



**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 **19th day of February, 2002**, at **5:45 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

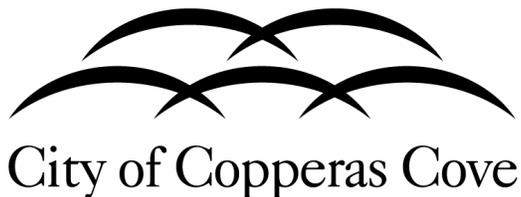
1. Discussion on Ordinance No. 2002-03 amending Chapter 17, Streets, Sidewalks, Public Grounds of the City of Copperas Cove Code of Ordinances, to prohibit mud from construction sites in the streets and to prohibit private structures in the street right-of-way. **Paul Boyer, City Engineer**

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 15, 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



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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 **19th 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 – William Wilson Jr., Police 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 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**

H. PUBLIC HEARINGS/ACTION

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

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**

J. STAFF REPORTS

1. Financial Report for the month ended December 31, 2001. **Christine Julius, Interim Director of Finance.**
2. Update on the Reliever Route. **Paul Boyer, City Engineer**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None

L. ITEMS FOR FUTURE AGENDAS

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

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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