



## 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](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 **1st day of June, 2004**, at **5:45 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 proposal to amend Non-Consent Towing Fees. **Steven J. Alexander, City Manager**
2. Presentation and discussion on renovating the Civic Center and the Human Resources Facility. **Steven J. Alexander, City Manager**
3. Presentation and discussion on a proposal to present to the Texas Department of Transportation pertaining to the U.S. 190 Reliever Route Access Road. **Carol Mills, Executive Director, EDC**

**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 May 28, 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



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

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Web Page [www.ci.copperas-cove.tx.us](http://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 **1st day of June, 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. Presentation – Recognition and farewell to Council Member, Charlotte Heinze. ***Bradi D. Diaz, Mayor***
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***
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***
4. Proclamation – “National Hunger Awareness Day”. ***Bradi D. Diaz, Mayor***
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***

**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 May 18, 2004 Regular City Council Meeting, and May 25, 2004 Special City Council Meeting. ***Pamela J. Russell, City Secretary***

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

**J. STAFF REPORTS**

1. Financial Report for the month ended March 31, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**
2. EDC Financial Report for the month ended April 30, 2004. **Carol Mills, Executive Director, EDC**

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

**L. ITEMS FOR FUTURE AGENDAS**

**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.

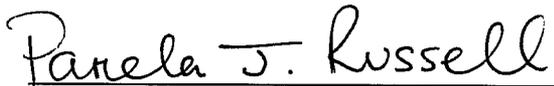
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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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Pamela J. Russell, TRMC, City Secretary