



**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 **15th 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 2003 Bond Program. **Steven J. Alexander, City Manager**
2. Discussion on proposed changes to the Cemetery ordinance. **James R. Thompson, City Attorney**

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 July 11, 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



**NOTICE OF MEETING
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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 **15th 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 – Chief Warrant Officer, David William's Day.
2. Proclamation – National Kids Day.
3. Proclamation – National Night Out

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 July 1, 2003 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on rescheduling the date of the first regular meeting in October from October 7, 2003 to October 14, 2003. **Pamela J. Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION - None.

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2003-21 providing for a statement expressing official intent to reimburse costs of the 2003 Certificates of Obligation Capital Improvement Project. **Robert Camareno, Assistant City Manager/ Director of Finance**
2. Consideration and action on Ordinance No. 2003-18 amending the City's "Fee Schedule". **Steven J. Alexander, City Manager**
3. Consideration and action on granting a non-exclusive ambulance license to Capital Ambulance for the purpose of the operation of a non-emergency ambulance service within the City of Copperas Cove. **Bruce Woods, Fire Chief**
4. Consideration and action on Ordinance No. 2003-17 repealing Chapter 5 of the City of Copperas Cove Code of Ordinances and adopting new rules and regulations pertaining to the operation of the municipal cemetery. **James R. Thompson, City Attorney**

J. STAFF REPORTS

1. EDC Financial Report for the month ended May 31, 2003. **Carol Mills, Executive Director of EDC**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the purchase, exchange, lease, or value of real property.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Secretary.

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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