 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

1. Proclamation – Copperas Cove Citizens Police Academy Alumni Day
2. Honorary Citizenship – Daisaku Ikeda, President of “Soka Gasskai International”, and his wife, Kaneko Ikeda. These awards will be accepted by Mr. Martin Bonner on behalf of Daisaku Ikeda, and his wife, Kaneko Ikeda.

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 a waiver of fees for the use of the Civic Center by the Muscular Dystrophy Association for the annual MDA Lock-Up Benefit. **Richard Torres, City Manager**
2. Consideration and action on authorizing the City Manager to execute a contract with the Copperas Cove Youth Recreation Committee (CCYRC) to conduct and administer youth baseball and softball leagues in Copperas Cove. **Linda Tyler, Parks and Recreation Director**
3. Consideration and action on authorizing the City Manager to execute an Interlocal Cooperative Agreement with the City of Temple, Texas to produce the Central Texas Senior Games in March 2002. **Linda Tyler, Parks and Recreation Director**
4. Consideration and action on Resolution No. 2002-03 creating a Youth Advisory Committee. **Richard Torres, City Manager**

H. PUBLIC HEARINGS/ACTION

- 1a. 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**
- 1b. Consideration and action 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 purchase of a Mack truck chassis with McNeilus auto reach collection body. **Richard Davis, Solid Waste Director**

J. STAFF REPORTS

1. Financial Report for the month ended November 30, 2001. **Steven J. Alexander, Assistant City Manager/Director of Finance**
2. Central Texas Senior Games, and the Dip, Dive and Splash event. **Linda Tyler, Parks and Recreation Director**

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 discuss hiring a City Manager.
3. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the terms of employment for the Interim City Manager.
4. 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. City of Copperas Cove vs. TXU.
5. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the lease of real property owned by the City to the Boys and Girls Club of Coryell County, Inc.
6. 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 city attorney regarding legislation.

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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