

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 18, 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 7:05 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Owsley gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

**ALSO PRESENT**

Bradi D. Diaz (excused absence)  
Ray Don Clayton  
John F. Gallen  
Charlotte Heinze  
Fred Harris  
Bud Owsley  
Annabelle Smith

Steven J. Alexander, City Manager  
Pamela J. Russell, City Secretary  
James R. Thompson, Interim City Attorney

**D. ANNOUNCEMENTS**

Council Member Harris

- Concerned that Copperas Cove does not have affordable housing, and if the City does not get some industry and affordable housing we may have to raise taxes.
- Stated there was something wrong with our Economic Development Corporation, and questioned why a small town called Lacey Lakeview, and not Copperas Cove had attracted Blue Cross/Blue Shield of Texas that would provide 400 jobs.
- Thanks to the Police Department for their hard work. Business owners should not leave money in their cash registers overnight.
- Vicious dogs need to be regulated in the City.

Council Member Gallen

- Congratulations to the Police Department for a job well done.
- Condolences to Mayor Pro Tem, Bradi Diaz and her family for the loss of her grandfather.

Council Member Clayton

- Concerned that people are running red lights, and asked if the offenders think it is worth you're their life or that of someone else to run that red light.

Mayor Nauert

- Commended the Police Department.

**E. PUBLIC RECOGNITION**

1. Proclamation – Commending the Central Texas, Fort Hood Chapter Association of the United States Army (AUSA).

Mayor Nauert read the AUSA proclamation, and presented it to Mr. Randy Sutton, President of the Central Texas – Fort Hood Chapter Association of the U.S. Army.

2. Introducing the Copperas Cove Police Department Chaplain Volunteers.  
**Lt. Daniel Austin, CCPD**

Lt. Austin introduced Pastor Charles Knight, Rev. Thomas Arn, Pastor Billy Harding, Deacon David Cardona, Pastor Mark Kemp, and Rev. Catherine Baker as six of the eight chaplains named to the Copperas Cove Police Department's new police chaplains unit. The two chaplains who were not able to be present at the meeting are Rev. Brian Hawkins, and Father Barry Cabell.

- 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.

Diane Steele, 905 N. 4<sup>h</sup> Street – Stated on two or three occasions the City Council meeting had not been rebroadcast on the following Wednesday morning. Ms. Steele also said she was not happy with the service or increase in fees from Time Warner Cable.

James Warren, 703 Aimee Street – The American Red Cross is holding a “Blood Drive” at Copperas Cove High School cafeteria on Monday June 24, 2002.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from the June 4, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on approval of Resolution No. 2002-17 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. **Barbara Gonzales, Asst. City Manager/Director of Finance**

3. Consideration and action on approval of street closures for the 5<sup>th</sup> Annual “Kick Off Party 2002” for National Night Out on Saturday, August 3, 2002. **Tim Molnes, Police Chief**

Council Member Gallen made a motion to approve consent items 1, 2, and 3. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

Resolution 2001-17 caption reads as follows:

**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 an easement release, being the south two feet of twenty foot water main easement located at 2008 Freedom Lane. ***Paul Boyer, City Engineer***

Speaking For: David Lilley, Chief Building Official/Interim City Planner

Speaking Against: None

1b. Consideration and action on approval of an easement release, being the south two feet of a twenty foot water main easement located at 2008 Freedom Lane. ***Paul Boyer, City Engineer***

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

**I. ACTION ITEMS**

1. Consideration and action Ordinance No. 2002-12 amending the sign regulation for political signs within the limits of the City of Copperas Cove, Texas. ***James R. Thompson, Interim City Attorney***

Council Member Gallen made a motion to approve Ordinance No. 2002-12, with the correction of a typographical error. Council Member Smith seconded the motion and with a unanimous vote, motion carried.

Council Member Owsley thanked the members who served on the sign ordinance committee.

The Ordinance caption reads as follows:

**ORDINANCE NO. 2002 - 12**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AMENDING APPENDIX B, PART II, SECTION 9(L)(6) OF THE CITY'S CODE OF ORDINANCES PERTAINING TO THE POLITICAL SIGN REGULATIONS; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS AMENDMENT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

2. Consideration and action on appointment or reappointment of members to the Planning and Zoning Commission. ***David Lilley, Chief Building Official/Interim City Planner***

Council Member Harris made the motion to appoint Lee Matthews to position one, James Stockman to position six, and Sandor Vegh to position seven to the Planning and Zoning Commission. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

**J. STAFF REPORTS**

1. Financial Report for month ended April 30, 2002. **Barbara Gonzales, Asst. City Manager/Director of Finance**

Assistant City Manager/Director of Finance, Barbara Gonzales gave the financial report for the month ended April 30, 2002.

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

**L. ITEMS FOR FUTURE AGENDAS**

Council Member Fred Harris – Economic Development Corporation.  
Council Member Charlotte Heinze – Report of Skateboard Committee.

**Mayor Nauert adjourned the regular session of the meeting at 7:45 p.m.**

**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 personnel matters concerning the appointment of an Acting City Manager.

2. 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**

**Mayor Nauert reopened the regular session of the meeting at 8:35 p.m.**

Council Member Heinze made a motion to appoint Assistant City Manager/Director of Finance, Barbara Gonzales as Acting City Manager in the absence of the City Manager. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

Mayor Nauert announced that Executive Session item M-2 was for information purposes only and no action would be taken.

**O. ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:36 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary