



**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*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **4th day of February, 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 January 21, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2003-02 annexing Mesa Verde at Skyline Addition, and granting the Zoning Designation of R-1, Single-Family Residential District. **David Lilley, City Planner/Building Official**
2. Consideration and action on Ordinance 2003-04 annexing 124.866 acres identified as House Creek North Subdivision, Phase One, and two adjacent roadways, and granting the Zoning Designation of R-1, Single-Family Residential District. **David Lilley, City Planner/Building Official**
3. Consideration and action on removing Ordinance No. 2002-23 adopting new Sign Regulations, from the table. **Pamela J. Russell, City Secretary**
4. Consideration and action on Ordinance No. 2002-23 adopting new Sign Regulations. **David Lilley, City Planner/Building Official**
5. Consideration and action on an "Order of Election" calling a General Election for Mayor and Council members Positions 1 & 2; to be held on May 3, 2003, and a Runoff Election on May 31, 2003 (if necessary); and approving Resolution No. 2003-02 outlining the election procedures. **Pamela J. Russell, City Secretary**
6. Consideration and action on an "Order of Election" calling a Special Election for proposed amendments to the Charter of the City of Copperas Cove to be held on May 3, 2003, and approving Ordinance No. 2003-03 outlining the election procedures. **Pamela J. Russell, City Secretary**
7. Consideration and action on authorizing the City Manager to sign a "Certification of Local Government Approval of Emergency Shelter Grant Program Application for Private Nonprofit Organization" form for the Refuge Corporation to include in a grant application to the Texas Department of Housing and Community Affairs. **Robert Camareno, Assistant City Manager/Director of Finance**
8. Consideration and action on appointment of a Board of Director Member to the Keep Copperas Cove Beautiful Commission. **Amy Anderson, Recycling Coordinator**

J. STAFF REPORTS

1. Report on the Blue Santa Program. **Kelly Dix, Executive Secretary**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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 31, 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