

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
SEPTEMBER 7, 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 7:07 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Gatewood 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  
R. Ray Gatewood  
Bud Owsley  
Annabelle Smith

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

**D. ANNOUNCEMENTS**

Council Member Stockman

- National Kids Day was an astounding success! The fourth annual National Kids Day represented our largest and most successful celebration yet. Over 1,000 youth serving organizations across the country and overseas on military bases around the world hosted community events to celebrate and honor young people. Hundreds of thousands of adults responded to the call of action by spending more meaningful time with kids and pledging their commitment year-round. We are pleased with this years' outcome and invite you to join the team in establishing National Kids Day. So please mark your calendars for next year's National Kids Day: Sunday August 7, 2005.

Mayor Diaz

- The Copperas Cove ISD School Board has been named the 2004 Region 12 School Board of the Year. The award is given annually to a school board that demonstrates effectiveness, follows board policy, supports educational performance standards and educational improvement, is committed to a code of ethics, provides financial support for the school system, participates in workshops and other performance improvement programs, prioritizes serving children above political motives, initiates public relations efforts and maintains harmonious and supportive relationships among board members. On behalf of the City Council we would like to congratulate the school board for a job well done.

**E. PUBLIC RECOGNITION – None.**

**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.

Diane Steele – 905 N. 4th Street. Mrs. Steele thanked Amy Anderson from the Solid Waste Department for making sure extra trash was picked up from one of her neighbor's homes. Mrs. Steele listed all of the restaurant owners and managers she had contacted and stated that all of them had suffered significant revenue losses during the smoking ban. Mrs. Steele said that the City Council needed to serve the needs of the people.

Shirley McAffrey – 106 Cove Terrace, Co owner of the Up Town Lunch room. Ms. McAffrey stated that not one council member had asked her if she lost money over the smoking ordinance, and she now had her business up for sale, and stated that the council was running families out of town. Ms. McAffrey also cautioned the Council to separate church and State.

Katrina Rumble – 1106 Randa Street. Requested that the City Council provide the Animal Control department with a more forceful ordinance regarding nuisance animals.

**G. CONSENT ITEMS**

1. Consideration and action on approval of minutes from August 31, 2004, Special City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on Resolution No. 2004-17 authorizing and supporting the submission of a grant application to the Texas Commission on Fire Protection in the amount of \$13,524 and authorizing the Grants Administrator/Budget Analyst to act on behalf of the City in all matters related to the application. ***Jeri Denniston, Grants Administrator /Budget Analyst***

3. Consideration and action on Resolution No. 2004-18 authorizing the acceptance of a grant award from 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***

4. Consideration and action on Resolution No. 2004-19 authorizing and supporting the submission of a grant application to the U.S. Department of Homeland Security through the U.S. Fire Administration, in an amount up to \$10,000, for fire safety purposes, and authorizing the Grants Administrator/Budget Analyst to apply for and to act on behalf of the City in all matters related to the application and administration of the grant. ***Jeri Denniston, Grants Administrator /Budget Analyst***

Council Member Smith made a motion to approve consent items G-1, G-2, G-3, and G-4. Council Member Gallen seconded the motion and with a unanimous vote, motion carried.

The Resolution captions read as follows:

**RESOLUTION NO. 2004-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE GRANTS ADMINISTRATOR/ BUDGET ANALYST APPLY FOR A GRANT FROM THE TEXAS COMMISSION ON FIRE PROTECTION, EMERGENCY GRANT PROGRAM, AND TO AUTHORIZE THE GRANTS ADMINISTRATOR/ BUDGET ANALYST TO ACT ON BEHALF OF THE CITY OF COPPERAS COVE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE TEXAS COMMISSION ON FIRE PROTECTION.**

**RESOLUTION NO. 2004-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITY MANAGER TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE A GRANT FROM THE OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT; AUTHORIZING THE GRANTS ADMINISTRATOR/BUDGET ANALYST TO ACT ON THE CITY'S BEHALF TO ADMINISTER THE GRANT, AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CRIMINAL JUSTICE DIVISION.**

**RESOLUTION NO. 2004-19**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY; AUTHORIZING THE GRANTS ADMINISTRATOR/ BUDGET ANALYST TO ACT ON BEHALF OF THE CITY OF COPPERAS COVE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT, IF A GRANT IS RECEIVED, THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY.**

**H. PUBLIC HEARINGS/ACTION – None.**

**I. ACTION ITEMS**

**1. Consideration and action on approval of the Copperas Cove Economic Development Corporation's FY 2004-2005 Budget. *Carol Mills, EDC Executive Director***

Council Member Owsley made a motion to approve agenda I-I. Council member Clayton seconded the motion, and with a unanimous vote, motion carried.

**2. Consideration and action on the appointment/reappointment of an individual to the Library Advisory Board. *Peg Fleet, Library Director***

Peg Fleet, Library Director gave an overview of the item. Council Member Gallen made a motion to appoint Jean Kattner to the Library Advisory Board. Council Member Smith seconded the motion, and with a unanimous vote, motion carried.

3. Consideration and action on authorizing the City Manager to enter into a contract with the Copperas Cove Independent School District (CCISD) for Policing Services. **Tim Molnes, Police Chief**

Tim Molnes, Police Chief gave an overview of the item. Council Member Stockman made a motion to approve agenda I-3. Council member Gallen seconded the motion, and with a unanimous vote, motion carried.

4. Consideration and action on a request by the Chamber of Commerce for the use of the Ogletree Gap Park October 15-17, 2004 for the annual Ogletree Gap Heritage Festival. **Ken Wilson, Director of Community Services**

Ken Wilson, Director of Community Services gave an overview of the item. Council Member Smith made a motion to approve agenda I-4. Council Member Owsley seconded the motion, and with a unanimous vote, motion carried.

5. Consideration and action on authorizing the City Manager to enter into an agreement with Oncor Electric Delivery Company in the amount of \$25,680.19 for the relocation and upgrade of secondary electrical service at the Northeast Wastewater Treatment Plant. **Robert M. McKinnon, Director of Water/Wastewater**

Bob McKinnon, Water/Wastewater Director gave an overview of the item. Council Member Gallen made a motion to approve agenda I-5. Council member Stockman seconded the motion, and with a unanimous vote, motion carried.

6. Consideration and action on Ordinance No. 2004-19 adding Section 18-38, One-Way Streets. **Paul M. Boyer, P.E., City Engineer**

Paul Boyer, P.E., City Engineer gave an overview of the item. Council Member Gatewood made a motion to approve agenda I-6. Council member Stockman seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

**ORDINANCE NO. 2004-19**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS ADDING SECTION 18-38, ONE-WAY STREETS; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS AMENDMENT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

**J. STAFF REPORTS**

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

Carol Mills, EDC Executive Director gave the EDC Financial Report for the month ended July 31, 2004.

- K. **REPORTS OF ADVISORY COMMITTEES AND BOARDS** – None.
- L. **ITEMS FOR FUTURE AGENDAS** – None.
- M. **EXECUTIVE SESSION** - None.
- N. **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**
- O. **ADJOURNMENT**

There being no further business, Mayor Diaz stated the meeting adjourned at 7:34 p.m.

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Bradi D. Diaz, Mayor

ATTEST:

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Pamela J. Russell, TRMC, CMC, City Secretary