



**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 **1st day of July, 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 the City Manager's Proposed Budget and plan of Municipal Services for Fiscal Year 2003-2004. **Steven J. Alexander, City Manager**
2. Discussion on Freeport Tax Exemptions and other tax incentives offered by the Copperas Cove Economic Development Corporation, and the City of Copperas Cove. **Carol Mills, Executive Director, Copperas Cove Economic Development Corporation**
3. Discussion on the 2003 Bond Program. 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 27, 2003 at 5 p.m. 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 **1st day of July, 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. Proclamation – “Let Freedom Ring” – VFW Post 8577.

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 17, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 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. **David Lilley, City Planner/Chief Building Official.**
- 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. **David Lilley, City Planner/Chief Building Official.**
- 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.**
- 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.**
- 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**
- 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**

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

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**
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 11th Congressional District. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

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

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

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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