



**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 **5th day of February, 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 authorizing the City Manager to execute an Agreement with the Boys and Girl's Club of Coryell County, Inc. for the lease and development of a City owned property. ***Richard Torres, City Manager***

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 February 1, 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
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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 **5th day of February, 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. Employee Retirement - Chuck Downard, Water/Waste Water Department.
2. Service Recognition - Jackie LaMonte, Election Judge 1982-2001.
3. Farewell Recognition - Richard Torres, City Manager 1996-2002.

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 the January 8, 2002 Regular City Council meeting, and the January 15, 2002 Regular City Council meeting. **Pamela Russell, City Secretary**
2. Consideration and action on authorizing the City Manager to execute an Agreement with the Boy's and Girl's Club of Coryell County, Inc. for the lease and development of City owned property. **Richard Torres, City Manager**
3. Consideration and action on Resolution No. 2002-05 authorizing and supporting the submission of a grant application to the American Heart Association's Texas Automated External Defibrillator Placement Grant Program, in the amount of \$2,015, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Bruce Woods, Fire Chief**
4. Consideration and action on authorizing the City Manager to enter into a capital lease-purchase agreement with SunTrust Bank for the purchase of an automated solid waste vehicle through Houston-Galveston Area Cooperative (H-GAC) for \$146,785. **Richard Davis, Solid Waste Director**
5. Consideration and action on awarding Bid No. 2002-05-75; Uniform Services to Unifirst Corporation. **Christine Julius, Assistant Director of Finance**
6. Consideration and action on an "Order of Election" calling a General Election for Council members Positions 6 & 7; to be held on May 4, 2002, and a Runoff Election on June 1, 2002 (if necessary); and approving Resolution No. 2002-04 outlining the election procedures. **Pamela Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of the Replat of Skyline Valley, Phase Two. **Wayne Herrington, City Planner**
- 1b. Consideration and action on approval of the Replat of Skyline Valley, Phase Two. **Wayne Herrington, City Planner**

I. ACTION ITEMS

1. Consideration and action on approving the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2001. **Steven J. Alexander, Assistant City Manager/Director of Finance**
2. Consideration and action on the appointment/reappointment of Library Advisory Board members. **Peg Fleet, Library Director**

3. Consideration and action on authorizing the City Manager to participate in the Texas Forest Service Volunteer Fire Department Helping Hands Program for the purpose of donating the City's 1970 Ford Boardman 750 gpm fire engine to the Coryell City-Osage Volunteer Fire Department.
Bruce Woods, Fire Chief

4. Consideration and action on Ordinance No. 2002-03 amending Chapter 17, Streets, Sidewalks, Public Grounds of the City of Copperas Cove Code of Ordinances, to prohibit mud from construction sites in the streets and to prohibit private structures in the street rights-of-way. **Paul Boyer, City Engineer**

J. STAFF REPORTS - None

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 discuss hiring a City Manager.
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 Attorney.
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 Attorney.

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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