



**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](http://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 **18th** 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 proposed public safety 800 MHz Communication System. ***Bruce Woods, Fire Chief***
2. Presentation and discussion on the Boys and Girls Club Revolving Loan Fund Request. ***Robert Camareno, Assistant City Manager/Director of Finance***
3. Presentation and discussion on the City's Master Plan for Parks, Recreation and Open Spaces. ***Linda Tyler, Director of Community Services***

**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 November 14, 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.

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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 **18th 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**

1. Proclamation – “Buddy Poppy, Honor the Dead by Helping the Living”.  
**Mayor, Rodney G. Nauert**

**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 November 4, 2003 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on purchasing a Workman 3300 (full size utility vehicle) and two (2) ZTR deck mowers to be used by the Parks and Recreation Department for \$33,996.00. These items will be purchased

through Professional Turf Products using the Buyboard Cooperative Purchasing Program pricing. **Linda Tyler, Director of Community Services**

3. Consideration and action on purchasing a Ford Expedition to be used by the Fire Department as an Incident Command Vehicle for \$27,438.70 through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program. **Bruce Woods, Fire Chief**
4. Consideration and action on approving Resolution No. 2003-36 authorizing the City Manager to enter into a capital lease agreement with Bank One Leasing Corporation of Columbus, OH for the purchase of a mobile aerial crane truck through Houston-Galveston Area Cooperative (H-GAC) in the amount of \$93,301 at an interest rate of 3.3134 percent. **Richard Davis, Solid Waste Director**

#### **H. PUBLIC HEARINGS/ACTION**

1. Public Hearing on modifications to the City's Master Plan for Parks, Recreation and Open Spaces. **Linda Tyler, Director of Community Services**

#### **I. ACTION ITEMS**

1. Consideration and action on casting votes for the Coryell County Appraisal District Board of Directors. **Steven J. Alexander, City Manager**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended September 30, 2003. **Robert Camareno, Assistant City Manager/Director of Finance**
2. EDC Financial Report for the month ended September 30, 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 employment terms of the Municipal Judge.

**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