



**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 March, 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 Cove Country Opry. ***Bud Owsley, City Council Member***

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 March 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.

Angelia K. Briggs, Alternate City Secretary



**NOTICE OF MEETING
OF THE
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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 March, 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 - Patrick Cadle, Building Department.
2. Proclamation – Texas Public Schools Week.

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 19, 2002 Regular City Council meeting. ***Pamela Russell, City Secretary***

2. Consideration and action on authorizing the street closures of Avenue E from 1st to 2nd Streets and Main Street from Avenue D to Avenue F for the Copperas Cove Downtown Association 2002 annual events: City Birthday Party – March 23; Garage Sale – June 1; Halloween – October 31; and Krist Kindl Markt – December 6-8, 2002. **Paul Boyer, City Engineer**
3. Consideration and action on authorizing the Copperas Cove Chamber of Commerce and the Festival of Five Hills Committee to hold the annual Festival of Five Hills Parade on Saturday, May 18, 2002. **Paul Boyer, City Engineer**
4. Consideration and action on a waiver of fees for the use of the Civic Center by the Copperas Cove Ministerial Alliance for the annual Easter Sunrise Service. **Steven J. Alexander, Interim City Manager**
5. Consideration and action on Resolution No. 2002-07 pledging support for the Character Counts program. **Pamela Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION

- 1a. 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. **James R. Thompson, Interim City Attorney**
- 1b. Consideration and action 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. **James R. Thompson, Interim City Attorney**
- 2a. Public Hearing on leasing property adjacent to the Copperas Cove Cemetery to the Boys and Girls Club. **Steven J. Alexander, Interim City Manager**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2002-08 authorizing and supporting the submission of a grant application to the Federal Emergency Management Agency, Assistance to Firefighters Grant Program, in the amount of \$59,400, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Bruce Woods, Fire Chief**
2. Consideration and action on Ordinance No. 2002-05 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

J. STAFF REPORTS

1. Update on the YMCA Teen Center. ***Tony Mino, YMCA Executive Director***
2. Update on the South Park Grant. ***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 discuss the hiring of a City Manager.
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the purchase of real estate.
3. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss pending or contemplated litigation with King Consultants, dba Quicksilver Construction.
4. Pursuant to §551.071(2) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to seek and receive advice from the City Attorney regarding Certificate of Convenience and Necessity (CCN) Agreement.

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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