

**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](http://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 **6th day of April, 2004, at 5:30 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**

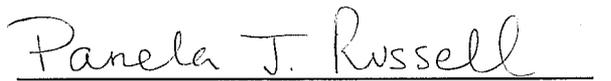
**C. WORKSHOP ITEMS**

1. Public Hearing on K-TUTS (Killeen-Temple Urban Transportation Study) on the Metropolitan Transportation Plan (MTP). ***Shannon Mattingly, AICP, MPO Director, K-TUTS***
2. Presentation and discussion on a proposed Smoking Ordinance. ***James R. Thompson, City Attorney***
3. Discussion on the City of Copperas Cove Political Sign Ordinance. ***James R. Thompson, City Attorney***

**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 April 2, 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 **6th day of April, 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 – “Fair Housing Month in the Central Texas Region”.  
**Mayor, Bradi D. Diaz**
2. Proclamation – “Child Abuse prevention Month”. Noon Exchange Club,  
and Morning Exchange Club. **Mayor, Bradi D. Diaz**
3. Presentation – “Community Partnership Award”, to the City of Copperas  
Cove. **YMCA Armed 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 16, 2004 Regular City Council Meeting. **Pamela J. Russell, City Secretary**

#### **H. PUBLIC HEARINGS/ACTION**

#### **I. ACTION ITEMS**

1. Consideration and action authorizing the City Manager to execute a contract between the City and Topsey Water Supply Corporation that provides for a term of ten years with a ten year option for the sale of water to Topsey and that supersedes the present water supply contract that expires on September 30, 2005. **James R. Thompson, City Attorney**
2. Consideration and action on granting a non-exclusive ambulance license to MetroCare Services for the purpose of the operation of a non-emergency ambulance service within the City of Copperas Cove. **Dennis K. Haas, Fire Chief**
3. Consideration and action on the appointment of Mayor Pro Tem to serve an unexpired term and who shall act as the Mayor during the absence or disability of the Mayor. **Pamela J. Russell, City Secretary**
4. Consideration and action on rescheduling the date of the second regular City Council meeting in June from June 15, 2004 to June 22, 2004. **Pamela J. Russell, City Secretary**
5. Consideration and action on approving the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2003. **Robert Camareno, Assistant City Manager/Director of Finance**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended January 31, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**
2. EDC Financial Report for the month ended January 31, 2004. **Carol Mills, Executive Director, EDC**
3. EDC Financial Report for the month ended February 29, 2004. **Carol Mills, Executive Director, EDC**
4. Presentation of 2003 Annual Report from the Police Department and Animal Control. **Timothy Molnes, Police Chief**
5. EPA Phase II Storm Water Program. **Paul M. Boyer, City Engineer**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult and seek the advice of its attorney concerning contemplated litigation.

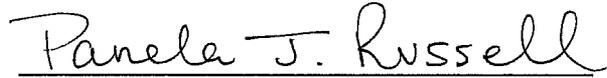
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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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