

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
AUGUST 6, 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 Owsley gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

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

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

D. ANNOUNCEMENTS

Council Member Smith

- Everyone had a great time last Saturday evening at the National Night Out party.
- The Shots Across America program will be taking place at the Fire Station on Saturday, August 10, 2002 from 8 a.m. thru 3 p.m.
- Expressed sympathy and concern for the family of Russell Love.

Council Member Owsley

- Sympathy and condolences to the Love family. Council Member Owsley stated he had the opportunity to work with Russell Love for over ten years.

Council Member Harris

- Echoed Council Member Owsley's sentiments and prayers for Russell Love.
- The YMCA Grand Opening of the Teen Center will be held on Saturday August 10, 2002. This is a great facility for our teenagers.
- National Kids Day was on Sunday August 4, 2002. There were about 250 kids in City Park for the event.
- Block Parties will be held tonight around the City.

Council Member Heinze

- Thanked several business for donating funds for the National Kids Day event. Council Member Heinze stated it was nice to see families together enjoying the afternoon in the park, thanked the volunteers and various groups that helped to plan and coordinate the event.
- Condolences to the Love family, prayers and thoughts are with them.

Council Member Gallen

- Condolences to the Love family, the community has lost a great leader.
- Compliments to Lt. Austin and Officer Schwend for organizing a very successful National Night Out on Saturday. Thank you also to the Police Department, Fire Department and all the volunteers who helped with the event.

Council Member Clayton

- Sentiments to the Love family.
- ALTRUSA had a great response collecting all kinds of school supplies last weekend. Thank you for helping the school district out.

Mayor Pro Tem Diaz

- Prayers to the Love family

Mayor Nauert

- We will all miss Russell Love he was a great individual. From the City of Copperas Cove City Council and employees we send our condolences to the Love family.

E. PUBLIC RECOGNITION - None.

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 – Mrs. Steele complained that the audio of the televised Council meeting last week was of poor quality. Mrs. Steele said it was outrageous to pay six dollars for the drainage fee. She also stated raising the solid waste fees was paying more for less service.

Goodluck Pelebo, 508 Preakness – Requested the City Council allow volunteer coaches to pay a reduced rate for their children that register for sports activities. Mr. Goodluck said it was very time consuming being a coach, and it does cost money to coach.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from the July 16, 2002 Regular City Council Meeting, and minutes from the July 30, 2002 Special Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on approval of street closures for the Crime Stoppers Block Party and dance on Saturday, September 14, 2002. ***Tim Molnes, Police Chief***

3. Consideration and action on authorizing the City Manager to execute a contract with McLean Construction, LTD. For the construction of the North Loop Water Line Project, Bid No. 2002-07-82, in the amount of \$876,639.00. ***Paul Boyer, City Engineer***

4. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with The Wallace Group, Inc., for the design of the Economic Development Administration Grant Industrial Park Project. **Paul Boyer, City Engineer**

Council Member Gallen made a motion to approve consent items 1, 2, 3, and 4. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

1a. Public Hearing on approval of the Final Plat of the Mesa Verde at Skyline. **David Lilley, Interim City Planner**

Mayor Nauert opened the Public Hearing.
Speaking For: Jack Purcell, 1375 W. Avenue D.
Speaking Against: None.
Mayor Nauert closed the Public Hearing.

1b. Consideration and action on approval of the Final Plat of Mesa Verde at Skyline. **David Lilley, Interim City Planner**

Council Member Smith made a motion to approve item H1b. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

2a. Public Hearing on approval of the Final Plat of Quail Meadows Phase Two. **David Lilley, Interim City Planner**

Mayor Nauert opened the Public Hearing.
Speaking For: Jack Purcell, 1375 W. Avenue D.
Speaking Against: None.
Mayor Nauert closed the Public Hearing

2b. Consideration and action on approval of the Final Plat of Quail Meadows Phase Two. **David Lilley, Interim City Planner**

Council Member Clayton made a motion to approve item H2b. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2002-13 amending Chapter 18, Article I, Section 18-27 of the Code of Ordinances for the City of Copperas Cove, Texas, pertaining to the operation of ready-mixed concrete transporting vehicles on city streets. **James R. Thompson, Interim City Attorney**

Council Member Clayton made a motion to approve Ordinance No. 2002-13. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINACE NO. 2002-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AMENDING CHAPTER 18, ARTICLE I, SECTION 18-27 OF THE CITY'S CODE OF ORDINANCES PERTAINING TO READY-MIXED CONCRETE TRANSPORTING VEHICLES; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS AMENDMENT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

2. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. ***Pamela J. Russell, City Secretary***

Council Member Heinze made a motion to appoint Dianne Connell (place # 5), John Noel (place # 1), A.H. Curtis (place # 3), Charles Reinhardt (place # 7), Billy Sanders (place # 9), and Ross Caviness (place # 11) to the Copperas Cove Hospital Authority Board of Directors. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

3. Consideration and action on approval of the Copperas Cove Economic Development Corporation's FY 2002-2003 Budget. ***Carol Mills, Executive Director Copperas Cove Economic Development Corporation***

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

J. STAFF REPORTS - None.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

Council Member Owsley – Solid Waste Operations Workshop. The City Council consented.

Mayor Pro Tem Diaz – Requested the City Manager coordinate with the Economic Development Corporation Director to hold semi-annual workshops with the City Council and EDC Board of Directors. The City Council consented.

Mayor Nauert adjourned the regular session of the meeting at 7:37 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:
- a. Pending settlement offer with TXU.

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 8:45 p.m.

Council Member Heinze made a motion to increase the salary of the City Secretary by 5.3 %. Mayor Pro Tem Diaz seconded the motion, and with a unanimous vote, motion carried.

Mayor Nauert announced that Executive Session item M-2 was for information purposes only and no action would be taken.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary