

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JUNE 22, 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 7:12 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

ALSO PRESENT

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

Steven J. Alexander, City Manager
Angelia Briggs, Deputy City Secretary
James R. Thompson, City Attorney

D. ANNOUNCEMENTS

Mayor Diaz

- Here are the results of the City of Copperas Cove Runoff Election held on June 19, 2004, to elect Council Member Position Five, for a three year term of office:

Council Member Position Five	Early Voting	Election Day	Total Votes
Charlie Youngs	103 votes	105 votes	208 votes
R. Ray Gatewood	145 votes	206 votes	351 votes

Total number of ballots cast = 561

Please note; this is the unofficial canvass of the ballots. The official canvass of the ballots will be held on Tuesday, June 29, 2004 at a Special City Council Meeting to be held at 6:00 p.m. at City Hall, 507 S. Main Street, Copperas Cove, Texas.

City Manager, Steven Alexander

- Introduced the new Director of Community Services, Kenneth Wilson. Kenneth Wilson stated he appreciated the opportunity to work for the City of Copperas Cove.

E. PUBLIC RECOGNITION

1. Retirement – Christopher Palmer, Police Department. **Mayor Diaz**

Mayor Diaz presented a framed artwork to Copperas Cove Police Department, Investigator Christopher Palmer, and stated: On May 31, 2004, Investigator Christopher Palmer ended his tenure with the City of Copperas Cove with the submission of his retirement. Inv. Palmer began his career with the City as a police officer on October 4, 1993 and provided over 10 years of dedicated service to the Police Department, as well as the City. Investigator Palmer was a notable asset to the Police Department and will be greatly missed. Christopher Palmer thanked the Mayor and stated he enjoyed the time he was here. The City took very good care of him. The Police Department has good people to work for. The people are well trained at the Police Department. He thanked everyone for their support.

2. Presentation – Operation Family Affair 2004. **Council Member Fred Harris**

Council Member Fred Harris presented Mayor Diaz with a plaque in recognition of the City's outstanding contributions in support of our Soldiers and their families. The plaque Presented to him on June 18 at the Killeen Civic Center, where the City of Killeen and surrounding cities held a gala event called Operation Family Affair. He stated he was approached by several soldiers who said the City had taken care of them very well. Another family had stated that the Copperas Cove's Boys and Girls Club had done great things with their children.

- 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.

No one spoke during Citizens' Forum.

G. CONSENT ITEMS

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| 1. Consideration and action on approval of minutes from June 1, 2004 Regular City Council Meeting, and June 10, 2004 Special Council Meeting.
Pamela J. Russell, City Secretary |
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Council Member Gallen made a motion to approve consent item G-1. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

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| 1a. Public Hearing on a final plat for a twenty-four lot subdivision identified as Willow Creek Subdivision, a replat of Lot 2 of the replat of all of Curtis V. Manning Residential Park. David Lilley, City Planner/CBO |
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David Lilley, City Planner/CBO stated: Jay Manning Homes has 8.296 acres between Turkey Run and Oak Street. Their intent is to develop the property into 24 lots for duplex and four-plex dwellings. The Planning and Zoning commission approved the

preliminary plat on April 5, 2004. On June 7, 2004 the Planning and Zoning Commission approved the final plat.

Mayor Diaz opened the public hearing.

No one spoke on this item.

1b. Consideration and action on a final plat for a twenty-four lot subdivision identified as Willow Creek Subdivision, a replat of Lot 2 of the Replat of all of Curtis V. Manning Residential Park. **David Lilley, City Planner/CBO**

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

I. ACTION ITEMS

1. Consideration and action on appointment of one Commissioner to the Housing Authority of the City of Copperas Cove. **Pamela J. Russell, City Secretary**

Council Member Owsley made a motion to appoint Buddy Southards to the unexpired term place four as a Commissioner to the Housing Authority of the City of Copperas Cove. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on the appointment/reappointment of members to the Planning and Zoning Commission. **Pamela J. Russell, City Secretary**

Council Member Harris made a motion to appoint/reappoint Lee Matthews to Planning and Zoning Commission Place Three, full term (July 1, 2004 thru June 30, 2007). Steve Vitucci Planning and Zoning Commission Place Four, full term (July 1, 2004 thru June 30, 2007). Willis McGriff Planning and Zoning Commission Place Five full term (July 1, 2004 thru June 30, 2007).

Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

The appointments become effective July 1, 2004.

3. Consideration and action on authorizing the City Manager to enter into a contract with Kempner Water Supply Corporation to obtain water service rights (CCN) for Skyline Valley Phase Five. **Paul M. Boyer, P.E. City Engineer**

Council Member Gallen made a motion to approve agenda item I-3. Council Member Smith seconded the motion.

Paul Boyer, City Engineer, gave an overview of the item.

With a unanimous vote, motion carried.

4. Consideration and action on authorizing the City Manager to enter into a contract with Bellpas, Inc. to reimburse the City for water service rights (CCN) for Skyline Valley Phase Five. **Paul M. Boyer, P.E. City Engineer**

Council Member Owsley made a motion to approve agenda item I-4. Council Member Smith seconded the motion.

Paul Boyer, City Engineer, gave an overview of the item.

With a unanimous vote, motion carried.

5. Consideration and action on approval of an "Amended and Restated Water Supply Contract" between the City of Copperas Cove and Bell County Water Control Improvement District (BCWCID) No. 1. **Robert McKinnon, Water/Wastewater Director**

Robert McKinnon, Water/Wastewater Director, gave an overview of agenda item I-5.

Council Member Gallen made a motion to approve agenda item I-5. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

J. STAFF REPORTS

1. Financial Report for the month ended April 30, 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 April 30, 2004.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

- Council Member Owsley-Concurred by Council Workshop providing an update on the Emergency Management Plan-
- Member Harris-Concurred by Council Workshop on the allocation of surface acre fee the City has in the lakes which provide water to the City-Council

M. 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.*

Mayor Diaz adjourned the regular session of the meeting at 7:38 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 8:35 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary