



**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 **18<sup>th</sup> day of June, 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 and presentation on Keep Texas Beautiful (KTB). **Amy Anderson, Recycling Coordinator**

**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 June 14, 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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Angelia K. Briggs, Alternate City Secretary



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City's Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **18th day of June, 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 – Commending the Central Texas – Fort Hood Chapter Association of the United States Army (AUSA).
2. Introducing the Copperas Cove Police Department Chaplain Volunteers.  
***Lt. Daniel Austin, CCPD***

**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 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***

#### **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***
- 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***

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

#### **J. STAFF REPORTS**

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

#### **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 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**

**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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