City of Copperas Cove

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 **14th** day of **October, 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. Presentation and discussion on the development of a water model for the City of Copperas Cove water distribution. ***Robert McKinnon, Water/Wastewater Director***

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 October 10, 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

Pamela J. Russell, City Secretary

City of Copperas Cove

NOTICE OF MEETING
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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **14th day of October, 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 – Fire Prevention Month

2. Proclamation – Crime Prevention Month 2003

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 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***

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***

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***

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***

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***

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***

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***

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***

J. STAFF REPORTS – None.

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

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.

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 October 10, 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

Pamela J. Russell, TRMC, City Secretary