



**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 **19h day of August, 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

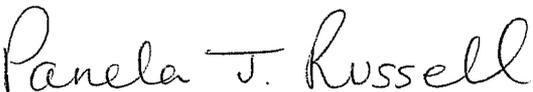
C. WORKSHOP ITEMS

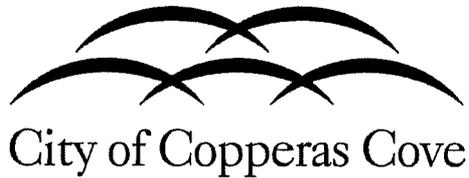
1. Discussion on Ordinance No. 2003-22 promulgating an ordinance providing for the condemnation, repair, rehabilitation, demolition, removal or abatement of unsafe buildings to improve and maintain the aesthetics of the community and to promote the health, welfare and safety of the general public. **James R. Thompson, City Attorney**
2. Discussion on Ordinance No. 2003-23 amending the current ordinance pertaining to Alarm Systems. **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 August 15, 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, City Secretary



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OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **19th day of August, 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. Copperas Cove Youth Advisory Commission - Appointments – and Oath of Office.

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 August 5, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on City Manager's Proposed Budget for the 2003-2004 fiscal year. **Robert Camareno, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2003-22 promulgating an ordinance providing for the condemnation, repair, rehabilitation, demolition, removal or abatement of unsafe buildings to improve and maintain the aesthetics of the community and to promote the health, welfare and safety of the general public. **James R. Thompson, City Attorney**
2. Consideration and action on Ordinance No. 2003-23 amending the current ordinance pertaining to Alarm Systems. **James R. Thompson, City Attorney**
3. Consideration and action on authorizing the City Manager to execute an Interlocal Agreement with Central Texas Council of Governments for Public Safety Answering Points (PSAPs) maintenance. **Tim Molnes, Police Chief**
4. Consideration and action on setting a proposed tax rate for the 2003-2004 fiscal year, and placing the proposed tax rate on a future agenda as an action item. **Robert Camareno, Assistant City Manager/Director of Finance**
5. Consideration and action on calling for a Public Hearing on the proposed tax increase for the 2003-2004 fiscal year to be held on September 2, 2003, at City Hall at 7:00 p.m. **Robert Camareno, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

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

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. 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.
2. 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.

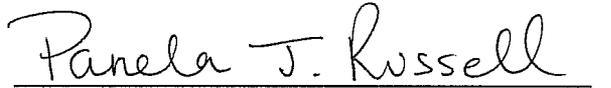
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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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Pamela J. Russell, TRMC, City Secretary