



**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](http://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 **17<sup>th</sup> day of September, 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**

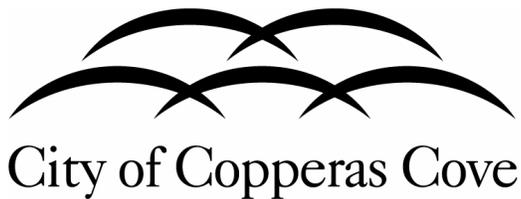
1. Discussion of proposed City sign ordinance. **David Lilley, Interim City Planner/Chief Building Official**

**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 September 13, 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.

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Pamela J. Russell, TRMC City Secretary



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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **17th day of September, 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 September 3, 2002 Regular City Council Meeting, and the minutes from the September 10, 2002 Special Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon, and Company, P.C. for the 2001-02 fiscal year audit. ***Steven J. Alexander, City Manager***

3. Consideration and action on Resolution No. 2002-22, authorizing and supporting the submission of a grant application to the Federal Emergency Management Agency, Assistance to Firefighters Grant Program in the amount of \$67,995, and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Susan Way, Grants Administrator**

#### H. PUBLIC HEARINGS/ACTION

- 1a. 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**
- 1b. Consideration and action on Ordinance No. 2002-19 amending the 2001-02 fiscal year budget for the City of Copperas Cove. **Steven J. Alexander, City Manager**
- 2a. Public Hearing on Ordinance No. 2002-14 amending the existing franchise agreement between the City of Copperas Cove and Oncor Electric Delivery Company. **James R. Thompson, Interim City Attorney**
- 2b. Consideration and action on Ordinance No. 2002-14 amending the existing franchise agreement between the City of Copperas Cove and Oncor Electric Delivery Company. **James R. Thompson, Interim City Attorney**
- 3a. Public Hearing on Ordinance No. 2002-15 amending the existing franchise agreement between the City of Copperas Cove and TXU Gas Company. **James R. Thompson, Interim City Attorney**
- 3b. Consideration and action on Ordinance No. 2002-15 amending the existing franchise agreement between the City of Copperas Cove and TXU Gas Company. **James R. Thompson, Interim City Attorney**

#### I. ACTION ITEMS

1. Consideration and action on an Agreement for Assessment and Collection of taxes within the City of Copperas Cove. **Steven J. Alexander, City Manager**
2. Consideration and action on Ordinance No. 2002-20 creating a Keep Copperas Cove Beautiful Commission. **Amy Anderson, Recycling Coordinator.**
3. Consideration and action on the appointment of two (2) positions to the Board of Directors of the Copperas Cove Economic Development Corporation. **Pamela J. Russell, City Secretary**

4. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. ***Pamela J. Russell, City Secretary***

**J. STAFF REPORTS**

1. Financial Report for the month ended July 31, 2002. ***Christine Julius, Interim 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 deliberate on the evaluation of the City Manager.

**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, TRMC City Secretary