



**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 **20th 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

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 April 6, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a final plat for a two lot subdivision identified as Habitat for Humanity, Phase Two. ***David Lilley, City Planner/CBO***

- 1b. Consideration and action on a final plat for a two lot subdivision identified as Habitat for Humanity, Phase Two. **David Lilley, City Planner/CBO**
- 2a. Public Hearing on Ordinance No. 2004-13, changing the Zoning Designation for a 1.98 Acre tract in the Ed S. Jones Survey, also identified as 1406 South FM 116, Copperas Cove, from R-1 Single Family to B-4 Business District. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on Ordinance No. 2004-13, changing the Zoning Designation for a 1.98 Acre tract in the Ed S. Jones Survey, also identified as 1406 South FM 116, Copperas Cove, from R-1 Single Family to B-4 Business District. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to enter into an agreement with Dunkin, Sefko & Associates, Inc., for the update of the City of Copperas Cove Comprehensive Plan. **David Lilley, City Planner/CBO**
2. Consideration and action on authorizing the award of Bid No. 2004-08-84, Highway 190 and Wolfe Road Wastewater Improvement Project, and authorizing the City Manager to execute a contract in the amount of \$144,137.00 with Smetana & Associates. **Paul M. Boyer, P.E., City Engineer**
3. Consideration and action on authorizing the award of Bid No. 2003-21-53, Industrial Park Infrastructure, and authorizing the City Manager to execute a contract in the amount of \$989,919.10 with J & G McLean Construction Co. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. Financial Report for the month ended February 29, 2004. **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 duties and responsibilities of the Mayor.

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 April 16, 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.



Pamela J. Russell, TRMC, City Secretary