

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 19, 2002 - 4:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the Special Meeting of the City Council of the City of Copperas Cove, Texas to order at 4:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Harris gave the Invocation and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith (Excused Absence)

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary

D. ACTION

1. Consideration and action on Resolution No. 2002-31 – Agreeing to enter into a Reimbursement Contract with HCN, a Texas general partnership, for the over-size construction of Ashley Drive. ***Paul M. Boyer, P.E., City Engineer***

Council Member Owsley made a motion to approve Resolution No. 2002-31. Mayor Pro Tem Diaz seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

RESOLUTION NO. 2002-31

A RESOLUTION AGREEING TO ENTER INTO A REIMBURSEMENT CONTRACT WITH HCN, A TEXAS GENERAL PARTNERSHIP, FOR THE OVER-SIZE CONSTRUCTION OF ASHLEY DRIVE.

E. PUBLIC HEARING

1a. Public Hearing on approval of the final plat of House Creek North Subdivision. ***David Lilley, City Planner/Building Official***

Mayor Nauert opened the public hearing.

Speaking For: David Lilley, City Planner/Building Official
Coy Charping, H.C.N., Partner. P.O. Box 1147, Killeen, Texas.
Benton Goodnight, Engineer/Surveyor – H.C.N. Company.

Speaking Against: David Sneed, Kempner Water Supply Company.

1b. Consideration and action on approval of the Final Plat of House Creek North subdivision. **David Lilley, City Planner/Building Official**

Council Member Clayton made a motion to approve the item as presented. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

2a Public Hearing on approval of Ordinance No. 2002-23 approving new Sign Regulations. **David Lilley, City Planner/Building Official**

Mayor Nauert opened the public hearing.

Speaking For: David Lilley, City Planner/Building Official.

Speaking Against: Waymon Chapman, Belco Signs.

2b. Consideration and action on Ordinance No. 2002-23 adopting new Sign Regulations. **David Lilley, City Planner/Building Official**

Council Member Owsley made a motion to table Ordinance No. 2002-23. Council Member Harris seconded the motion. The City Council voted as follows:

Against the motion – Council Members Diaz, Gallen, and Heinze.

For the motion – Council Members Clayton, Harris, and Owsley.

The vote was a tie. Mayor Nauert was asked to cast the deciding vote, Mayor Nauert voted in favor of the motion to table the item. With a vote of 4 for the motion, and 3 against the motion, the motion to table Ordinance No. 2002-23 carried. Ordinance No. 2002-23 was tabled.

F. ADJOURMENT

There being no further business, the Special Meeting was adjourned at 4:38 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary