



**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](http://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 **15th 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. Proclamation - Veterans Day.

**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 October 1, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on the approval to purchase an eight-yard dump truck from H.G.A.C. for the Drainage Department for \$50,692. **Paul Boyer, City Engineer**

3. Consideration and action on authorizing the award of Bid No. 2002-19-54, Ogletree pass Wastewater Line Project, and authorizing the City Manager to execute a contract in the amount of \$82,733 with FM King, LTD. ***Paul Boyer, City Engineer***
4. Consideration and action on authorizing the award of Bid No. 2002-04-53, Water, Wastewater, and Road Improvements Project (Joe's Road and Wolfe Road), and authorizing the city Manager to execute a contract in the amount of \$188,988.56 with Smetana & Associates Construction Company, Inc. ***Paul Boyer, City Engineer***
5. Consideration and action on authorizing the City Manager to execute a contract with Smetana & Associates Construction Company, Inc. for the construction of the West Highway 190 Sewer Extension Phase Two Project, Bid No. 2002-17-87, in the amount of \$833,531.45. ***Paul Boyer, City Engineer***

#### **H. PUBLIC HEARINGS/ACTION**

##### **I. ACTION ITEMS**

1. Consideration and action on Ordinance 2002-22 amending Personnel Policy No. 120, Salary Program Administration. ***Kelli Sames, Human Resources Director***
2. Consideration and action on appointment of members to the Board of Adjustment. ***David Lilley, Chief Building Official/City Planner***

##### **J. STAFF REPORTS**

1. Financial Report for the month ended August 31, 2002. ***Christine Julius, Interim Director of Finance***

##### **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

##### **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.

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 October 11, 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