



**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 **18th day of March, 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. Presentation and Discussion on the proposed ordinance pertaining to the City of Copperas Cove cemetery.

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 March 14, 2003 at Noon 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 **18th 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 – Child Abuse Prevention Month

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 March 4, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on Resolution No. 2003-09 authorizing and supporting the submission of a grant application to the Federal Emergency Management Agency, Assistance to Firefighters Grant Program, in the amount of \$69,950 and authorizing the Grants Administrator to act on behalf of the City in all matters related to the application. **Bruce Woods, Fire Chief**

H. PUBLIC HEARINGS/ACTION

- 1a. A second 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**
- 1b. Consideration and action on approval of 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 readopting the Copperas Cove Economic Development Corporation's "Economic Development Guidelines" **Carol Mills, Executive Director, Copperas Cove Economic Development Corporation**
2. Consideration and action on approval of bylaws for Keep Copperas Cove Beautiful. **Amy L. Anderson, recycling Coordinator**
3. Consideration and action on approval of Resolution No. 2003-10 supporting the Heart of Texas Defense Alliance. **Steven J. Alexander, City Manager**
4. Consideration and action on Resolution No. 2003-08 encouraging the state legislators to oppose H.B. 568 and S.B. 595, and any other legislation that would hinder growth of Cities in the State of Texas. **David Lilley, City Planner/Chief Building Official**

J. STAFF REPORTS

1. Financial Report for the month ended January 31, 2003. **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 §551.072 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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Pamela J. Russell, TRMC, City Secretary