



**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 **4th** day of **November, 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

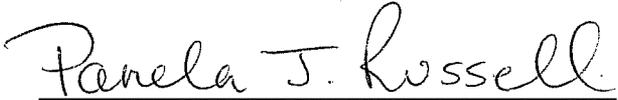
C. WORKSHOP ITEMS

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 31, 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.


Pamela J. Russell, TRMC, City Secretary



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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 **4th day of November, 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 October 14, 2003 Regular City Council Meeting, and October 21, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2003-31 to allow the City Manager to apply for, accept, reject, alter or terminate a Landscape Cost Share Grant from the Texas Department of Transportation. ***Jeri Denniston, Grants Administrator/Budget Analyst***

3. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$32,190.00. **Robert M. McKinnon, Director of Water/Wastewater**

H. PUBLIC HEARINGS/ACTION - None.

I. ACTION ITEMS

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 to approve the renewal of the Arbitrage Rebate Compliance Services Agreement with First Southwest Asset Management, Inc. **Robert Camareno, Assistant City Manager/Director of Finance**
3. Consideration and action on Resolution No. 2003-33 authorizing signatory authority for participation in the H-GAC Energy Purchasing Corporation. **Robert Camareno, Assistant City Manager/Director of Finance**
4. Consideration and action on Resolution 2003-34 supporting local transportation projects for Mobility 2030 Plan. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on approving Resolution No. 2003-32 authorizing the City Manager to enter into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative for the purchase of goods and services. **Christine Julius, Assistant Director of Finance**

J. STAFF REPORTS – None.

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 employment terms of the City Manager.

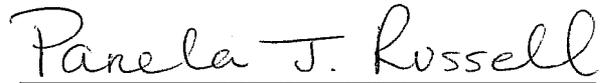
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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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