

CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
August 5, 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 Owsley gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary
James R. Thompson, City Attorney

D. ANNOUNCEMENTS

Council Member Smith

- A great big thank you to our Citizens Police Academy Alumni, the Police Department for the "National Night Out" – great job, great success!

Council Member Harris

- On July 27 KidsDay, sponsored by America's Promise and the Boys and Girls Club of Coryell County was held in the City Park, and I would like to thank all of the many sponsors that supported this event. We had approximately 150 kids in the park enjoying all of the activities. Thank-you also to the America's Promise Committee and the Copperas Cove Youth Advisory Commission.

Council Member Heinze

- National Night Out block parties are taking place tonight at 7 p.m. McGruff and Police Officers will be visiting neighborhoods, and I encourage citizens to establish a neighborhood crime watch, if you have not already done so.

E. PUBLIC RECOGNITION

1. Proclamation – "Shots through the Fire Station".

Mayor Nauert read the proclamation and presented it to Mark Ingram, Shift Commander. Mark Ingram announced there would be free immunizations, games, hot dogs, and prizes for the kids at the Shots through the Fire Station event. The program will be held

on Saturday August 9, 2003, from 8 a.m. until 3 p.m. at the Central Fire Department, the Fire Department is really proud of this program.

- 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.

No one spoke at citizen's forum.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from July 15, 2003 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on the approval for emergency repairs required at the South Wastewater Treatment Plant in the amount of \$93,402.00. **Robert McKinnon, Water/Wastewater Director**

Council Member Gallen made a motion to approve consent items No. 1, and No. 2. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

1a. Public Hearing on a minor plat identified as the Herring Brothers Addition consisting of 3.6 acres in the W.P. Hardeman Survey. **David Lilley, City Planner/CBO**

David Lilley, City Planner/Chief Building Official gave an overview of this item.

Speaking For:

Mike Kreigel, Civil Engineer –Mitchell and Associates, 402 N. College Street, Killeen.

Speaking Against:

None.

1b. Consideration and action on a minor plat identified as the Herring Brothers Addition consisting of 3.6 acres in the W.P. Hardeman Survey. **David Lilley, City Planner/CBO**

Council Member Clayton made a motion to approve the item as presented. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2003-21, repealing Ordinance No. 1989-47 and adopting the Freeport Exemption. **Carol Mills, Executive Director of EDC**

Council Member Heinze made a motion to approve the item as presented. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on extension of the City of Copperas Cove hauling and disposal contract with Texas Disposal System for a period of two years. **Richard Davis, Director of Solid Waste**

Mayor Pro Tem Diaz made a motion to approve the item as presented. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

Richard Davis, Director of Solid Waste introduced Mr. Ralph Wueller, Texas Disposal Systems Representative. Mr. Wueller invited the City Council to tour the landfill, and thanked the City Council for the extension of the contract. Mayor Nauert thanked Texas Disposal Systems for all of their assistance with the hazardous waste clean days.

3. Consideration and action to approve the renewal of the Financial Advisory Agreement with First Southwest Company. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Heinze made a motion to approve the item as presented. Council Member Harris seconded the motion, and with a unanimous vote, motion carried. Robert Camareno, Assistant City Manager/Director of Finance gave an overview of the Financial Agreement with First Southwest Company, and said that First Southwest Company was the leader in providing this type of service. Mayor Nauert expressed thanks to Gary Kimball and First Southwest Company for all of their hard work

4. Consideration and action on Ordinance No. 2003-19, providing for the issuance and sale of City of Copperas Cove, Texas Combination Tax and Revenue Certificates of Obligation, Series 2003, not to exceed \$14,020,000; and ordaining other matters relating to the subject. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Gallen made a motion to approve the item as presented. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

Gary Kimball, First Southwest Company, gave an overview of Ordinance No. 2003-19.

5. Consideration and action on Ordinance No. 2003-20, providing for the issuance and sale of City of Copperas Cove, Texas General Obligation Refunding Bonds, Series 2003A, not to exceed \$4,775,000; and ordaining other matters relating to the subject. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Gallen made a motion to approve the item as presented. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

6. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. ***Pamela J. Russell, City Secretary***

Council Member Owsley made a motion to appoint: Randy Sutton to Place Two, Randy Curtis to Place Three, Harold Irlbeck to Place Four, Jack Hemingway to Place Six, Earl Trabue to Place Eight, and Janie French to Place Ten. Council Member Harris seconded the motion. Mr. Henderson Garrett, Secretary of the Board of Directors of Metroplex Health System, gave an overview of the history of the Hospital Authority, and invited all Council Members to join the celebration of the 25th Anniversary of Metroplex Hospital, on October 12th. With a unanimous vote, motion carried.

J. STAFF REPORTS

1. Financial Report for the City of Copperas Cove for the month ended May 31, 2003. ***Robert Camareno, Assistant City Manager/Director of Finance***

Robert Camareno, Assistant City Manager/Director of Finance gave the Financial Report for the month ended May 31, 2003.

2. E.D.C. Financial Report for the month ended June 30, 2003. ***Carol Mills, Executive Director of EDC***

Carol Mills, E.D.C. Executive Director gave the Copperas Cove Economic Development Corporation Financial Report for the month ended June 30, 2003.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

None.

M. EXECUTIVE SESSION

1. 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.

2. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult with the City Attorney on PUC Docket 27.179, Application of ONCOR Electric Delivery Company for a CCN for a Proposed Transmission Line in Bell and Coryell Counties.

Mayor Nauert closed the regular session of the meeting to adjourn into Executive Session at 8:20 p.m.

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Nauert re-opened the regular session of the meeting at 10:10 p.m. Mayor Nauert announced that Executive Session items M-1, and M-2, were for information purposes only, and no action would be taken.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:11 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary