

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
JUNE 1, 2004 - 7:00 P.M.**

**A. CALL TO ORDER**

Mayor, Bradi D. Diaz called the regular meeting of the City Council of the City of Copperas Cove, Texas to order at 7:00 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

Bob Reeves (excused absence)  
Ray Don Clayton  
John Gallen  
Charlotte Heinze (excused absence)  
Fred Harris  
Bud Owsley  
Annabelle Smith

**ALSO PRESENT**

Steven J. Alexander, City Manager  
Pamela J. Russell, City Secretary  
James R. Thompson, City Attorney

**D. ANNOUNCEMENTS**

Council Member Smith

- This Summer there will be "Music at the Gap" at the Ogletree Pavilion. Tickets will be available at banks and the Chamber of Commerce. Concert dates are: June 25, July 23 and August 13, please come out and enjoy a wonderful evening.
- The City wide Garage Sale will be held downtown on Saturday, June 5, 2004.
- Appreciation and recognition to the Golf Course Staff for recent tournaments that have taken place at the Golf course. I have received many compliments on the excellent assistance and customer service from the Golf Pro and his staff.

Council Member Owsley

- Appreciation and recognition to Kelly Dix, who took a tremendous part in the program for the World War II Veterans Appreciation program that was held in Gatesville, May 29, 2004. Kelly did an outstanding job.

Mayor Diaz

- Early Voting for the June 19, 2004, City of Copperas Cove, Runoff Election will be held Thursday, June 10 through Wednesday, June 16, 2004. 8 a.m. thru 5 p.m. with the exception of the weekend days. Election Day is Saturday, June 19, 2004, 7 a.m. thru 7 p.m. The Runoff Election is to elect Council Member Position Five. The two candidates for the Runoff election are R. Ray Gatewood and Charlie Youngs. All voting for this election will take place at City Hall. The Civic

Center will not be used as a polling place this year. For more information on the Runoff Election contact City Secretary, Pamela Russell.

## **E. PUBLIC RECOGNITION**

1. Presentation – Recognition and farewell to Council Member, Charlotte Heinze. **Bradi D. Diaz, Mayor**

Mayor Diaz stated that Council Member Charlotte Heinze was unable to attend tonight, and Council Member John Gallen would be representing Council Member Heinze. Mayor Diaz said it had been a joy to work with Council Member Charlotte Heinze and recognized the accomplishments Charlotte had made in her efforts for the children of Copperas Cove in many varied programs and activities. Mayor Diaz stated her appreciation to Council Member Heinze for her six years of service to the City as a Council Member. Council Member John Gallen; representing Council Member Heinze accepted the framed art work from Mayor Diaz and read the following statement prepared by Council Member Heinze:

“First I apologize that I cannot be at the meeting due to circumstances beyond my control.

I would like to thank the citizens of Copperas Cove who have so graciously supported my efforts to represent them. I would also like to thank my fellow council members for their support, advice and insights. With a special thanks to Pam, Annabelle and Fred who kept me in forward motion when the everyday events seemed to weigh so heavily on me. These have been exciting times to be able to participate in a city in an upward and continual growth momentum. I encourage the council to continue this movement and stay on task. Let’s keep going with the Joint Use Airport and all the exciting starts we have made. I certainly hope that during the time I have served the citizens of Copperas Cove it has been as rewarding for them as it has been for me. This is a time that I would not trade seeing so many things come together and happen has been quite a thrill and I will continue to serve wherever I can and encourage those who can to do the same. A city is only as great as its residence and our residence are great. I would like to extend my best wishes to my replacement and am certain he will serve the City with the very best he has to offer and will continue the movement in a positive direction. Again thank you for allowing me to serve this great city-Good Luck - I will miss being here with you.

Charlotte Heinze.”

2. Oath of Office. The Oath of Office will be administered to John F. Gallen for the City of Copperas Cove City Council, Position Three. **Pamela J. Russell, City Secretary**

Council Member John F. Gallen read the Oath of Office for the City of Copperas Cove, Position Three. City Secretary, Pamela Russell presented Council Member Gallen with a certificate of election.

3. Oath of Office. The Oath of Office will be administered to James Stockman for the City of Copperas Cove City Council, Position Four. **Pamela J. Russell, City Secretary**

James Stockman read the Oath of Office for the City of Copperas Cove, Position Four. City Secretary, Pamela Russell presented Council Member Stockman with a certificate of election. Council Member Stockman then took his seat on the dais.

4. Proclamation – “National Hunger Awareness Day”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Joann Mathews, Copperas Cove Salvation Army representative. Ms. Mathews expressed appreciation to the Mayor and City Council for the proclamation and recognition of “National Hunger Awareness Day”. Ms. Mathews also encouraged everyone to donate to the food pantries, and stated the Copperas Cove Salvation Army food pantry serves an average of 82 families per month.

5. Recognition to the City of Copperas Cove - from the Texas Department of Health and American Cancer Society on Clean In-Door Air Ordinance. **Sylvia Barron and James Gray**

Sylvia Barron, Texas Department of Health and James Gray, American Cancer Society presented a plaque to Mayor Diaz. James Gray, American Cancer Society representative stated that Copperas Cove was the 30<sup>th</sup> City in the State of Texas to pass a clean air ordinance, and thanked the City Council for considering the health of the citizens of Copperas Cove, and stated “You have done the right thing”.

**F. CITIZENS’ FORUM** citizens are 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.

Arthur Woods, 119 Williams Street, Copperas Cove

Mr. Woods complimented the staff of the Animal Control facility for cleanliness of the facility and professionalism of the staff. Mr. Woods also expressed concern over the forthcoming closure of Constitution Drive south of Martin Luther King Drive, and requested the City consider alternatives to closing the road.

Joe Worley, 3224 K-Starr, Copperas Cove.

Mr. Worley thanked the City Council for passing the Smoking Ordinance, and said he applauded their action. Mr. Worley requested that the City Council reconsider the closure of Constitution Drive, as the closure will be an inconvenience to so many.

Steven J. Alexander, City Manager stated that he recognized this would be an inconvenience to many who work on West Fort Hood, but did not know of an alternative to closure of the road during the main construction phase.

Paul M. Boyer, City Engineer stated the contract requires substantial completion within 120 days.

Pamela Bond, 204 Allen Street, Copperas Cove.

Ms. Bond stated she would be holding a Voter Registration drive at the Lil’Tex restaurant to promote democracy, and stressed the importance of voter registration.

## G. CONSENT ITEMS

1. Consideration and action on approval of minutes from May 18, 2004 Regular City Council Meeting, and May 25, 2004 Special Council Meeting. **Pamela J. Russell, City Secretary**

Council Member Clayton made a motion to approve consent item G-1. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

## H. PUBLIC HEARINGS/ACTION – None.

## I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to enter into an agreement with Jamail Construction for the renovation of the Civic Center and Human Resources Building through the Texas Local Government Purchasing Cooperative. **Robert Camareno, Assistant City Manager/Director of Finance**

Council Member Gallen made a motion to approve agenda item I-1. Council Member Smith seconded the motion. Robert Camareno, Assistant City Manager/Director of Finance gave an overview of the agreement. With a unanimous vote, motion carried.

2. Consideration and action on approving Resolution No. 2004-17 Authorizing the City Manager to enter into a capital lease agreement with Banc One Leasing Corp. of Columbus, OH for the purchase of two front load trucks, an automated side loader, container handler, and 353 front load containers through State Buy Board and Houston- Galveston Area Cooperative in the amount of \$639,481.25 at an interest rate of 3.43 percent. **Richard Davis, Director of Solid Waste**

Council Member Owsley made a motion to approve Resolution No. 2004-17. Council Member Gallen seconded the motion. Richard Davis, Director of Solid Waste gave an overview of Resolution No. 2004-17. With a unanimous vote, motion carried.

The Resolution caption reads as follows:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, CORYELL COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A LEASE AGREEMENT BETWEEN BANC ONE LEASING CORP. OF COLUMBUS, OH AND THE CITY OF COPPERAS COVE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE BETWEEN THE CITY OF COPPERAS COVE AND BANC ONE LEASING CORP.**

3. Consideration and action on an Agreement between the City of Copperas Cove and the Copperas Cove Industrial Foundation for the sharing of costs associated with the construction of the proposed U.S. 190 Reliever Route Access Road from the existing U.S. 190 to Old Copperas Cove Road. **Paul M. Boyer, P.E., City Engineer**

Council Member Smith made a motion to approve agenda item I-3. Council Member Harris seconded the motion. Paul Boyer, City Engineer gave an overview of agenda item I-3. With a unanimous vote, motion carried.

4. Consideration and action on authorizing the City Manager to sign a contract with HDR Engineering, Inc., for professional engineering services for the southbound access road of the proposed US 190 Reliever Route. **Paul Boyer, City Engineer**

Council Member Gallen made a motion to approve agenda item I-4. Council Member Smith seconded the motion. Paul Boyer, City Engineer gave an overview of the agreement. With a unanimous vote, motion carried.

5. Consideration and action on Ordinance No. 2004-14 amending Wrecker Service Fees on Non-Consent Tows. **Steven J. Alexander, City Manager**

Council Member Owsley made a motion to approve Ordinance No. 2004-14. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING SECTION 19-66(a) OF THE CITY'S CODE OF ORDINANCES, BY ADOPTING NEW MAXIMUM FEES FOR WRECKER TOW SERVICES, REPEALING ALL FEES AND ORDINANCES IN CONFLICT WITH THIS AMENDMENT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

**J. STAFF REPORTS**

1. Financial Report for the month ended March 31, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**

Robert Camareno, Assistant City Manager/Director of Finance gave the financial report for the month ended March 31, 2004.

2. EDC Financial Report for the month ended April 30, 2004. **Carol Mills, Executive Director, EDC**

Carol Mills, Executive Director, EDC gave the financial report for the month ended April 30, 2004.

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

**L. ITEMS FOR FUTURE AGENDAS – None.**

**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 the purchase, exchange, lease or value of real property.

Mayor Diaz adjourned the regular session of the meeting at 8:10 p.m.

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

Mayor Diaz reconvened the regular session of the meeting at 8:35 p.m. and stated that Executive Session item M-1 was for information purposes only, and no action would be taken.

**O. ADJOURNMENT**

There being no further business, Mayor Diaz stated the meeting adjourned at 8:36 p.m.

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Bradi D. Diaz, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
June 10, 2004 - 6:00 P.M.**

**A. CALL TO ORDER**

Mayor Bradi D. Diaz called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 6:00 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation and pledge of allegiance was read by Council Member Reeves.

**C. ROLL CALL**

Robert Reeves  
Ray Don Clayton  
John F. Gallen  
James Stockman  
Fred Harris (arrived at 6:45 p.m.)  
Bud Owsley (excused absence)  
Annabelle Smith (excused absence)

**ALSO PRESENT**

Steven J. Alexander, City Manager  
Pamela J. Russell, City Secretary  
James R. Thompson, City Attorney

**D. EXECUTIVE SESSION**

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*

2. 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 City Manager.

Mayor Diaz adjourned the regular session of the meeting at 6:05 p.m.

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

Mayor Diaz reconvened the regular session of the meeting at 8:37 p.m. and stated that Executive Session items M-1 and M-2 were for information purposes only, and no action would be taken.

**F. ADJOURNMENT**

There being no further business, the Special Meeting was adjourned at 6:45 p.m.

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Bradi D. Diaz, Mayor

ATTEST:

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Pamela J. Russell, TRMC, City Secretary