

**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 **21st** 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

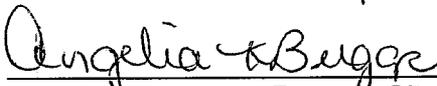
C. WORKSHOP ITEMS

1. Presentation and discussion of the Landscape Cost Share Program with Texas Department of Transportation. ***Amy Anderson, Keep Copperas Cove Beautiful, Executive Director***

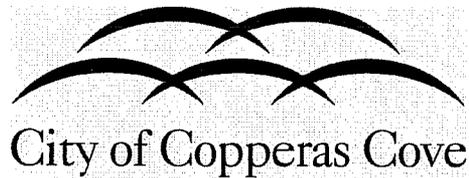
D. ADJOURNMENT

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 17, 2003 at 3:00 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.



Angelia K. Briggs, Deputy City Secretary



NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS

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public inspection in the Copperas Cove Public Library, City Hall and on the City's
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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 **21st 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 – Veteran's Day. **Mayor Rodney G. Nauert**
2. Recognition - senior athletes (from Cove) that participated in the Texas State Senior Games in Temple. **Darrell Eshelman, Head Golf Professional**
3. Recognition -Tom Camacho, Compost Supervisor. **Fred Harris, Council Member**

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 authorizing the City Manager to execute a contract with River City Engineering for the development of a Water System Model for the City of Copperas Cove water distribution system. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on Resolution No. 2003-27 authorizing the City Manager to apply for, reject, alter or terminate a grant from the Federal Emergency Management Agency, Texas Association of Regional Councils, for a Community Emergency Response Team (CERT) grant in the amount of \$34,273. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2003-33 for a change in the zoning designation on Lot 24A, Block 2, House Creek North Subdivision Phase One, from R-1 Single-Family Residential to B-4 Business for the purpose of creating a business district within the subdivision. **David Lilley, City Planner/Chief Building Official**
- 1b. Consideration and action on Ordinance No. 2003-33 for a change in the zoning designation on Lot 24A, Block 2, House Creek North Subdivision Phase One, from R-1 Single-Family Residential to B-4 Business for the purpose of creating a business district within the subdivision. **David Lilley, City Planner/Chief Building Official**
- 2a. Public hearing on Ordinance No. 2003-34 for a change in the zoning designation on Lot 24, Block 6, Highland Park Third Addition from B-4 Business to R-1 Single-Family Residential for the purpose of constructing a single family dwelling on the site. **David Lilley, City Planner/Chief Building Official**
- 2b. Consideration and action on Ordinance No. 2003-34 for a change in the zoning designation on Lot 24, Block 6, Highland Park Third Addition from B-4 Business to R-1 Single-Family Residential for the purpose of constructing a single family dwelling on the site. **David Lilley, City Planner/Chief Building Official**

I. ACTION ITEMS

1. Consideration and action on approval of Ordinance No. 2003-32 amending Chapter 2, Article VI, Section 2-134 of the City's Code of Ordinances. **Amy Anderson, Keep Copperas Cove Beautiful, Executive Director**
2. Consideration and action on a revision to the bylaws for the Keep Copperas Cove Beautiful Commission. **Amy Anderson, Keep Copperas Cove, Executive Director**

3. 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 approximately 879 acres in the Skyline Valley area. **Paul M. Boyer, P.E., City Engineer**
4. 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 approximately 467 acres in Skyline Valley. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on authorizing the City Manager to enter into a contract with Dolph Moten to reimburse the City for water service rights (CCN) for approximately 412 acres in Skyline Valley. **Paul M. Boyer, P.E., City Engineer**
6. Consideration and action on nominations for board members to serve on the Coryell County Appraisal District. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Financial Report for the months ended July 31, 2003, and August 31, 2003. **Robert Camareno, Assistant City Manager/Director of Finance**
2. EDC Financial Report for the month ended August 31, 2003. **Carol Mills, Economic Development Corporation Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

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 Manager.

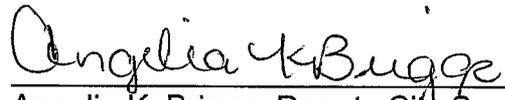
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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.

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