



**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 **1st day of October, 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 and Presentation of proposed Mitigation Action Plan. ***Jim Reed,
Central Texas Council of Governments, Executive Director***

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 27, 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.

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 **1st day of October, 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 – Wes Perry, President of the Copperas Cove Volunteer Fire Fighters will present a check to the Copperas Cove Fire Department for the sum of \$7,732.63.
2. Proclamation – Fire Prevention Month 2002.
3. Proclamation – Crime Prevention Month 2002.

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 17, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on Resolution No. 2002-23 adopting the investment policy of the City of Copperas Cove. **Steven J. Alexander, City Manager**
3. Consideration and action on approval of Resolution No. 2002-24 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. **Christine M. Julius, Interim Director of Finance**
4. Consideration and action on authorizing the VFW to hold its 33rd Annual Veterans Day Parade on Monday, November 11, 2002. **Tim Molnes, Police Chief**
5. Consideration and action on a request by the Chamber of Commerce for the use of Ogletree Gap Preserve for the Ogletree Gap Heritage Festival on October 18, 19 and 20, 2002. **Linda Tyler, Parks and Recreation Director**

H. PUBLIC HEARINGS/ACTION - None.

I. ACTION ITEMS

1. Consideration and action on changing the date of the first regular City Council meeting in November. **Pamela J. Russell, City Secretary**
2. Consideration and action on authorizing the City Manager to enter into a contract with the Copperas Cove Athletic Officials Association (CCAOA) for officials and scorekeepers at youth and adult leagues events. **Linda Tyler, Parks and Recreation Director**
3. Consideration and action on Resolution No. 2002-25 supporting a Veterans' Home in the City of Burnet. **Pamela Russell, City Secretary**
4. Consideration and action on removing Ordinance 2002-15, amending the existing franchise agreement between the City of Copperas Cove and TXU Gas Company, from the table. **Pamela Russell, City Secretary**
5. 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**

J. STAFF REPORTS – None.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Skate Board Park Committee Report. *Charlotte Heinze, Council Member*

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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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