

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
JULY 1, 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 7:15 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Diaz 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 Smith

- The VFW Post 8577 will be having a Bell Ringing Ceremony on July 4, 2003. This is a great and special celebration and ceremony, please come out and join in the festivities.

Council Member Owsley

- Would like to inform the citizens that the Solid Waste Department offers both paper and plastic biodegradable bags for grass and leaves, and offers a once a week pick up for these items July thru September.

**E. PUBLIC RECOGNITION**

1. Proclamation – “Let Freedom Ring” – VFW Post 8577.

Mayor Nauert read the proclamation and presented it to VFW Post Commander, Hubert L. Brast, and Adjutant Roger “Odie” O’Dwyer. Mr. O’Dwyer extended an invitation to all citizens to attend the July 4th Bell Ringing Ceremony, and said he was hoping for a great turn out. Council Member Annabelle Smith will be the guest speaker at the event.

- 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.

Roger "O'die" O'Dwyer, 1703 Hyland Drive – Mr. O'Dwyer offered his services to teach classes here in Copperas Cove, that are normally held on Fort Hood, as entry onto Fort Hood is now difficult. Mr. O'Dwyer stated he had written a letter detailing his offer to the City Manager, CCISD School Board, and the Fort Hood Division Chiefs.

**G. CONSENT ITEMS**

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| 1. Consideration and action on approval of minutes from June 17, 2003 Regular City Council Meeting. <b>Pamela J. Russell, City Secretary</b> |
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Council Member Diaz made a motion to approve consent item No. 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 Ordinance No. 2003-14 changing Section 20-26 B 1 (b) of the Zoning Ordinance of the City of Copperas Cove, removing swimming pool fence requirements and referencing fence requirements in the International One and Two Family Dwelling Code and the International Building Code. <b>David Lilley, City Planner/Chief Building Official.</b> |
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David Lilley, City Planner/CBO, gave an overview of Ordinance No. 2003-14.

Mayor Nauert opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

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| 1b.Consideration and action on Ordinance No. 2003-14 changing Section 20-26 B 1 (b) of the Zoning Ordinance of the City of Copperas Cove, removing swimming pool fence requirements and referencing fence requirements in the International One and Two Family Dwelling Code and the International Building Code. <b>David Lilley, City Planner/Chief Building Official.</b> |
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Council Member Owsley made a motion to approve Ordinance No. 2003-14. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows.

**ORDINANCE NO. 2003-14**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, DELETING SECTION 20-26 B 1 (b) OF THE ZONING ORDINANCE AND REFERENCING THE SWIMMING POOL FENCE REQUIREMENTS AS WRITTEN IN THE CURRENT ADOPTED INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS AND THE INTERNATIONAL BUILDING CODE.**

2a. Public Hearing on Ordinance No. 2003-15 changing Section 20-15, A 3, b 1 of the Zoning Ordinance of the City of Copperas Cove concerning meeting dates. **David Lilley, City Planner/Chief Building Official.**

David Lilley, City Planner/CBO explained that the date change would shorten the timeline of items going before the Planning and Zoning Commission , and then requiring City Council action. The date change would streamline the process.

Mayor Nauert opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

2b. Consideration and action on Ordinance No. 2003-15 changing Section 20-15, A 3, b 1 of the Zoning Ordinance of the City of Copperas Cove concerning meeting dates. **David Lilley, City Planner/Chief Building Official.**

Council Member Clayton made a motion to approve Ordinance No. 2003-15. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

**ORDINANCE NO. 2003-15**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CHANGING MEETING DATES FOR THE PLANNING AND ZONING COMMISSION, AND CONTAINING A SAVINGS CLAUSE.**

3a. Public Hearing on Ordinance No. 2003-16 changing Section 20-25 of the Zoning Ordinance of the City of Copperas Cove, limiting storage in the residential zones, specifying a penalty and containing a savings clause. **David Lilley, City Planner/Chief Building Official**

David Lilley, City Planner/CBO, gave an overview of Ordinance No. 2003-16.

Mayor Nauert opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

3b. Consideration and action on Ordinance No. 2003-16 changing Section 20-25 of the Zoning Ordinance of the City of Copperas Cove, limiting storage in the residential zones, specifying a penalty and containing a savings clause. **David Lilley, City Planner/Chief Building Official**

Council Member Gallen made a motion to approve Ordinance No. 2003-16. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

**ORDINANCE NO. 2003-16**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CREATING A NEW SUB-SECTION TO THE ZONING ORDINANCE GOVERNING OUTSIDE STORAGE IN THE RESIDENTIAL DISTRICTS, SPECIFYING A PENALTY, AND CONTAINING A SAVINGS CLAUSE.**

**I. ACTION ITEMS**

1. Consideration and action on Resolution No. 2003-18 in support of land exchange with Fort Hood. ***Carol Mills, Copperas Cove Economic Development Corporation Executive Director***

Mayor Pro Tem Diaz made a motion to approve Resolution No. 2003-18. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

**RESOLUTION NO. 2003-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE SUPPORTING THE EXCHANGE OF CITY-OWNED LAND FOR FORT HOOD LAND**

2. Consideration and action on Resolution No. 2003-19 directing the publication of Notice of Intent to Issue Combination Tax and Revenue Certificates of Obligation, Series 2003. ***Robert Camareno, Assistant City Manager/Director of Finance***

Council Member Smith made a motion to approve Resolution No. 2003-19. Council Member Harris seconded the motion. Robert Camareno, Assistant City Manager/Director of Finance gave an overview of the Resolution No. 2003-19. Steven J. Alexander, City Manager, proposed holding a workshop at the next regular City Council meeting to discuss the proposed capital improvement projects. With a unanimous vote, motion carried.

The Resolution caption reads as follows:

**RESOLUTION NO. 2003-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, RELATING TO THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF COPPERAS COVE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2003**

3. Consideration and action on revision to the bylaws for the Keep Copperas Cove Beautiful Commission. **Amy L. Anderson, Recycling Coordinator**

Council Member Heinze made a motion to approve the item as presented. Council Member Clayton seconded the motion. Amy L. Anderson, Recycling Coordinator, said this was just a housekeeping measure to add revisions to the bylaws at advice of the City Attorney. With a unanimous vote, motion carried.

4. Consideration and action on authorizing the City Manager to execute a Fire and Emergency Medical Services Mutual Aid Agreement between the City of Copperas Cove, the cities of Belton, Harker Heights, Killeen, Nolanville and Temple and Bell County for the purpose of coordinating mutual aid responses to fires and medical emergencies. **Bruce Woods, Fire Chief**

Council Member Gallen made a motion to approve the item as presented. Council Member Smith seconded the motion. Bruce Woods, Fire Chief, gave an overview of the Mutual Aid Agreement, and with a unanimous vote, motion carried.

5. Consideration and action on Resolution No. 2003-20 opposing any congressional redistricting plan that does not recognize the communities of interest in Fort Hood, and the Counties of Bell, Coryell, and McLennan and supporting the preservation of the United States 11<sup>th</sup> Congressional District. **Steven J. Alexander, City Manager**

Council Member Heinze made a motion to approve Resolution No. 2003-20. Council Member Harris seconded the motion. Steven Alexander gave an overview of Resolution No. 2003-20, and stated that the proposed redistricting would effect every organization that is within Congressman Chet Edwards' district. With a unanimous vote, motion carried.

The Resolution caption reads as follows:

#### **RESOLUTION NO. 2003-20**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE OPPOSING ANY CONGRESSIONAL REDISTRICTING PLAN THAT DOES NOT RECOGNIZE THE "COMMUNITIES OF INTEREST" IN FORT HOOD, AND THE COUNTIES OF BELL, CORYELL, AND MCLENNAN, AND SUPPORTING THE PRESERVATION OF THE EXISTING UNITED STATES 11<sup>TH</sup> CONGRESSIONAL DISTRICT.**

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

1. EDC Financial Report for the month ended April 30, 2003. **Carol Mills, Executive Director of EDC**

Carol Mills, Executive Director of Copperas Cove Economic Development Corporation gave the EDC Financial Report for the month ended April 30, 2003. Council Member Harris requested information on any prospects for the "Spec Building". Carol Mills explained that due to the soft economy most of the people she had spoken to were

looking at a time frame of two years out. Carol Mills also stated that the Economic Development Corporation is getting the word out about the building, and may look at launching a different marketing campaign.

2. Report on tourism funds from Hotel-Motel Tax: Year-end, 2002; First Quarter, 2003; Chamber Tourism Activity Report. **David G. Landmann, Copperas Cove Chamber of Commerce**

David Landmann, Executive Director of the Copperas Cove Chamber of Commerce, gave a report on tourism funds from Hotel-Motel Tax: Year-end, 2002; First Quarter, 2003; Chamber Tourism Activity.

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS** – None.

**L. ITEMS FOR FUTURE AGENDAS**

Mayor Pro Tem Bradi Diaz - Joint Image Campaign budget FY 2003-04.

Mayor Nauert wished all citizens a Safe and Happy July 4<sup>th</sup> Independence Day from himself and the City Council.

**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 8:05 p.m.

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Rodney G. Nauert, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary