



**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 **3rd day of June, 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 EMS First Responder Program. ***Bruce Woods, Fire Chief***
2. Discussions on revisions to City of Copperas Cove Code of Ordinances Chapter 2.5, Adult Oriented Businesses. ***David Lilley, City Planner***

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 30, 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



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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 **3rd day of June, 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

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 20, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 1a. Public hearing on the Final Plat of Clear Creek Estates Section Two.
David Lilley, City Planner

- 1b. Consideration and action on the Final Plat of Clear Creek Estates Section Two. **David Lilley, City Planner**
- 2a. Public Hearing on the Final Plat of the City of Copperas Cove Addition, Location One. **David Lilley, City Planner**
- 2b. Consideration and action on the Final Plat of the City of Copperas Cove Addition, Location One. **David Lilley, City Planner**

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**
2. Consideration and action on appointment or reappointment of members to the Planning and Zoning Commission. **David Lilley, City Planner**
3. Consideration and action on Ordinance No. 2003-11, amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
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 Manger/Director of Finance**

J. STAFF REPORTS

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

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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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