



**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 **20th day of May, 2003**, at **6:15 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 FY 2003-2004 Budget Process. ***Robert Camareno, Assistant City Manager/Director of Finance.***

**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 16, 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



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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 **20th 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. Oath of Office to Newly Elected Mayor, Rodney G. Nauert, City Council Member Position One, Bradi D. Diaz, and Council Member Position Two, Ray Don Clayton. ***Pamela J. Russell, City Secretary.***
2. Proclamation – “True Copperas Cove Hero”, Katie Burak. ***Bruce Woods, Fire Chief.***
3. Certificates of Appreciation. ***Jim Rudd, Director of General Services, CCISD.***

**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 May 6, 2003 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on approval of Resolution No. 2003-14 authorizing the submission of a grant application to Texas STEP for a grant enabling the City of Copperas Cove Police Department to reduce the use and distribution of tobacco products pertaining to minors. **Lt. Danny Austin, Crime Prevention Officer**

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

#### **I. ACTION ITEMS**

1. Consideration and action on the appointment of Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. **Pamela J. Russell, City Secretary**
2. Consideration and action on appointments/reappointments to the Copperas Cove Cemetery Advisory Board. **Pamela J. Russell, City Secretary**
3. Consideration and action on authorizing the City Manager to execute an Inter-Jurisdictional Mutual Aid Agreement between the City of Copperas Cove, Coryell County and all municipalities located in Coryell County for the purpose of coordinating mutual aid responses to disasters and to civil emergencies. **Bruce Woods, Fire Chief**
4. Consideration and action on Resolution No. 2003-15 supporting the preservation of public transit funding as found in the existing transportation code and opposing legislation that diminishes local authority and local control over our transit system. **Steven J. Alexander, City Manager**

#### **J. STAFF REPORTS**

1. Financial Report for the City of Copperas Cove for the month ended March 31, 2003. **Robert Camareno, Assistant City Manager / Director of Finance**
2. Financial Report for the Copperas Cove Economic Development Corporation for the month ended March 31, 2003. **Carol Mills, EDC, Executive Director**
3. Department of Solid Waste Staff Presentation on Brush Collection. **Richard Davis, Director of Solid Waste**

#### **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 concerning the appointment of an Acting 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