



**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 **2nd** day of **December, 2003**, at **5:45 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

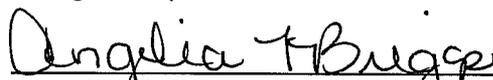
C. WORKSHOP ITEMS

1. Presentation and discussion on the Armed Services YMCA Revolving Loan Fund Request. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Presentation and discussion on the proposed public safety 800 MHz Communication System. **Bruce Woods, Fire Chief**
3. Presentation and discussion on the Boys and Girls Club Revolving Loan Fund Request. **Robert Camareno, Assistant City Manager/Director of Finance**

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 26, 2003 at 5:00 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
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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 **2nd day of December, 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 November 18, 2003 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
 - 2. Consideration and action on award of Bid No. 2004-01-42 to Philpott Motors, LTD for the purchase of three (3) police pursuit vehicles for \$21,845 per unit. ***Tim Molnes, Police Chief***

3. Consideration and action on purchasing a Terex Vibratory Asphalt Roller to be used by the Street Department for \$29,778.94 through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program. **Paul M. Boyer, P.E., City Engineer**
4. Consideration and action on Resolution 2003-39, authorizing the City Manager to apply for, accept, reject, alter or terminate a grant from the Criminal Justice Division, Office of the Governor, for a Juvenile Accountability Block Grant in the amount of \$5,372. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2003-36 amending the 2002-03 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**
- 1b. Consideration and action on Ordinance No. 2003-36 amending the 2002-03 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/ Director of Finance**

I. ACTION ITEMS

1. Consideration and action on ratifying the Base Contract for Supply of Electricity between the City of Copperas Cove, Texas and TXU Energy Retail Company LP through the Houston-Galveston Area Council (H-GAC) Energy Purchasing Corporation. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Consideration and action on approving Resolution No. 2003-40 approving award of Revolving Loan funds to the Boys and Girls Club of Coryell County in the amount of \$100,000. **Robert Camareno, Assistant City Manager/Director of Finance**
3. Consideration and action on adopting an alternate City Flag. **Robert Camareno, Assistant City Manager/Director of Finance**
4. Consideration and action on Resolution No. 2003-38 authorizing the transfer of unexpended and unencumbered appropriations, within the 2002-2003 Fiscal Year Budget, between departments. **Robert Camareno, Assistant City Manager/Director of Finance**
5. Consideration and action on authorizing the City Manager to execute a Sales Contract in the amount of \$1,731,682.35 between the City of Copperas Cove and Dailey and wells Communications, Inc. for the purpose to purchase a 800 MHz EDACS Radio Trunking System manufactured by M/A-Com. **Bruce Woods, Fire Chief**

6. Consideration and action on waiving or reducing City fees related to the construction of a Habitat for Humanity Home. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Second and third quarter reports on expenditure of Tourism Funds derived from Copperas Cove Hotel-Motel Tax receipts. **David Landmann, Executive Director, Chamber of Commerce**
2. Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2002. **Robert Camareno, Assistant City Manager/Director of Finance**

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.

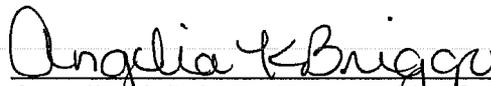
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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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