



**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](http://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 March, 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. Oath of Office. The Oath of Office will be administered to Bradi D. Diaz, for the City of Copperas Cove, Position Mayor. ***Pamela J. Russell, City Secretary***
2. Oath of Office. The Oath of Office will be administered to Robert L. Reeves for the City of Copperas Cove City Council, Position One. ***Pamela J. Russell, City Secretary***

**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 17, 2004 Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on Resolution No. 2004-05 authorizing and supporting the submission of a grant application to the Texas Commission on Fire Protection Emergency Program, in the amount of \$23,540, authorizing the Training Officer to apply for and the Grants Administrator/Budget Analyst to act on behalf of the City in all other matters related to the application. **Dennis Haas, Fire Chief**
3. Consideration and action on Resolution No. 2004-06, authorizing the City Manager to apply for, accept, reject, alter or terminate a grant from the US Department of Justice for a Bulletproof Vest Grant in the amount of \$1,665.95. **Jeri Denniston, Grants Administrator/Budget Analyst**

**H. PUBLIC HEARINGS/ACTION - None.**

**I. ACTION ITEMS**

1. Consideration and Action on Ordinance No. 2004-10 concerning the voluntary annexation of 6.727 acres in the Tonkawa Village Addition. **David Lilley, City Planner/CBO**
2. Consideration and action on appointment of one Commissioner to the Housing Authority of the City of Copperas Cove. **Pamela J. Russell, TRMC, City Secretary**
3. Consideration and action on appointment of one (1) Commissioner to the Keep Copperas Cove Beautiful Commission. **Amy Anderson, Recycling Coordinator**
4. Consideration and action on approval of permitting a Circus to operate within the City of Copperas Cove on April 2, 2004. **Pamela J. Russell, TRMC, City Manager**

**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 §551.072 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.

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 27, 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.

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Pamela J. Russell, TRMC, City Secretary