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 **4th day of May, 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 a Proposed Smoking 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 30, 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

Pamela J. Russell, TRMC, City Secretary

City of Copperas Cove

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 **4th day of May, 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

1. Announcements from the Mayor and City Council Members.

2. "Gee I Want a Job" - Jobs for Military Families program announcement. ***Susan Kamas, Executive Director, Central Texas Workforce Board***

E. PUBLIC RECOGNITION

1. Proclamation – "National Day of Prayer". ***Bradi D. Diaz, Mayor***

2. Proclamation – "Foster Care Month". ***Bradi D. Diaz, Mayor***

3. Proclamation – "Police Week" "Peace Officer's Memorial Day". ***Bradi D. Diaz, Mayor***

4. Retirement Recognition – Robert Litton, Copperas Cove Police Department. ***Bradi D. Diaz, Mayor***

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 20, 2004 Special City Council Meeting and April 20, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on a proposed ordinance relating to smoking in public places. ***James R. Thompson, City Attorney***

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to sign a contract with Hearn Engineering, Inc., for professional engineering services for the West End Paving and Utilities Project. ***Paul M. Boyer, P.E., City Engineer***

2. Consideration and action on approval of Resolution No. 2004-11 approving tax exempt financing for Heart of Texas Goodwill Industries. ***Robert Camareno, Assistant City Manager/Director of Finance***

J. STAFF REPORTS

1. Financial Report for the month ended March 31, 2004. ***Carol Mills, EDC Executive Director***

2. Budget Process review for FY 2004-05. ***Robert Camareno, Assistant City Manager/Director of Finance***

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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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 29, 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

Pamela J. Russell, TRMC, City Secretary