

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JULY 16, 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 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

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

ALSO PRESENT

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

D. ANNOUNCEMENTS

Council Member Heinze

- National Kids Day will be celebrated in the City Park on Sunday, August 4th. There will be lots of activities, and all families are invited to attend.

E. PUBLIC RECOGNITION

1. Proclamation – “National Aquatic Week” Linda Tyler, Parks and Recreation Director.

Mayor Nauert read the proclamation and presented it to Linda Tyler. Linda Tyler thanked Mayor Nauert for the proclamation, and encouraged all citizens to visit the City pools during the hot weather and cool off.

2. Proclamation – “National Night Out” Rick Schwend, Community Services Police Officer.

Mayor Nauert read and presented the proclamation to Lt. Daniel Austin. Lt. Austin thanked the Mayor, City Council, and City Manager for the proclamation. Lt. Austin said the City had a total of 17 block parties last year. Lt. Austin said that National Night Out is all about getting to know your neighbors.

3. Proclamation – “National KidsDay” Mr. Guy Orr, Executive Director of the Boys and Girls Club, Coryell County

Mayor Nauert read and presented the proclamation to Mr. Guy Orr. Mr. Orr announced August 4th would be a great day at City Park celebrating National Kids Day. Mr. Orr said the Boys and Girls Club of Coryell County currently had 476 members, and had turned no child away, thanks to the generous support from the City and the School District.

4. Presentation by Mr. Guy Orr, Executive Director of the Boys and Girls Club, Coryell County

Mr. Orr recognized Mr. Steven Alexander, City Manager for his support of the Boys and Girls Club of Coryell County and presented him with a plaque as a token of appreciation.

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 Steel 905 N. 4th Street - Stated she had needed an ambulance recently, and did not understand why a fire truck and ambulance was sent to her house. Also stated she thought police and fire personnel should sign a contract of employment with the City before the City pays for certification training.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from the July 2, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on authorizing the submission of a grant application to the Bureau of Justice Assistance for a Local Law Enforcement Block Grant to purchase a Galaxy RT50 Radar Trailer and electronic equipment for the Police Department and identifying a person to act on the City's behalf in administering the grant. **Susan Way, Grants Administrator**

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

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2002-19 supporting Baylor University's effort to have the George Walker Bush Presidential Library Center located in Waco, Texas. **Pamela J. Russell, City Secretary**

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

The Resolution caption reads as follows:

RESOLUTION NO. 2002-19

A RESOLUTION SUPPORTING BAYLOR UNIVERSITY'S EFFORT TO HAVE THE GEORGE WALKER BUSH PRESIDENTIAL LIBRARY CENTER LOCATED IN WACO, TEXAS.

2. Consideration and action on approving the Joint Image Campaign Committee's budget and marketing plan for fiscal year 2002-2003. **Charlotte Heinze, Council Member, Pamela J. Russell, City Secretary**

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

3. Consideration and action on a change to the Copperas Cove Economic Development Corporation's Bylaws. **Carol Mills, Executive Director Copperas Cove Economic Development Corporation**

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

J. STAFF REPORTS

Financial Report for the month ended May 31, 2002. **Barbara Gonzales, Assistant City Manager / Director of Finance**

Barbara Gonzales, Assistant City Manager/Director of Finance gave the Financial Report for the month ended May 31, 2002.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS – None.

Mayor Nauert adjourned the regular session of the meeting at 7:40 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 deliberate on the evaluation of the City Secretary.

2. 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: The expiration of the franchise agreement with Time Warner Entertainment-Advance/Newhouse Partnership.

3. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the duties and responsibilities of the City Manager.

4. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the purchase of real property.

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 9:55 p.m.

Mayor Nauert announced that Executive Session items M-1 thru M-4 were for information purposes only and no action would be taken.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary