



**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 **19th day of November, 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. Presentation and discussion on the America's Promise Organization.
Fred Harris, Council Member

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 November 15, 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



**NOTICE OF MEETING
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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 **19th day of November, 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 – Buddy Poppies. This proclamation will be presented to Shirley Brast, Aux. Vice President, V.F.W. Post 8577.
2. Proclamation – 100th Birthday celebration for Margaret Lyon.

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 November 4, 2002 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$32,190.00. **Robert M. McKinnon, Director of Water/Wastewater**
3. Consideration and action on Resolution No. 2002-27, authorizing and supporting the submission of a grant application to the Criminal Justice Division, Office of the Governor, for a Juvenile Accountability Block Grant in the amount of \$8,503. **Susan Way, Grants Administrator**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on Ordinance No. 2002-21 for the renewal of the cable television service contract with Time Warner Entertainment-Advance/Newhouse Partnership for an additional ninety (90) days.

I. ACTION ITEMS

1. Consideration and action on approving Ordinance No. 2002-24 amending Article IV, Sections 11-70(a) and 11-71 pertaining to the collection of construction and demolition site material. **Richard Davis, Solid Waste Director**

J. STAFF REPORTS

1. Financial Report for the month ended September 30, 2002. **Christine Julius, Interim Director of Finance**
2. Update on the Ogletree Pavilion Project. **Paul M. Boyer, P.E., City Engineer**
3. Update on Joe's Road Project. **Paul M. Boyer, P.E., City Engineer**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Strategic Planning Committee Quarterly Report for time period July 1, 2002 through September 30, 2002. **Bradi Diaz, Mayor Pro Tem**

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. 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.

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