

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
OCTOBER 14, 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 7:05 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

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

**ALSO PRESENT**

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

**D. ANNOUNCEMENTS**

Council Member Smith

- The Ogletree Festival is taking place this coming weekend, come early for the "Chuck Wagon" breakfast on Saturday, October 18th.
- Compliments to the Hills of Cove Golf Course. The Exchange Club sponsored a very successful golf tournament, and many of the participants stated they received the best service, and what a great golf course Copperas Cove had.
- At the AUSA conference in Washington, D.C. last week Copperas Cove received a plaque for being a gold sponsor of the Central Texas-Fort Hood Chapter.

Council Member Owsley

- Thank you to all of the organizations that assisted with the October 4<sup>th</sup> major fire at the Cove Meadows apartment complex in Copperas Cove. The fire departments from Copperas Cove, Fort Hood, Killeen, Kempner and Lampasas did an outstanding job.

Mayor Nauert

- Employee and friend, Copperas Cove Police Department Communications Officer, Christine Goettle passed away on October 7, 2003. Christine had begun working for the department in August of 1986. She will be missed. On behalf of the City Council we send our condolences to Christine's family and loved ones.

## **E. PUBLIC RECOGNITION**

### 1. Proclamation – Fire Prevention Month

Mayor Nauert read the proclamation and presented it to Miss Flame, Jessica Caparco, made the following statement: "On behalf of the men and women of Copperas Cove Fire Department we appreciate the citizens and council's support, we urge all citizens of Copperas Cove to be aware of the dangers of fire". Jessica then introduced the Copperas Cove Fire Department clown troop.

### 2. Proclamation – Crime Prevention Month 2003

Mayor Nauert read the proclamation and presented it to Lt. Danny Austin. Lt. Austin stated the Police Department had been spending time in the schools showing the students the police cars, and had children take tours of the Police Department. On October 23<sup>rd</sup> there will be a "Seniors and Crime Prevention Seminar". There are lots of events taking place this month. On behalf of the Copperas Cove Police Department thanks to the Mayor, Council, City Manager, Police Chief and the citizens for all the support for the Police Department employees and their programs.

**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 September 16, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on authorizing the City Manager to execute a contract with Bell Contractors Inc. for the construction of the Meadow Brook Estates Sewer Line Project, Bid No. 2003-20-83, in the amount of \$123,622.30. ***Paul M. Boyer, P.E., City Engineer***

3. Consideration and action on approval for the purchase and installation of a Surge Anticipator Valve, between the 30 and 20 inch Copperas Cove/Killeen Water Transmission Lines, for the amount of \$24,181.00. ***Robert M. McKinnon, Water/Wastewater Director***

4. Consideration and action on Resolution No. 2003-26, authorizing and supporting the submission of a grant application to the Texas Department of Transportation for a STEP WAVE Grant in the amount of \$10,000, and authorizing the Grants Administrator to act on behalf of the City. ***Jeri Denniston, Grants Administrator/Budget Analyst***

The Resolution caption reads as follows:

**RESOLUTION NO. 2003-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE GRANTS ADMINISTRATOR/BUDGET ANALYST TO ACT ON BEHALF OF THE CITY OF COPPERAS COVE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE TEXAS DEPARTMENT OF TRANSPORTATION.**

5. Consideration and action on Resolution No. 2003-25, authorizing and supporting the submission of a grant application to the Texas Department of Transportation for a Statewide Transportation Enhancement Program (STEP) Grant in the amount of \$14,089. **Jeri Denniston, Grants Administrator/Budget Analyst**

**RESOLUTION NO. 2003-25**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE GRANTS ADMINISTRATOR/BUDGET ANALYST TO ACT ON BEHALF OF THE CITY OF COPPERAS COVE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE TEXAS DEPARTMENT OF TRANSPORTATION.**

Council Member Gallen made a motion to approve consent items 1, 2, 3, 4, and 5. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

**H. PUBLIC HEARINGS/ACTION - None.**

**I. ACTION ITEMS**

1. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. **Pamela J. Russell, City Secretary**

Council Member Owsley made a motion to re-appoint James Stockman and Joan Thomas to the Housing Authority. Council Member Heinze seconded the motion, and with a unanimous vote motion carried.

2. Consideration and action on authorizing the City Manager to enter into a contract with Kempner Water Supply Corporation to obtain water service rights (CCN) for Skyline Valley Phase Three. **Paul M. Boyer, P.E., City Engineer**

Council Member Heinze made a motion to approve agenda item I-2. Council Member Gallen seconded the motion. Paul M. Boyer, P.E., City Engineer gave an overview of the contract. With a unanimous vote, motion carried.

3. Consideration and action on authorizing the City Manager to enter into a contract with Bellpas, Inc., to reimburse the City for water service rights (CCN) for Skyline Valley Phase Three. **Paul M. Boyer, P.E., City Engineer**

Council Member Gallen made a motion to approve agenda item I-3. Council Member Heinze seconded the motion. Paul M. Boyer, P.E., City Engineer gave overview of the item. With a unanimous vote, motion carried.

4. Consideration and action on Resolution No. 2003-28 adopting the investment policy of the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Owsley made a motion to approve agenda item I-4. Mayor Pro Tem Diaz seconded the motion. Robert Camareno, Assistant City Manager/Director of Finance and Steven Alexander, City Manager both discussed Resolution No. 2003-38. With a unanimous vote, motion carried.

#### **RESOLUTION NO. 2003-28**

#### **A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE CITY OF COPPERAS COVE, TEXAS.**

5. Consideration and action on appointment of five (5) Commissioners and reappointment of four (4) Commissioners to the Keep Copperas Cove Beautiful Commission. **Amy L. Anderson, Recycling Coordinator**

Council Member Smith made a motion to appoint the following five individuals as commissioners to the Keep Copperas Cove Beautiful Commission: Sara Schultz, Buddy Southards, Georgiana Cleverley, Doreen Vasseur, Robert Oakes, and re-appoint the following 4 commissioners to the Keep Copperas Cove Beautiful Commission: Ira Brand, Joyce Wilson, Dorothy Forbes, Monica Hull. Mayor Pro Tem Diaz seconded the motion, and with a unanimous vote, motion carried.

6. Consideration and action on supporting Resolution No. 2003-30 supporting the proposed "Preferred Route" of Oncor Electric transmission lines. **Steven J. Alexander, City Manager**

Mayor Pro Tem Diaz made a motion to approve Resolution No. 2003-30. Council Member Gallen seconded the motion. Steven Alexander, City Manager gave an overview of Resolution No. 2003-30. With a unanimous vote, motion carried.

The Resolution caption reads as follows:

#### **RESOLUTION NO. 2003-30**

#### **A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, SUPPORTING THE PROPOSED "PREFERRED ROUTE" OF ONCOR ELECTRIC TRANSMISSION LINES AND RATIFYING INTERVENING AT THE PUBLIC UTILITY COMMISSION OF TEXAS.**

**J. STAFF REPORTS** – None.

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS** – None.

**L. ITEMS FOR FUTURE AGENDAS**

Mayor Pro Tem Diaz – Request that the Planning and Zoning Commission hold a joint workshop with the City Council and address capital improvements that were discussed at the retreat in April of this year. Mayor Pro Tem Diaz stated it was important to inform the Planning and Zoning Commission of what the plans for future developments are, and get them on board. The City Council concurred.

**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 §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Manager.

**Mayor Nauert closed the regular session of the meeting to adjourn into Executive Session at 7:35 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 8:04 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 8:05 p.m.

---

Rodney G. Nauert, Mayor

ATTEST:

---

Pamela J. Russell, TRMC, City Secretary

