



**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 **20th day of July, 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**

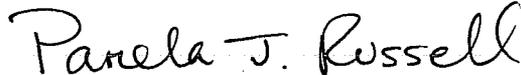
**C. WORKSHOP ITEMS**

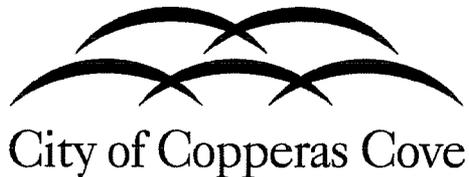
1. Presentation and Discussion on the City Manager's Proposed Budget and Plan of Municipal Services for FY 2004-2005. ***Steven J. Alexander, City Manager***

**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 July 16, 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.

  
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Pamela J. Russell, TRMC, City Secretary



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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **20th 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. Proclamation – “National Night Out”. ***Bradi D. Diaz, Mayor***
2. Proclamation – “Kids Day”. ***Bradi D. Diaz***

**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 29, 2004 Special City Council Meeting, and July 6, 2004 Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on authorizing the submission of a grant application to the Bureau of Justice Assistance for a Local Law Enforcement Block Grant and identifying a person to act on the City's behalf in administering the grant. ***Jeri Denniston, Grants Administrator/Budget Analyst***
3. Consideration and action on authorizing a street closure for National Kid's Day on behalf of America's Promise and the Boys & Girls Clubs of Coryell County. ***Tim Molnes, Police Chief***

**H. PUBLIC HEARINGS/ACTION – None.**

**I. ACTION ITEMS**

1. Consideration and action on Ordinance No. 2004-16 amending Chapter 8, Article III, Section 8-52 and 8-53 of the City of Copperas Cove Code of Ordinances. ***James R. Thompson, City Attorney***
2. Consideration and action on the Consideration and action on authorizing the City Manager to execute a long term lease with Burlington Northern Sante Fe Railway Company "BNSF" for the construction of a communications tower on Hogg Mountain and BNSF's forbearance in constructing the communications tower in the downtown area. ***James R. Thompson, City Attorney***

**J. STAFF REPORTS**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Secretary.

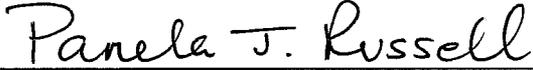
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

## 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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