

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 3, 2003 - 7:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the regular meeting of the City Council of the City of Copperas Cove, Texas to order at 7:10 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Heinze gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith

ALSO PRESENT

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary
James R. Thompson, Interim City Attorney

D. ANNOUNCEMENTS

Council Member Harris

- The Golf Association sponsored 10 scholarships at \$65 each for the Junior Golf Academy; they have made it possible for 10 kids to attend the Academy, thanks to Sandy Vegh and Paul Florio for making this possible.
- The Golf Course is the only entity that can support an activity for ages 7 thru 70's. Thanks to the City Manager, and Darryl Eshelman, Golf Course Professional.
- The America's Promise Organization has sponsored two students to visit England, and meet Jack Straw, English Secretary of State. One of these students is from Fort Hood. The America's Promise Program does a lot for our children.
- About two months ago we had representatives from the America's Promise Organization, Washington, D.C., to meet with myself, Council Member, Charlotte Heinze, and the City Secretary. They came to find out what we are doing here in Central Texas, and were amazed at the amount of programs this area has organized through the America's Promise Program. Charlotte Heinze deserves recognition for all of her hard work involved in these programs.

Council Member Heinze

- Several organizations within the community are looking for projects to give to about 45-55 kids who want to volunteer this summer. Call the City Secretary if you would like to help with one of these projects.

Council Member Gallen

- Summer is here and school is out! I encourage everyone to get out and use the many park facilities that are available.

E. PUBLIC RECOGNITION - None.

F. CITIZEN'S FORUM citizens are 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.

Diane Steele – 905 N. 4th Street – Mrs. Steele complained that CCISD Board and City of Copperas Cove City Council hold meetings on the same night as each other. Mayor Nauert corrected Mrs. Steele, and informed her that both entities do not hold regular meetings concurrently. Mrs. Steele said she was disappointed with Challenger High School achievement results. Council Member Charlotte Heinze stated that she taught math at the high school, and the pass rate for math was 72-78%. Mrs. Steel said she had meant to say Crossroads High School. Mrs. Steele also made complaints about the Local Government Access Channel. City Manager, Steven Alexander, stated the local government access channel was one of the most valuable assets the City had for communicating with the public, and that a new system had been recently installed, but if citizens had any comments or concerns to please contact his office.

G. CONSENT ITEMS

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| 1. Consideration and action on approval of minutes from May 20, 2003 Regular City Council Meeting. <i>Pamela J. Russell, City Secretary</i> |
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Council Member Heinze made a motion to approve consent item 1. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

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| 1a. Public hearing on the Final Plat of Clear Creek Estates Section Two. <i>David Lilley, City Planner/Chief Building Official</i> |
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Speaking For: David Lilley, City Planner/Chief Building Official
Mike Atkinson, Bellpas Incorporated.

Speaking Against: None.

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| 1b. Consideration and action on the Final Plat of Clear Creek Estates Section Two. <i>David Lilley, City Planner/Chief Building Official</i> |
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Council Member Gallen made a motion to approve item H-1b. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

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| 2a. Public Hearing on the Final Plat of the City of Copperas Cove Addition, Location One. <i>David Lilley, City Planner/Chief Building Official</i> |
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Speaking For: David Lilley, City Planner/Chief Building Official.

Speaking Against: Diane Steel – 905 N. 4th Street

2b. Consideration and action on the Final Plat of the City of Copperas Cove Addition, Location One. **David Lilley, City Planner/Chief Building Official**

Council Member Owsley made a motion to approve item H-2b. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

I. ACTION ITEMS

1. Consideration and action to renew the original and amended agreements between the City of Copperas Cove and Copperas Cove Economic Development Corporation for the exchange of land. **Carol Mills, Executive Director, Copperas Cove Economic Development Corporation**

Mayor Pro Tem Diaz made a motion to approve item I-1. Council Member Gallen seconded the motion. Carol Mills EDC Executive Director gave an overview of the land transfer agreements, and remarked this was basically just a housekeeping matter. With a unanimous vote, motion carried.

2. Consideration and action on appointment or reappointment of members to the Planning and Zoning Commission. **David Lilley, City Planner/Chief Building Official**

Council Member Owsley made a motion to appoint Mr. Bruce Beals, to Position One, and Mr. Gatewood, to Position Two. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

3. Consideration and action on Ordinance No. 2003-11, amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

Council Member Gallen made a motion to approve Ordinance No. 2003-11. Mayor Pro Tem Diaz seconded the motion. Kelli Sames, Human Resources Director gave an overview of Personnel Policy No. 120 Ordinance No. 2003-11. These changes create a part time receptionist for the building department, an upgrade of classification of a library position due to advancements in technology, and a reclassification of the grants administrator position to the position of grants administrator/budget analyst. With a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2003-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, APPROVING THE ATTACHED PERSONNEL POLICIES AND PROCEDURES OF THE CITY OF COPPERAS COVE BY REPEALING THE CURRENT PERSONNEL

POLICY, NO. 120, (SALARY PROGRAM ADMINISTRATION) AND REPLACING THE EXISTING POLICY WITH A REVISED PERSONNEL POLICY, NO. 120, (SALARY PROGRAM ADMINISTRATION) AND RATIFYING THE REMAINING SECTIONS OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL; AND DECLARING AN EFFECTIVE DATE.

4. Consideration and action on authorizing the City's Financial Advisor to proceed with financing of the City's Capital Improvement Plan projects and to consider refinancing opportunities related to outstanding City Revenue Bonds.
Robert Camareno, Assistant City Manager/Director of Finance

Council Member Clayton made a motion to approve item I-4. Council Member Heinze seconded the motion. Robert Camareno, Assistant City Manager/Director of Finance, gave an overview of the CIP projects, and stated that action taken tonight does not obligate the City to issue that debt. Mr. Gary Kimball, First Southwest, City's Financial Advisor gave an over-view of the schedule of events for issuing debt. With a unanimous vote, motion carried.

J. STAFF REPORTS

1. Update on Summer Parks and Recreation Programs. ***Linda Tyler, Director of Community Services***

Linda Tyler, Director of Community Services, gave an overview of the many activities and programs available to the citizens during the summer months with the Parks and Recreation Department.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS – None.

Mayor Nauert closed the regular session at 8:06 p.m.

M. EXECUTIVE SESSION – None.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary

