



**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 **7th day of May, 2002**, at **6:15 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

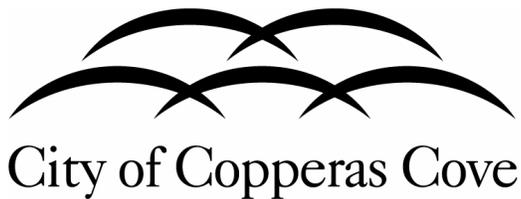
1. Discussion of 2002-03 Annual Budget Process. **Steven J. Alexander, City Manager**

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 May 2, 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.

Pamela J. Russell, TRMC. City Secretary



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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 **7th day of May, 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. Oath of Office – Bud Owsley, Council Member Position Six.
2. Oath of Office – Annabelle Smith, Council Member Position Seven.
3. Proclamation – Refuge Corporation Day.
4. Proclamation – Law Enforcement Torch Run Day for Special Olympics Texas.
5. Proclamation – Peace Officer's Memorial Day.
6. Proclamation – Nursing Home Week.
7. Proclamation – Loyalty Day.

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 16, 2002 Regular City Council Meeting. ***Pamela Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on approval of Resolution No. 2002-12, granting property tax exemption for organizations engaged primarily in charitable activities. ***Steven J. Alexander, City Manager***
2. Consideration and action on waiver of rental fees for the use of the Civic Center by the Children's Advocacy Center in prevention, investigation, education and treatment of child abuse. ***Linda Tyler, Parks and Recreation Director***
3. Consideration and action on approving the Cove Country Opry Budget for the remainder of fiscal year 2001-02. ***Steven J. Alexander, City Manager***
4. Consideration and action on approval of Resolution No. 2002-13 authorizing the City of Copperas Cove to intervene at the Railroad Commission of Texas in the TXU Lone Star Pipeline request to establish rates, GUD Docket No. 9292. ***Steven J. Alexander, City Manager***
5. Consideration and action on approval of Resolution No. 2002-14 expressing support for the funding of Northwest Loop 363 in the City of Temple, Bell County, Texas. ***Steven J. Alexander, City Manager***

J. STAFF REPORTS

1. Report on receipt of the Distinguished Budget Presentation Award for Fiscal Year 2001-2002. ***Steven J. Alexander, City Manager***

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS - None

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 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. A long term lease of real estate to the Boys and Girls Club of Coryell County.

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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