



**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](http://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 **5th day of October, 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 – “Crime Prevention Month, 2004”. **Bradi D. Diaz, Mayor**

**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 21, 2004, Regular City Council meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on granting a leave of absence for Mayor Pro Tem Owsley for two consecutive City Council Meetings in the month of October, 2004. **Pamela J. Russell, City Secretary**
3. Consideration and action on approval of Resolution No. 2004-20 authorizing the submission of a grant application to the Texas Community Development Program (TCDP) to apply for funding through the Community Development Block Grant (CDBG) program and identifying a person to act on the City's behalf in all matters pertaining to the City's participation in the Community Development Program. **Jeri Denniston, Grants Administrator/Budget Analyst**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public Hearing on Ordinance No. 2004-30 concerning a zoning change for a 0.69 acre tract located on Hog Mountain from R-1 Single Family Residential to R-1 Single Family Residential with a Conditional Use Permit for placement of a communication tower, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2004-30 concerning a zoning change for a 0.69 acre tract located on Hog Mountain from R-1 Single Family Residential to R-1 Single Family Residential with a Conditional Use Permit for placement of a communication tower, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 2a. Public hearing on acceptance of a final plat for Skyline Valley, Phase Five, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on a final plat for Skyline Valley, Phase Five, submitted by Bellpas, Inc. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on acceptance of a petition from Bellpas Inc. concerning the voluntary annexation of 24.974 acres. **David Lilley, City Planner/CBO**
- 3b. Consideration and action of acceptance of a petition from Bellpas Inc. concerning the voluntary annexation of 24.974 acres. **David Lilley, City Planner/CBO**

#### **I. ACTION ITEMS**

1. Consideration and action on Ordinance No. 2004-31 concerning the annexation of 24.974 acres, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**

2. Consideration and action on authorizing the City Manager to enter into an Interlocal Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. **Ken Wilson, Director of Community Services**
3. Consideration and action on nominations for board members to serve on the Coryell County Appraisal District. **Robert Camareno, Assistant City Manager/Director of Finance**

**J. STAFF REPORTS**

1. Financial Report for the month ended August 31, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Report on the seal coat and overlay projects. **Paul M. Boyer, P.E., City Engineer**

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

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

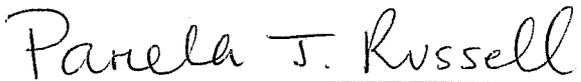
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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 October 1, 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