

**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 **2nd day of July, 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. Presentation and discussion of the 2002-2003 fiscal year proposed budget and plan of Municipal Services. ***Steven J. Alexander, City Manager***

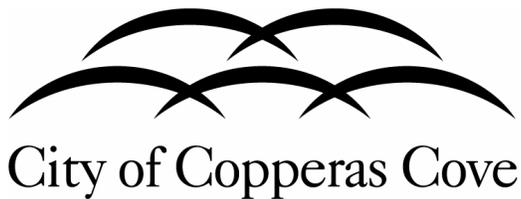
**D. ADJOURNMENT**

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 June 28, 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, 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 **2nd day of July, 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 – “Let Freedom Ring” Veterans of Foreign Wars, Post 8577.

**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 18, 2002 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

**H. PUBLIC HEARINGS/ACTION** – None.

## **I. ACTION ITEMS**

1. Consideration and action on authorizing the award of Bid No. 2002-16-82, 30-Inch Killeen/Copperas Cove Water Transmission Line, and authorizing the City Manager to execute a contract in the amount of \$3,140,773.21 with D&D Cable Services. ***Paul Boyer, City Engineer***
2. Consideration and action on Resolution No. 2002-18 authorizing the City Manager to enter into an agreement with Scott & White Health Plan for services to administer Group Employee Medical Insurance; and enter into an agreement with Met Life for services to administer Group Term Life & AD&D and Voluntary Life; and enter into an agreement with United Concordia to administer Group Dental; all coverages beginning October 1, 2002. ***Kelli Sames, Human Resources Director***

## **J. STAFF REPORTS**

## **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

1. Skateboard Park Committee. ***Charlotte Heinze, Council Member***

## **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.

## **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, City Secretary