



City of Copperas Cove

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 **7th day of January, 2003**, 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 on City regulations pertaining to the number of occupants in single family dwellings. **David Lilley, City Planner/Building Official**
2. Discussion on a contract for professional services for photogrammetric mapping of the City and most of its extraterritorial jurisdiction. **Paul M. Boyer, P.E., City Engineer**
3. Discussion on acquiring additional water for the City of Copperas Cove from the Brazos River Authority. **Paul M. Boyer, P.E., City Engineer**

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 January 3, 2003 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**

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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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **7th day of January, 2003**, 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

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 December 3, 2002 Regular City Council Meeting, and December 19, 2002 Special City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on award of Bid No. 2003-05-42 to Centroplex Ford for the purchase of two (2) Police Pursuit Vehicles at \$20,880 per unit. ***Tim Molnes, Police Chief***

3. Consideration and action on award of Bid No. 2003-06-42 to Centroplex Ford for the purchase of one Sport Utility Vehicle at \$23,978.00 per unit.
Tim Molnes, Police Chief
4. Consideration and action on authorizing the City Manager to execute a contract with Brown-Minneapolis Tank Co. for the demolition of the existing ground storage tank and construction of the Turkey Run Phase II 1.0 MG Ground Storage Tank Project, Bid No. 2003-04-82, in the amount of \$275,655.00. **Paul M. Boyer, P.E., City Engineer**

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**
- 2a. 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**
- 2b. Consideration and action 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 Resolution No. 2003-01 agreeing to accept a proposed service road to be built as part of the US 190 Reliever Route and that portion of TxDOT right-of-way where the service road is located.
Paul M. Boyer, P.E., City Engineer
2. Consideration and action on authorizing the City Manager to execute an agreement for professional services with Sanborn Map Company, Inc., for photogrammetric mapping of the City and most of its Extraterritorial Jurisdiction. **Paul M. Boyer, P.E., City Engineer**
3. Consideration and action on Ordinance No. 2003-01 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

J. STAFF REPORTS

1. Financial Report for the month ended October 31, 2002. ***Christine M. Julius, Interim Finance Director***
2. Report on the City of Copperas Cove Deer Survey 2002. ***Pamela J. Russell, City Secretary***

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange or value of real property.

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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