



**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 **20th 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

1. Presentation of certificates for National Night Out and Kids Day. ***Charlotte Heinze, Council Member and Fred Harris, Council Member***

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 August 6, 2002 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2002-20 resolving all disputes and claims arising out of the calculation and payment of franchises fees to

the City by TXU Electric and TXU Gas. **James R. Thompson, Interim City Attorney**

3. Consideration and action on authorizing the City Manager to execute an Interlocal Agreement with Central Texas Council of Governments for Public Safety Answering Points (PSAPs) maintenance. **Timothy Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on City Manager's Proposed Budget for the 2002-2003 fiscal year. **Barbara Gonzales, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on setting a proposed tax rate for the 2002-2003 fiscal year, and placing the proposed tax rate on a future agenda as an action item. **Barbara Gonzales, Assistant City Manager/Director of Finance**
2. Consideration and action on calling for a Public Hearing on the proposed tax increase for the 2002-2003 fiscal year to be held on September 3, 2002, at City Hall at 7:00 p.m. **Barbara Gonzales, Assistant City Manager/Director of Finance**
3. Consideration and action for approval of application for participation in the Texas Short Term Asset Reserve Program (TexSTAR). **Barbara Gonzales, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Financial Report for the month ended June 30, 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 discuss the duties and responsibilities of the City Manager.
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.

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 August 16, 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