



**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 **6th day of January, 2004, 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. Discussion and presentation on the Joint Use Airport. ***Don Christian, Director of Aviation, City of Killeen.***
2. Presentation and discussion on a proposal to eliminate rail road crossings. ***Paul M. Boyer, P.E., City Engineer***

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 January 2, 2004 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
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
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 **6th day of January, 2004**, 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. Presentation – “2004 Women of Distinction Awards”. ***Bluebonnet Council of the Girl Scouts of America***

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 December 16, 2003 Special City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on authorizing the City Manager to execute a contract with River City Engineering for preparation and submittal of wastewater plant permit renewals, in the amount of \$30,000. **Robert M. McKinnon, Director of Water/Wastewater**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2004-02 changing the zoning designation for Lot 1, Block 1, Tonkawa Village Addition, Copperas Cove, from R-3 Multi-Family Residential to B-4 Business. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2004-02 changing the zoning designation for Lot 1, Block 1, Tonkawa Village Addition, Copperas Cove, from R-3 Multi-Family Residential to B-4 Business. **David Lilley, City Planner/CBO**
- 2a. Public Hearing on Ordinance No. 2004-03 changing the zoning designation for Lot 3, Block 2, Beckman Addition, also identified as 1104 West Avenue B, Copperas Cove from R-1 Single Family Residential to R-2 Two Family Residential. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on Ordinance No. 2004-03 changing the zoning designation for Lot 3, Block 2, Beckman Addition, also identified as 1104 West Avenue B, Copperas Cove from R-1 Single Family Residential to R-2 Two Family Residential. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on Ordinance No. 2004-04 changing the zoning designation for Lot 7, Block 1, Nauert Addition, also identified as 102 Nauert, Copperas Cove, from R-1 Single Family Residential to B-2 Local Retail. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2004-04 changing the zoning designation for Lot 7, Block 1, Nauert Addition, also identified as 102 Nauert, Copperas Cove, from R-1 Single Family Residential to B-2 Local Retail. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on approving Ordinance No. 2004-01 calling a Special Election for the unexpired term of office for Mayor and Council Member Position 1; to be held on February 7, 2004, and a Runoff Election on March 13, 2004 (if necessary); outlining the election procedures, and the "Order of Election". **Pamela J. Russell, City Secretary**

2. Consideration and action on Resolution No. 2004-02 clarifying the City's position on the Rule 11 Agreement dated April 20, 1999, between the City of Copperas Cove and the City of Kempner. **James R. Thompson, City Attorney**
3. Consideration and action on authorizing the City Manager to enter into an agreement with R.W. Beck, Inc. to perform professional services related to the City's water and wastewater rates. **Robert Camareno, Assistant City Manager/ Director of Finance**
4. Consideration and action on authorizing the City Manager to enter into an agreement for street lighting service with Oncor Electric Delivery Company. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on Resolution No. 2004-03 authorizing and directing the cooperation of the City of Copperas Cove to enter into a regional agreement to operate a regional 800 MHz EDACS trunking radio system. **Gary D. Young, Fire Department Training Officer**
6. Consideration and action on waiving the City permitting fees for the Sunshine Home Pavilion. **Pamela J. Russell, City Secretary**

J. STAFF REPORTS

1. EDC Financial Report for the month ended October 31, 2003. **Carol Mills, EDC Executive Director**
2. EDC Financial Report for the month ended November 30, 2003. **Carol Mills, EDC Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the purchase, exchange, lease, or value of real property.

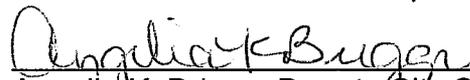
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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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