

**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 **17th 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

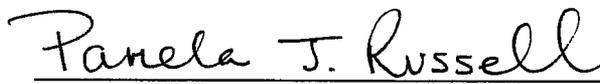
C. WORKSHOP ITEMS

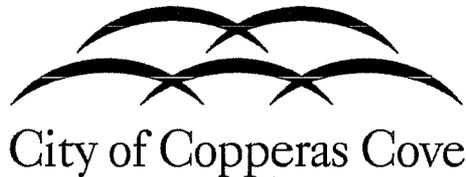
1. Presentation and discussion on renovating the Civic Center and the Human Resources Building. ***Linda Tyler, Community Services Director***
2. Update on the Hill Country Transit 2004 Services. ***Robert Ator, Director of Urban Operations, Hill Country Transit District***

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 February 13, 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.


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 **17th 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 February 3, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2004-08 changing the Zoning Designation for a 1.9 acre tract out of a 281.02 acre tract in the J.M. Clements Survey and John W. Ogletree Survey, also identified as 1006

Pecan Cove Drive, Copperas Cove, from R-1 Single Family to B-3 Local Business. **David Lilley, CBO/City Planner**

- 1b. Consideration and action on Ordinance No. 2004-08 changing the Zoning Designation for a 1.9 acre tract out of a 281.02 acre tract in the J.M. Clements Survey and John W. Ogletree Survey, also identified as 1006 Pecan Cove Drive, Copperas Cove, from R-1 Single Family to B-3 Local Business. **David Lilley, CBO/City Planner**
- 2a. Public Hearing on the acceptance of a petition requesting the voluntary annexation of 6.727 acres in the Tonkawa Village Subdivision. **David Lilley, CBO/City Planner**
- 2b. Consideration and action on the acceptance of a petition requesting the voluntary annexation of 6.727 acres in the Tonkawa Village Subdivision. **David Lilley, CBO/City Planner**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2004-04 – canvassing returns and declaring the results of a Special Election for positions Mayor, and Council Member Position 1 (unexpired terms). **Pamela J. Russell, City Secretary**
2. Consideration and action on Ordinance No. 2004-09 amending Personnel Policy No. 416, Dress and Personal Appearance. **Kelli Sames, Human Resources Director**
3. Consideration and action on appointment of members and alternates to fill vacancies on the Board of Adjustment. **David Lilley, City Planner/CBO**
4. Consideration and action on authorizing the City Manager to execute a partnership agreement with the Armed Services YMCA (YMCA) to provide and administer a skate park located at the YMCA in Copperas Cove. **Linda B. Tyler, Director of Community Services**
5. Consideration and action on authorizing the City Manager to enter into a Reimbursement Contract with HCN, a Texas general partnership, for the over-size construction of Ashley Drive. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. Financial Report for the months ended November 30, 2003 and December 31, 2003. **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 an Associate 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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