

**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 **3rd day of December, 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**

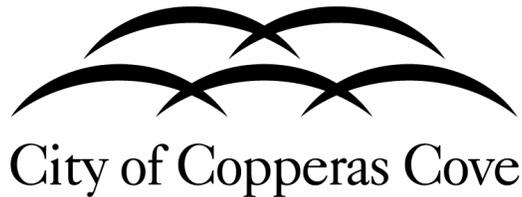
1. Presentation by Time Warner Entertainment-Advance/Newhouse Partnership on a Time Warner Technology Center. **Steven J. Alexander, City Manager**

**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 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



**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 **3rd day of December, 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 – Holly Parsons School Choir will sing a medley of songs to celebrate the Character Counts Program and the Holiday season.
2. Presentation – Council Member Fred Harris will present a check for the sum of three hundred and fifty dollars (\$350.00) to the Boys and Girls Club of Coryell County on behalf of the Copperas Cove America's Promise organization.
3. Presentation – Mayor Rodney G. Nauert will present a check for the sum of one thousand, five hundred dollars (\$1,500.00) to the Boys and Girls Club of Coryell County on behalf of the City of Copperas Cove.

**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 19, 2002 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on authorizing the City Manager to execute an Inter-Local Agreement with a cost of \$9,173.53 between the City of Copperas Cove and Central Texas Council of Governments to develop a Mitigation Action Plan for the City. **Bruce Woods, Fire Chief**
3. Consideration and action on Resolution No. 2002-28, authorizing the submission of a grant application to the Texas Department of Transportation for a Safe Routes to School grant in the amount of \$ 103,313, and authorizing the Grants Administrator to act on behalf of the City. **Susan Way, Grants Administrator**
4. Consideration and action on Resolution No. 2002-29, authorizing the submission of a grant application to the Texas Department of Transportation for a Statewide Transportation Enhancement Program grant in the amount of \$30,000, and authorizing the Grants Administrator to act on behalf of the City. **Susan Way, Grants Administrator**
5. Consideration and action on approving Resolution No. 2002-30, authorizing the City Manager to enter into a serialized capital lease agreement with Sun Trust Leasing Corporation of Towson, MD for the purchase of various equipment in the amount of \$346,017 at an interest rate of 2.31 percent. **Christine M. Julius, Interim Finance Director**

**H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2002-21 for the renewal of the cable television service contract with Time Warner Entertainment-Advance/Newhouse Partnership. **James R. Thompson, Interim City Attorney**
- 1b. Consideration and action on Ordinance No. 2002-21 for the renewal of the cable television service contract with Time Warner Entertainment-Advance/Newhouse Partnership. **James R. Thompson, Interim City Attorney**
2. Public Hearing on Ordinance No. 2002-25 amending the 2002-03 fiscal year budget for the City of Copperas Cove. **Christine M. Julius, Interim Finance Director**

## **I. ACTION ITEMS**

1. Consideration and action on authorizing the City Manager to execute a contract with the Copperas Cove Youth Recreation Committee (CCYRC) to conduct and administer youth baseball and softball leagues in Copperas Cove. **Linda B. Tyler, Director of Community Services**

## **J. STAFF REPORTS**

1. Chamber of Commerce - pertaining to tourism for the second quarter ending June 30, and third quarter ending September 30, 2002. **David Landmann, Chamber of Commerce Executive Director**

## **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 the appointment, and employment of an alternate Municipal Judge.

## **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 November 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