



**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 **16th** day of **September, 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 Platting and Zoning of House Creek North. **David Lilley, City Planner/CBO**
2. Discussion of Amendments to the Copperas Cove Fee Schedule. **Steven J. Alexander, City Manager**
3. Discussion on Amending Personnel Policy No. 531, *Employee Appeal Process*. **Kelli Sames, Director of Human Resources**

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 September 12, 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

Pamela J. Russell, City Secretary



**NOTICE OF MEETING
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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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **16th day of September, 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

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 September 2, 2003 Regular City Council Meeting and September 9, 2003 Special City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon, and Company, P.C. for the 2002-03 fiscal

year audit. **Robert Camareno, Assistant City Manager/Director of Finance**

3. Consideration and action on authorizing the City Manager to enter into a contract with the Copperas Cove Independent School District (CCISD) for Policing Services. **Tim Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2003-25 amending the 2002-03 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**
- 1b. Consideration and action on Ordinance No. 2003-25 amending the 2002-03 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on removing from the table a minor plat identified as Lots 24 through 36, Block 2, House Creek North Subdivision Phase One. **David Lilley, City Planner/CBO**
2. Consideration and action on a previously tabled item being a minor plat identified as Lots 24 through 36, Block 2, House Creek North Subdivision Phase One. **David Lilley, City Planner/CBO**
3. Consideration and action on Ordinance No. 2003-30 amending Personnel Policy No. 531, Employee Appeal Process. **Kelli Sames, Human Resources Director**
4. Consideration and action on Ordinance No. 2003-29 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
5. Consideration and action on the appointment of two (2) positions to the Board of Directors of Copperas Cove Economic Development Corporation. **Carol Mills, Executive Director, EDC**
6. Consideration and action on approving the Joint Image Campaign Committee's budget and marketing plan for fiscal year 2003-2004. **Pamela J. Russell, City Secretary**
7. Consideration and action on Resolution No. 2003-23 supporting the improvements to the Coryell County/Gatesville Airport. **Steven J. Alexander, City Manager**

8. Consideration and action on Ordinance No. 2003-31 amending the City's "Fee Schedule". **Steven J. Alexander, City Manager**
9. Consideration and action on Resolution No. 2003-24 authorizing the transfer of unexpended and unencumbered appropriations, within the 2002-03 fiscal year budget, between departments. **Robert Camareno, Assistant City Manager/Director of Finance**
10. Consideration and action on authorizing the City Manager to enter into an Interlocal Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. **Linda Tyler, Director of Community Services**

J. STAFF REPORTS

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.

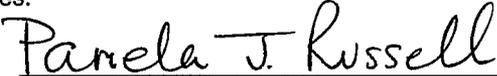
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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