



**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 **6th day of May, 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. Discussion on the Publicity and Tourism Agreement between the City of Copperas Cove and the Chamber of Commerce.

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 May 2, 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 **6th day of May, 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. City of Copperas Cove Employee Retirement Recognition – Kathryn Stephenson, Assistant Library Director.
2. Proclamation – Eagle Scout Bruce Joseph Wardlow Day.
3. Proclamation – Law Enforcement Torch Run Day for Special Olympics. Texas.
4. Proclamation – Police Week – Peace Officer's Memorial Day.

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 April 15, 2003 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on authorizing the City Manager to execute a contract with McLean Construction, LTD. for the construction of the Grimes Crossing Water Line Project, Bid No. 2003-03-82, in the amount of \$361,404.00. **Paul M. Boyer, P.E., City Engineer**
3. Consideration and action on authorizing the City Manager to execute a contract with J. L. Construction, Inc. for the construction of The Ogletree Gap Pavilion, City Bid No. 2003-15-54, in the amount of \$269,500.00. **Paul M. Boyer, P.E., City Engineer**
4. Consideration and action on authorizing the City Manager to enter into a professional engineering services contract with Mitchell & Associates, Inc., in the amount of \$29,000 to prepare plans and specifications for drainage improvements on Georgetown Road. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on approval of the City's Inter-fund Transfer Policy. **Robert Camareno, Assistant City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on the final plat of Christian House of Prayer Addition. **David Lilley, City Planner/Chief Building Official**
- 1b. Consideration and action on the final plat of Christian House of Prayer Addition. **David Lilley, City Planner/Chief Building Official**
- 2a. Public Hearing on Ordinance No. 2003-10 changing the zoning designation on Lot 1, Block 1, Christian House of Prayer Addition from R-1 Single Family to R-1 Single Family with dormitories and a go cart track and including other uses allowed in the R-1 Single Family Zone. **David Lilley, City Planner/Chief Building Official**
- 2b. Consideration and action on Ordinance No. 2003-10 changing the zoning designation on Lot 1, Block 1, Christian House of Prayer Addition from R-1 Single Family to R-1 Single Family with dormitories and a go cart track and including other uses allowed in the R-1 Single Family Zone. **David Lilley, City Planner/Chief Building Official**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2003-12 – canvassing returns and declaring the results of a General Election for positions Mayor, Council Member Position 1, and Council Member Position 2. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Ordinance No. 2003-09 – canvassing returns and declaring the results of a Special Election for proposed amendments to the Charter of the City of Copperas Cove. ***Pamela J. Russell, City Secretary***
3. Consideration and action on approval of Resolution No. 2003-13 supporting improvements to Interstate Highway 35 within Bell, Falls, and McLennan counties. ***Steven J. Alexander, City Manager***

J. STAFF REPORTS

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 City Manager.

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