



**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 **6th day of July, 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, Fred Harris.
Bradi D. Diaz, Mayor
2. Oath of Office. The Oath of Office will be administered to R. Ray Gatewood for the City of Copperas Cove City Council, Position Five.
Pamela J. Russell, City Secretary

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 the June 22, 2004 Special City Council Meeting. **Pamela J. Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action on the appointment of Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. **Pamela J. Russell, City Secretary**
2. Consideration and action on the appointment/reappointment of three individuals to the Library Advisory Board. **Peg Fleet, Library Director**
3. Consideration and action on Resolution No. 2004-15 authorizing and supporting the submission of a grant application through the American Heart Association to fund the purchase of external defibrillation device(s), authorizing the Grants Administrator /Budget Analyst to apply for and act on behalf of the City in all matters related to the application. **Dennis Haas, Fire Chief**
4. Consideration and action on Resolution No. 2004-16 authorizing the City Manager to accept a subrecipient award for the 2004 State Homeland Security Program in the amount of \$24,246. **Dennis Haas, Fire Chief**
5. Consideration and action on dissolution of the City of Copperas Cove Cemetery Advisory Board. **Steven J. Alexander, City Manager**
6. Consideration and action on appointments to the Planning and Zoning Commission. **David Lilley, City Planner**

J. STAFF REPORTS

1. Presentation of “Distinguished Budget Presentation Award” from the Government Finance Officers Association. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Presentation of the first and second quarter Travel and Tourism financial reports for the Copperas Chamber of Commerce. **David Landmann, Chamber of Commerce Executive Director**
3. EDC Financial Report for the month ended May 31, 2004. **Carol Mills, EDC Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Governors Community Achievement Award Report and presentation of Honorable Mention award and "Gold Star Affiliate" from Keep Texas Beautiful. ***Amy Anderson, Executive Director, Keep Copperas Cove Beautiful***

L. ITEMS FOR FUTURE AGENDAS

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.*

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 July 2, 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