

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
JULY 30, 2002 - 6:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 6:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gallen 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. PUBLIC RECOGNITION

1. Five Hills Track and Field Club. ***Coach Robert Griffin, Five Hills Track and Field Club President.***

Mayor Nauert announced that the Five Hills Track and Field Club had won their way to the State Meet Junior Olympics that will be held in Knoxville, Tennessee this summer. Mayor Nauert then introduced Coach Robert Griffin, Five Hills Track and Field Club President. Coach Griffin introduced each member of the team that would be participating in the Junior Olympics and gave praise and recognition for all of their accomplishments.

Mayor Nauert adjourned the regular session of the special meeting at 6:10 p.m.

E. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss and deliberate Economic Development Negotiations.

2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss personnel matters.

**F. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION
RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED
IN EXECUTIVE SESSION**

Mayor Nauert reopened the special meeting at 9:10 p.m.

Mayor Nauert announced that Executive session items were for information purposes only, and no action would be taken.

G. ADJOURNMENT

There being no further business, the Public Hearing was adjourned at 9:11 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary