



**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 **21st 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**

1. Presentation – The Golf Course Association will present a check for the sum of \$5,000.00 to the City of Copperas Cove Municipal Golf Course, and the Women's Golf Course Association will present a check for the sum of \$1,000.00 to the City of Copperas Cove Municipal Golf Course.
2. Presentation – Certificates of Recognition to youth volunteers in the Salvation Army Annual Bell ringing Fund Raiser.
3. Proclamation and Presentation – Service Recognition Awards to past Board of Adjustment and Planning and Zoning Commission members.
4. Presentation – Woman of Distinction Bluebonnet Award.

**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 January 7, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on authorizing the City Manager to execute a contract with PPM of San Antonio, Texas, for the installation of new pumps and related work at the Taylor Mountain Pump Station in the amount of \$177,900.00. ***Paul M. Boyer, P.E., City Engineer***

**H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on acceptance of a petition for voluntary annexation of Mesa Verde at Skyline Addition. ***David Lilley, City Planner/Building Official***
- 1b. Consideration and action on acceptance of a petition for voluntary annexation of Mesa Verde at Skyline Addition. ***David Lilley, City Planner/Building Official***
- 2a. Public Hearing on acceptance of a petition for voluntary annexation of House Creek North Subdivision, Phase One, and two adjacent roadways. ***David Lilley, City Planner/Building Official***
- 2b. Consideration and action on acceptance of a petition for voluntary annexation of House Creek North Subdivision, Phase One, and two adjacent roadways. ***David Lilley, City Planner/Building Official***

**I. ACTION ITEMS**

1. Consideration and action on appointment of ten (10) Board of Directors members to the Keep Copperas Cove Beautiful Commission. ***Amy Anderson, Recycling Coordinator***

**J. STAFF REPORTS**

1. Financial Report for the month ended October 31, 2002. ***Robert Camareno, Assistant City Manager/ Director of Finance***

**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 on the duties and responsibilities of the City Attorney.

**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 January 17, 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.

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Pamela J. Russell, TRMC, City Secretary