



**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 **17th 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 of FY 2003-2004 Budget Process and City Council Expectations. ***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 June 13, 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 **17th 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 June 3, 2003 Regular City Council Meeting, and June 10, 2003, Special City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION - None.

I. ACTION ITEMS

1. Consideration and action on appointment of members and alternates to fill vacancies on the Board of Adjustment. **David Lilley, City Planner/Chief Building Official**
2. Consideration and action on Ordinance No. 2003-12 repealing the current ordinance pertaining to the Registration of Retail Electric Providers. **James R. Thompson, City Attorney**
3. Consideration and action on approving Resolution No. 2003-16 authorizing the City Manager to enter into a capital lease agreement with SunTrust Leasing Corporation of Towson, MD for the purchase of financial and administrative software and hardware from Incode, Inc., in the amount of \$221,814 at an interest rate of 2.21 percent. **Robert Camareno, Assistant City Manager/Director of Finance**
4. Consideration and action on Resolution No. 2003-17 authorizing participation in a coalition of cities known as the Alliance of TXU Municipalities to respond to filings of TXU Gas Company locally and before the Railroad Commission of Texas and to suspend the effective date of the Statement of Intent to Increase Rates filed with the City Secretary as well as require reimbursement of municipal rate case expenses. **Steven J. Alexander, City Manager**
5. Consideration and action on Ordinance No. 2003-13 amending the current ordinance pertaining to Adult Oriented Business. **James R. Thompson, City Attorney**

J. STAFF REPORTS

1. Financial Report for the City of Copperas Cove for the month ended April 30, 2003. **Robert Camareno, Assistant City Manager/Director of Finance**

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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