

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
FEBRUARY 19, 2002 - 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 Gallen 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  
Annabelle Smith

Steven Alexander, Interim City Manager  
Pamela Russell, City Secretary  
Jim Thompson, Interim City Attorney

**D. ANNOUNCEMENTS**

Council member Owsley

- March 12<sup>th</sup> the Sunshine Home will hold a yard sale, located at 802 Leonhard Street.

Council member Harris

- The Teen Center will be opening in June. The YMCA has payment plans to enable all teens to participate in the Center.
- The H.O.P. will charge all teens half price to ride the buses.

Council member Heinze

- Attended the 2<sup>nd</sup> Annual Youth Summit in Lake Jackson with a student. Copperas Cove will be helping to sponsor this summit next year.
- Toured the Skateboard park at Lake Jackson, it was impressive.

Council member Gallen

- Thanked the library staff and volunteers, for all of their hard work, they bring great credit to the community.
- Attended the Library staff/volunteer appreciation dinner at the Knights of Columbus Hall on February 19, 2002. It was a very entertaining and enjoyable evening.

Mayor Nauert

- The City will be holding an election for Council positions 6 and 7, on Saturday, May 4<sup>th</sup>. Candidate packets are available from the City Secretary Department. Filing for a place on the ballot is February 19<sup>th</sup> thru March 20<sup>th</sup>.
- Requested citizens to call the Department of Public Safety, State Representative, and State Senator to request that the Department of Public Safety office located in Copperas Cove remain operational here in Copperas Cove.

**E. PUBLIC RECOGNITION**

1. Employee Retirement – William Wilson, Jr., Police Department

Mayor Nauert presented a framed artwork to William Wilson, Jr., Mayor Nauert said that officer Wilson was one of the first patrol men to be trained on motorcycle unit in 1998. Deputy Police Chief Heintzelman said he was sorry to be loosing Officer Wilson. Officer Wilson said Copperas Cove had a fine Police Department.

- 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.

Mrs. Diane Steel – 905 North 4<sup>th</sup> Street. Requested that the City Council hold a Public Hearing on the Cemetery Issue.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from the February 5, 2002 Regular City Council meeting. ***Pamela Russell, City Secretary***

2. Consideration and action on approval of Resolution No. 2002-06 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. ***Christine Julius, Interim Finance Director***

Council member Gallen made a motion to approve consent items 1, and 2,. Council member Smith seconded the motion, and with a unanimous vote, motion carried.

The Resolution captions read as follows:

**RESOLUTION NO 2002-06**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, CORYELL COUNTY, TEXAS, AMENDING AUTHORIZED TEXPOOL REPRESENTATIVES FOR THE CITY OF COPPERAS COVE**

## H. PUBLIC HEARINGS/ACTION

1a. Public Hearing on approval of the Final Plat of United Faith Church Addition. **Wayne Herrington, City Planner**

Speaking For: Wayne Herrington, City Planner  
Pastor Clarence Drummond – North 1<sup>st</sup> Street, Copperas Cove

Speaking Against: None

1b. Consideration and action on the Final Plat of United Faith Church Addition. **Wayne Herrington, City Planner**

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

2a. Public Hearing on Ordinance No. 2002-04 extending the current cable television service contract with Time Warner Entertainment-Advance/Newhouse Partnership for an additional ninety (90) days. **Jim Thompson, Interim City Attorney**

Speaking For: Jim Thompson, Interim City Attorney  
Mr. Chuck Davis, Representing Time Warner – 409 Oak Trails,  
Belton, Texas.

Speaking Against: None.

## I. ACTION ITEMS

1. Consideration and action on authorizing the Interim City Manager to sign a “Certification of Local Government Approval of Emergency Shelter Grant Program Application for Private Nonprofit Organization” form for the Refuge Corporation to include in a grant application to the Texas Department of Housing and Community Affairs. **Susan Way, Grants Administrator**

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

## J. STAFF REPORTS

1. Financial Report for the month ended December 31, 2001. **Christine Julius, Interim Director of Finance.**

Christine Julius, Interim Finance Director gave the financial report of the month ended December 31, 2001.

2. Update on the Reliever Route. **Paul Boyer, City Engineer**

Paul Boyer, City Engineer said that a letter needed to be sent to TXDot requesting to be placed on the Texas Transportation Commission agenda for a delegation appearance before the Texas Transportation Commission in Austin on May 30<sup>th</sup>, 2002.

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

**L. ITEMS FOR FUTURE AGENDAS**

- Steven Alexander, Interim City Manager – Workshop – Reliever Route
- Council member Bud Owsley – Public Hearing - Boys and Girls Club/Cemetery land use.
- Council member Charlotte Heinze – Workshop – Letter to TXDot on the U.S. 190 Reliever Route.

**Mayor Nauert closed the regular session at 7:50 p.m.**

**M. EXECUTIVE SESSION**

1. 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. The expiration of the franchise agreement with Time Warner Entertainment-Advance/Newhouse Partnership.

2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the Interim City Manager.

**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**Mayor Nauert reopened the regular session at 9:44 p.m.**

Mayor Nauert announced that the executive session items were for information purposes, and no action would be taken.

**O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:45 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary