



**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 **1st day of April, 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 – Don't Mess With Texas Trash - Off Day 2003.

**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 18, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

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

### **I. ACTION ITEMS**

1. Consideration and action on the appointment/reappointment of three individuals to the Library Advisory Board. ***Peg Fleet, Library Director***
2. Consideration and action on approving Ordinance No. 2003-06 - adding Section 18-16.7, Speed Limits – Lutheran Church Road, Code of Ordinances, to establish speed limits on Lutheran Church Road within the City Limits. ***Paul M. Boyer, City Engineer***
3. Consideration and action on Resolution No. 2003-11 authorizing and supporting the submission of an Emergency Management Plan to the Texas Department of Public Safety Division of Emergency Management, and authorizing the Emergency Management Coordinator to act on behalf of the City in all matters related to the Emergency Management activities. ***Bruce Woods, Fire Chief***

### **J. STAFF REPORTS**

1. Presentation from Fort Hood Family Housing. ***Carol Anderson, Chief of Housing Services Branch***

### **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

1. Operation Support Task Force Committee - Update on regional and local military and family support efforts. ***Bradi D. Diaz, Chairman***

### **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.

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 28, 2003, at 5 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