

City of Copperas Cove

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 **3rd day of February, 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

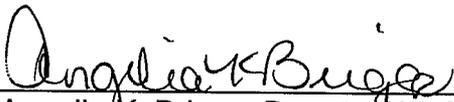
C. WORKSHOP ITEMS

1. Presentation and discussion of bids received on the NE/NW Wastewater project. **Robert McKinnon, Water/Wastewater Director**
2. Presentation and discussion on Wilber Smith Associates conducting a survey along U.S. Highway 190 pertaining to the viability of a toll road. **Ray Richards, Senior Associate, Wilber Smith Associates**

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 30, 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**

*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 **3rd day of February, 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**
- 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 20, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
 - 2. Consideration and action on authorizing street closures during calendar year 2004 for the Copperas Cove Downtown Association, Copperas Cove Chamber of Commerce and Visitors Bureau, Olan Forest Smith, VFW Post No. 8577 and Ladies Auxiliary and Police Department's National Night Out "Kick Off Party 2004". ***Tim Molnes, Police Chief***

3. Consideration and action on authorizing the City Manager to execute an Inter-Local Agreement between the City of Copperas Cove and Coryell County for fire fighting and fire department protection services to unincorporated areas of Coryell County, Texas. **William Rippy, Shift Commander**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2004-05 changing the Zoning Designation for Lot 1, Block 1, City of Copperas Cove Addition Location 1, also identified as 303 Zarley Drive, Copperas Cove, for R-1 Single Family to B-2 Local Retail. **David Lilley, CBO/City Planner**
- 1b. Consideration and action on Ordinance No. 2004-05 changing the Zoning Designation for Lot 1, Block 1, City of Copperas Cove Addition Location 1, also identified as 303 Zarley Drive, Copperas Cove, for R-1 Single Family to B-2 Local Retail. **David Lilley, CBO/City Planner**

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute a contract with Excel Construction Services, LLC for the construction of the Northeast and Northwest Wastewater Treatment Plant Improvements plus Additive Alternate Item No. 1 for the purchase and installation of step screens for the South Wastewater Treatment Plant. **Robert McKinnon, Director of Water/Wastewater**
2. Consideration and action on authorizing the City Manager to execute Change Order No. 1 in conjunction with Bid No. 2004-04-84 for the construction of the Northeast and Northwest Wastewater Treatment Plant Improvements plus Additive Alternate Bid Item No. 1 for the South Wastewater Treatment Plant. **Robert McKinnon, Director of Water/Wastewater**
3. Consideration and action on Resolution No. 2004-01 calling for a General Election to elect Council Member Positions 3, 4 & 5; to be held on May 15, 2004, and a Runoff Election on June 19, 2004 (if necessary); and outlining the election procedures, and the "Order of Election". **Pamela J. Russell, TRMC, City Secretary**
4. Consideration and action on authorizing the City Manager to sign a contract with The Wallace Group for professional engineering services for the FM 1113 Pedestrian/Bicycle Trail. **Paul M. Boyer, P.E., City Engineer**
5. Consideration and action on authorizing the City Manager to sign a contract with Hearne Engineering, Inc., for professional engineering

services for the Phase III West 190 Sewer and Wolfe Road Sewer. **Paul M. Boyer, P.E., City Engineer**

6. Consideration and action on authorizing the City Manager to sign a contract with Hearne Engineering, Inc., for professional engineering services for the Fourth Year Sewer Rehabilitation Project. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. EDC Financial Report for the month ended December 31, 2003. **Carol Mills, Executive Director, EDC**
2. Keep Copperas Cove Beautiful Commission Update. **Amy Anderson, Executive Director, Keep Copperas Cove Beautiful Commission**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

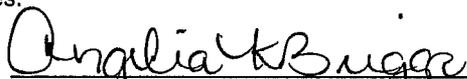
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 30, 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.



Angelia K. Briggs, Deputy City Secretary