

**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 **25th day of February, 2003**, at **6:30 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

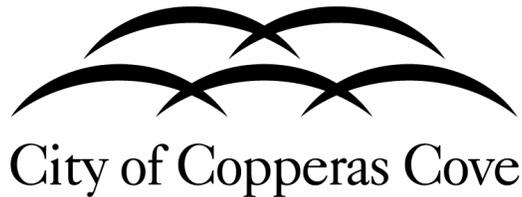
1. Discussion on an agreement for a Golf Cart lease between the City of Copperas Cove / Hills of Cove Golf Course and Club Car Inc.

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 February 21, 2003 at 11:00 a.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 **25th 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 February 4, 2003 Regular City Council Meeting, and February 11, 2003 Special Meeting.
Pamela J. Russell, City Secretary
2. Consideration and action on Resolution No. 2003-03 Urging the Texas Congressional Delegation to support funding for President Bush's \$3.5 Billion First Responder Initiative during the 108th Session of Congress.
Bruce Woods, Fire Chief

3. Consideration and action on approval of Resolution No. 2003-04 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**
4. Consideration and action on authorizing the award of Bid No. 2003-08-53, 2003 Street Seal Coating Project, and authorizing the City Manager to execute a contract in the amount of \$135,092.16 with Joe Richards, Inc. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on authorizing the award of Bid No. 2003-09-53, 2003 Street HMAC Overlay Project, and authorizing the City Manager to execute a contract in the amount of \$58,504.65 with Odell Geer Construction Co., Inc. **Paul M. Boyer, P.E., City Engineer**
6. Consideration and action on awarding Bid No. 2003-10-53 for the purchase of a Chassis Mounted Asphalt Distributor from Conley-Lott Nichols in the amount of \$65,828.00. **Paul M. Boyer, P.E., City Engineer**

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute an Inter-Local Agreement between the City of Copperas Cove and Central Texas Council of Governments for a household hazardous waste clean-up event. **Richard Davis, Director of Solid Waste**
2. Consideration and action on authorizing the City Manager to execute an Inter-Local Agreement between the City of Copperas Cove and Coryell County for fire fighting and fire department protection services to unincorporated areas of Coryell County. **Bruce Woods, Fire Chief**
3. Consideration and action on authorizing the City Manager to execute an agreement for a golf cart lease between the City of Copperas Cove / Hills of Cove Golf Course and Club Car Inc. **Darrell Eshelman, Head Golf Professional**
4. Consideration and action on authorizing street closures during calendar year 2003 for the Copperas Cove Downtown Association, Copperas Cove Chamber of Commerce and Visitors Bureau and Olan Forest Smith, VFW Post No. 8577 and Ladies Auxillary. **Tim Molnes, Police Chief**
5. Consideration and action on approving the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2002. **Robert Camareno, Assistant City Manager/Director of Finance**

6. Consideration and action on Resolution No. 2003-05 declaring the necessity to acquire a permanent waterline easement consisting of 0.964 acre and a temporary construction easement consisting of 2.430 acres across property owned by Freddie A. Dewald; authorizing the City Manager to continue to negotiate the acquisition of the waterline easement and temporary construction easement; and authorizing the Interim City Attorney to institute condemnation proceedings to acquire the waterline easement and temporary construction easements. **James R. Thompson, Interim City Attorney**

J. STAFF REPORTS

1. Financial Report for the month ended November 30, 2002. **Robert Camareno, Assistant City Manager/ Director of Finance**
2. Report on New Coryell County Fire Truck. **Bruce Woods, Fire Chief**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Regional Family Support Committee Report. **Bradi Diaz, Mayor Pro Tem**

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 discuss personnel matters.
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the purchase, exchange, lease, or value of real property.
3. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on pending or contemplated litigation:
 - a. City of Copperas Cove v. Kempner Water Supply Corporation

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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Pamela J. Russell, TRMC, City Secretary