

**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](http://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 **16<sup>th</sup> day of April, 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**

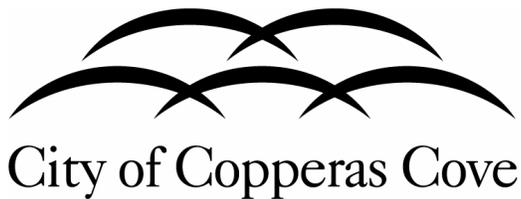
1. Discussion on HB 1689, regarding the exemption of property held by certain non-profit organizations from taxation. **Steven J. Alexander, City Manager**
2. Discussion of political signs on City owned property. **Bud Owsley, Council Member**

**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 April 12, 2002 at 5:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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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 **16th day of April, 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 - Day of Prayer
2. Proclamation – Fair Housing Month
3. Employee Retirement - James Stiles, Street Department
4. Presentation of Boy's and Girl's Club Board Members. ***Guy N. Orr,  
Executive Director of Boy's and Girl's Club, Coryell County***

**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 April 2, 2002 Regular City Council Meeting. **Pamela Russell, City Secretary**
2. Consideration and action on authorizing the award of Bid No. 2002-08-53, 2002 Street Seal Coating Project, and authorizing the City Manager to execute a contract in the amount of \$113,542.34 with Big Tex Paving, Inc. **Paul Boyer, City Engineer**
3. Consideration and action on authorizing the award of Bid No. 2002-09-53, 2002 Street HMAC Overlay Project, and authorizing the City Manager to execute a contract in the amount of \$84,169.75 with Odell Geer Construction Co., Inc. **Paul Boyer, City Engineer**
4. Consideration and action on Resolution No. 2002-11 supporting establishment of a State Veteran's Cemetery. **Steven J. Alexander, City Manager**

**H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on approval of the Final Plat of Wells Ranch, Phase Three Subdivision. **Wayne Herrington, City Planner**
- 1b. Consideration and action on approval of the Final Plat of Wells Ranch, Phase Three Subdivision. **Wayne Herrington, City Planner**
- 2a. Public Hearing on a request for release of a ten-foot utility easement at 611 Mesquite Circle. **Wayne Herrington, City Planner**
- 2b. Consideration and action on a request for release of a ten-foot utility easement at 611 Mesquite Circle. **Wayne Herrington, City Planner**

**I. ACTION ITEMS**

1. Consideration and action on authorizing the City Manager to extend the Agreement with the Boys and Girls Club of Coryell County, Inc. approved on February 5, 2002, for the lease and development of City owned property. **Steven J. Alexander, City Manager**
2. Consideration and action on authorizing the Mayor to execute an agreement for professional services between the City of Copperas Cove and Allen D. Place Jr. **James R. Thompson, Interim City Attorney**

**J. STAFF REPORTS**

1. Financial Report for month ended February 28, 2002. ***Christine Julius, Interim Director of Finance***

**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 hiring of a 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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Pamela J. Russell, TRMC, City Secretary