



**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 **16th day of November, 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. Retirement Recognition – William “Skip” Rippy, Fire Department. ***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 November 9, 2004, Regular City Council meeting, and November 10, 2004, Special Council Meeting. ***Pamela J. Russell, City Secretary***

## H. PUBLIC HEARINGS/ACTION

- 1a. Public hearing on a final plat identified as Miles End Subdivision. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on a final plat identified as Miles End Subdivision. **David Lilley, City Planner/CBO**
- 2a. Public hearing on a final plat identified as a replat of Walker Place Phase Three, replat 2, being a replat of Lots 49-58, Block 3, Lots 14-26, Block 4, Lot 1, Block 6, Walker Place Phase Three Copperas Cove. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on a final plat identified as a replat of Walker Place Phase Three, replat 2, being a replat of Lots 49-58, Block 3, Lots 14-26, Block 4, Lot 1, Block 6, Walker Place Phase Three Copperas Cove. **David Lilley, City Planner/CBO**
- 3a. Public hearing on Ordinance No. 2004-34 changing the Zoning Designation for 211 Liberty Bell Lane, Suite 123, being part of Lot 1-B, block 1, Replat of Copperas Cove Industrial Park, Copperas Cove, from B-4 Local Business to B-PC General Business/Private Club, providing an effective date and containing a savings clause. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2004-34 changing the Zoning Designation for 211 Liberty Bell Lane, Suite 123, being part of Lot 1-B, block 1, Replat of Copperas Cove Industrial Park, Copperas Cove, from B-4 Local Business to B-PC General Business/Private Club, providing an effective date and containing a savings clause. **David Lilley, City Planner/CBO**
4. Consideration and action on Ordinance No. 2004-35 granting a Special Use Permit for a Restaurant Club at 211 Liberty Bell Lane, Suite 123, being part of Lot 1-B, Block 1, Replat of Copperas Cove Industrial Park, Copperas Cove, providing an effective date and containing a savings clause. **David Lilley, City Planner/CBO**
- 5a. Public hearing on Ordinance No. 2004-33 amending the 2003-04 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**
- 5b. Consideration and action on Ordinance No. 2004-33 amending the 2003-04 fiscal year budget for the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**

## I. ACTION ITEMS

1. Consideration and action on Resolution No. 2004-25 authorizing the transfer of unexpended and unencumbered appropriations, within the 2003-2004 fiscal year budget, between departments. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Consideration and action on appointment of three commissioners to the Housing Authority of the City of Copperas Cove. **Pamela J. Russell, City Secretary**
3. Consideration and action on Resolution No. 2004-24, authorizing the members of the Central Texas Library System (CTLS) Advisory Council to form a regional library system organized as a nonprofit corporation. **Peg Fleet, Library Director**
4. Consideration and action on authorizing the City Manager to extend a letter of intent offering economic development incentives to the American Family Entertainment Center, (AFEC), LLC. **Steven J. Alexander, City Manager**
5. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$32,190.00. **Robert M. McKinnon, Director of Water/Wastewater**

## J. STAFF REPORTS

1. Update on Wastewater Treatment Plants Expansion and Improvements. **Bob McKinnon, Director of Water/Wastewater**
2. Report on the update to the City web site. **Robert Camareno, Assistant City Manager/Director of Finance**

## K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

## 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 November 12, 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.

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Pamela J. Russell, TRMC, City Secretary