



**NOTICE OF MEETING
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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **16th 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 – “National Aquatic Week” Linda Tyler, Parks and Recreation Director.
2. Proclamation – “National Night Out” Rick Schwend, Community Services Police Officer.
3. Presentation by Mr. Guy Orr, Executive Director of the Boys and Girls Club, Coryell County

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 July 2nd, 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***

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***
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***
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***

J. STAFF REPORTS

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

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

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 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:
 - a. 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.

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.

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 July 11, 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.

Angelia K. Briggs, Alternate City Secretary