



**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*

Notice is hereby given that a **Workshop** of the City of Copperas Cove, Texas will be held on the **6th day of August, 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

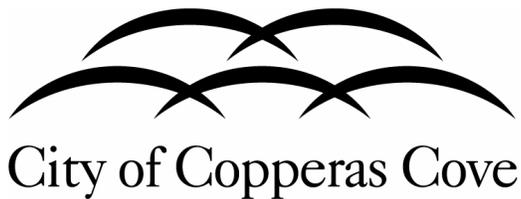
1. Discussion of the 2002-2003 fiscal year proposed budget. **Steven J. Alexander, City Manager**

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 August 2, 2002 at Noon on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Pamela J. Russell, City Secretary



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

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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 **6th day of August, 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

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 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**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of the Final Plat of the Mesa Verde at Skyline. **David Lilley, Interim City Planner**
- 1b. Consideration and action on approval of the Final Plat of Mesa Verde at Skyline. **David Lilley, Interim City Planner**
- 2a. Public Hearing on approval of the Final Plat of Quail Meadows Phase Two. **David Lilley, Interim City Planner**
- 2b. Consideration and action on approval of the Final Plat of Quail Meadows Phase Two. **David Lilley, Interim City Planner**

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**
2. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. **Pamela J. Russell, City Secretary**
3. Consideration and action on approval of the Copperas Cove Economic Development Corporation's FY 2002-2003 Budget. **Carol Mills, Economic Development Corporation, Executive Director**

J. STAFF REPORTS

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. Pending settlement offer with TXU.

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