



**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](http://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 **4th day of March, 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. Presentation and discussion on a proposal from Government Acquisitions Inc., pertaining to the acquisition of Public Safety Vehicles with sponsor endorsement. **Bruce Woods, Fire Chief**

**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 28, 2003 at Noon 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

AMENDED



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

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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 **4th day of March, 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. Proclamation – Support of the President of the United States of America.

**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 25, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. 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 \$69,798.95 with Woodard Construction. ***Paul M. Boyer, P.E., City Engineer***

## **H. PUBLIC HEARINGS/ACTION**

1. Public Hearing on Ordinance No. 2003-05 granting Hamilton Electric Cooperative Association, its successors and assigns, an electric light, heat, and power franchise and providing for street rental charge. **James R. Thompson, Interim City Attorney**

## **I. ACTION ITEMS**

1. Consideration and action on approval of a Water Purchase Contract with Central Texas College. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on Resolution No. 2003-06 providing for a statement expressing official intent to reimburse costs of the 2003 Certificates of Obligation Capital Improvement Program related to the FM 1113 Sidewalk Project. **Robert Camareno, Assistant City Manager / Director of Finance**
3. Consideration and action on Resolution No. 2003-07 providing for a statement expressing official intent to reimburse costs of the 2003 Certificates of Obligation Capital Improvement Program related to the construction and expansion of Constitution Road. **Robert Camareno, Assistant City Manager / Director of Finance**

## **J. STAFF REPORTS**

1. Financial Report for the month ended November 30, 2002. **Robert Camareno, Assistant City Manager / Director of Finance**
2. Financial Report for the month ended December 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 discuss the duties and responsibilities of the Interim City Attorney.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss personnel matters.

3. 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.

**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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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 28, 2003, at 3 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