



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 **16th day of March, 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 non-consent towing fees. **James R. Thompson, City Attorney**
2. Presentation and discussion on the acquisition of a fire quint apparatus. **Dennis Haas, Fire Chief**

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 March 12, 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



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

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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 **16th 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. City Employee Retirement Recognition – Mr. Richard Odermann, Parks and Recreation Department. **Mayor, Bradi D. Diaz**
2. Air Force Volunteers Recognition. **Linda B. Tyler, Director of Community Services**

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 March 2, 2004 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on Resolution No. 2004-07 authorizing and supporting the submission of a grant application to the U.S. Department of Homeland Security through the U.S. Fire Administration, in the amount up to \$500,000 for a new Fire Vehicle and authorizing the Grants Administrator/Budget Analyst to apply for funding and to act on behalf of the City in other matters related to the application. **Dennis Haas, Fire Chief**
3. Consideration and action on Resolution No. 2004-08 authorizing and supporting the submission of a grant application to AED.com to fund up to two (2) automated external defibrillation (AED) devices, authorizing the Grants Administrator/Budget Analyst to apply for funding and act on behalf of the City in all matters related to the application. **Dennis Haas, Fire Chief**
4. Consideration and action on Resolution No. 2004-09 authorizing and supporting the submission of a grant application through the Office of Rural Community Affairs to fund one (1) automated external defibrillation (AED) device, authorizing the Grants Administrator/Budget Analyst to apply for funding and act on behalf of the City in all matters related to the application. **Dennis Haas, Fire Chief**
5. Consideration and action on authorizing the award of Bid No. 2004-06-53, 2004 Street HMAC Overlay Project, and authorizing the City Manager to execute a contract in the amount of \$ 75,360.41 with Wheeler Coatings Asphalt. **Paul Boyer, PE, City Engineer**
6. Consideration and action on authorizing the award of Bid No. 2004-05-53, 2004 Street Seal Coating Project, and authorizing the City Manager to execute a contract in the amount of \$ 163,425.00 with Big Tex Paving, Inc. **Paul Boyer, PE, City Engineer**

H. PUBLIC HEARINGS/ACTION

- 1a. Public hearing on acceptance of a final plat for Skyline Valley, Phase Three, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on acceptance of a final plat for Skyline Valley, Phase Three, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**
- 2a. Public hearing on acceptance of the final plat for Skyline Valley, Phase Four, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on acceptance of the final plat for Skyline Valley, Phase Four, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**

- 3a. Public Hearing on Ordinance No. 2004-12 establishing a curfew for minors, Article I, Section 13-3 of the City's Code of Ordinances; providing for a hearing; providing a savings clause; providing a severability clause; and declaring an effective date. **James R. Thompson, City Attorney**
- 3b. Consideration and action on Ordinance No. 2004-12, establishing a curfew for minors, Article I, Section 13-3 of the City's Code of Ordinances; providing for a hearing; providing a savings clause; providing a severability clause; and declaring an effective date. **James R. Thompson, City Attorney**

I. ACTION ITEMS – None.

J. STAFF REPORTS

1. Police Department Annual Report for calendar year 2003. **Timothy Molnes, Police Chief**
2. Update on the Skate Park. **Linda Tyler, Director of Community Services**

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.

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