



**NOTICE OF MEETING
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 **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **20th 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. Proclamation – “School Board Recognition Month”. ***Bradi D. Diaz, Mayor Pro Tem***

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 January 6, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on awarding Bid No. 2004-02-55; Bi-Annual Fuel Supply and Fuel Management & Automation System to Fuelman of Austin, TX. **Christine Julius, Assistant Director of Finance**

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute a contract with the Copperas Cove Youth Recreation Committee (CCYRC) to conduct and administer youth baseball and softball leagues in Copperas Cove. **Linda B. Tyler, Director of Community Services**
2. Consideration and action on authorizing the City Manager to enter into an agreement with Brinkley Sargent Architects to conduct a needs assessment study for a proposed new facility for the Police Department. **Tim Molnes, Police Chief**
3. Consideration and action on closing Avenue D between S. 7th Street and just east of S. 17th Street on January 24, 2004 between 2 p.m. and 4 p.m. **David Landmann, Executive Director, Chamber of Commerce**
4. Consideration and action on Ordinance No. 2004-06 eliminating the requirement of a three-fourths (3/4) majority vote to approve zoning requests with a negative recommendation from the City of Copperas Cove Planning and Zoning Commission to a simple majority vote. **James R. Thompson, City Attorney**
5. Consideration and action on authorizing a lease agreement between the City of Copperas Cove and the Cove House Emergency Homeless Shelter, Inc. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Financial Report for the month ended October 31, 2003. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Fourth Quarter 2003 report on expenditure of Tourism Funds derived from Copperas Cove Hotel-Motel Tax receipts. **David Landmann, Executive Director, Chamber of Commerce**
3. Texas Commission on Fire Protection report. **Robert O'Dell, Deputy Fire Chief**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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.

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 16, 2004, at 5 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