

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
SEPTEMBER 10, 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 6:06 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Owsley 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 HEARING

1. Public Hearing on Ordinance No. 2002-19 amending the 2001-02 fiscal year budget for the City of Copperas Cove. **Steven J. Alexander, City Manager**

Mayor Nauert opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

Mayor Nauert closed the Public Hearing

E. ACTION

1. Consideration and action on Ordinance No. 2002-17 approving and adopting a budget for operating the municipal government of the City of the Copperas Cove for fiscal year 2002-2003. **Steven J. Alexander, City Manager**

Council Member Gallen made a motion to approve Ordinance No. 2002-17. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

The Ordinance Caption reads as follows:

ORDINANCE NO. 2002-17

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF COPPERAS COVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING ON SEPTEMBER 30, 2003; APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH

BUDGET INCLUDING APPROPRIATIONS OF MONEY TO PAY INTEREST AND PRINCIPAL SINKING FUND REQUIREMENTS ON ALL INDEBTEDNESS; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING AN EFFECTIVE DATE.

2. Consideration and action on Ordinance No. 2002-18 adopting the tax rate for fiscal year 2002-03. **Steven J. Alexander, City Manager**

Council Member Smith made a motion to approve Ordinance No. 2002-18 for the tax rate of 74.50 cents on each \$100 of the taxable assessed valuation. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2002-18

AN ORDINANCE ADOPTING THE TAX RATE AND LEVYING A TAX UPON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF COPPERAS COVE, TEXAS, FOR THE 2002 TAX YEAR FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COPPERAS COVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2002 AND ENDING ON SEPTEMBER 30, 2003; APPORTIONING SAID LEVY AMONG THE VARIOUS FUNDS AND ITEMS FOR WHICH REVENUE MUST BE RAISED INCLUDING PROVIDING A SINKING FUND FOR THE RETIREMENT OF THE BONDED DEBT OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

3. Consideration and action on Resolution No. 2002-21 authorizing the transfer of unexpended and unencumbered appropriations, within the 2001-02 fiscal year budget, between departments. **Steven J. Alexander, City Manager**

Council Member Clayton made a motion to approve Resolution No. 2002-21. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

RESOLUTION NO. 2002-21

A RESOLUTION AUTHORIZING THE TRANSFER OF UNEXPENDED AND UNENCUMBERED APPROPRIATIONS, WITHIN THE 2001-02 FISCAL YEAR BUDGET, BETWEEN DEPARTMENTS IN ACCOURDANCE WITH THE CITY OF COPPERAS COVE CHARTER SECTION 8.02.

4. Consideration and action on Ordinance No. 2002-16 solid waste collection residential monthly rates for fiscal year 2002-03. **Richard Davis, Director of Solid Waste**

Council Member Owsley made a motion to approve Ordinance No. 2002-16. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2002-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING ARTICLE IV, SECTION 11-71A; SOLID WASTE RESIDENTIAL MONTHLY RATE FEE; PROVIDING A SAVINGS CLAUSE, AND DECLARING AN EFFECTIVE DATE.

F. ADJOURMENT

There being no further business, the Special Meeting was adjourned at 6:20 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary