



**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 **21st day of September, 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**
- 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 September 7, Regular City Council meeting and the September 14, 2004 Special City Council Meeting. ***Pamela J. Russell, City Secretary***
 - 2. Consideration and action on rescheduling the date of the first regular City Council meeting in November from November 2, 2004 to November 9, 2003. ***Pamela J. Russell, City Secretary***

3. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon & Company, P.C. for the 2003-04 fiscal year audit. **Robert Camareno, Assistant City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2004-18 adding Section 18-46, Resident-Only Permit Parking. **Paul M. Boyer, P.E., City Engineer**
- 1b. Consideration and action on Ordinance No. 2004-18 adding Section 18-46, Resident-Only Permit Parking. **Paul M. Boyer, P.E., City Engineer**
- 2a. Public Hearing on Ordinance No. 2004-25 concerning changes to Section 17.5-93(d)(9)b changing the lot size and frontage in subdivisions where rural street design is used, clarifying cul-de-sac frontage, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on Ordinance No. 2004-25 concerning changes to Section 17.5-93(d)(9)b changing the lot size and frontage in subdivisions where rural street design is used, clarifying cul-de-sac frontage, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on Ordinance No. 2004-26 concerning abandonment of a portion of the Walker Place Blvd. right-of-way in the Walker Place Subdivision, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2004-26 concerning abandonment of a portion of the Walker Place Blvd. right-of-way in the Walker Place Subdivision, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2004-24 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
2. Consideration and action on amending Ordinance No. 2004-20 calling a Special Election to submit a proposition to the vote of the people of the City of Copperas Cove; to be held on November 2, 2004, and outlining the election procedures, and the "Order of Election". **Pamela J. Russell, City Secretary**
3. Consideration and action on authorizing the award of Bid No. 2004-09-76, Georgetown Road Drainage Improvement Project, and authorizing the

City Manager to execute a contract in the amount of \$210,052.90 with McLean Construction. ***Paul M. Boyer, P.E., City Engineer***

4. Consideration and action on Ordinance No. 2004-29 amending the city's "Fee Schedule". ***Robert Camareno, Assistant City Manager/Director of Finance***

J. STAFF REPORTS

1. Financial Report for the month ended July 31, 2004. ***Robert Camareno, Assistant City Manager/Director of Finance***

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Car Port Committee Report. ***David Lilley, City Planner/CBO***

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 Manager.

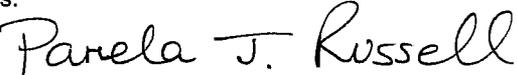
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 September 17, 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