



**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 **7th day of December, 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 November 16, 2004, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2004-26 authorizing the City Manager to grant access to the Governor's Division of Emergency Management (GDEM), requesting an e-Grants identification code, which allows application for a Pre-Disaster Mitigation-Competitive grant for a

“brick-and-mortar” grant, designating “users” and granting levels of access. **Jeri Denniston, Grants Administrator/Budget Analyst**

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

- 1a. Public Hearing on Ordinance No. 2004-37 concerning a zoning change Walker Place Phase Four, replat 2, being a replat of Walker Place Phase Four, Lots 1-5, Block 1 and the amended plat of Lots 9-14, Block 3A Walker Place Phase Five and Lot 1, Block 2 Walker Place Phase Four, Copperas Cove, providing an effective date and containing a savings clause. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2004-37 concerning a zoning change Walker Place Phase Four, replat 2, being a replat of Walker Place Phase Four, Lots 1-5, Block 1 and the amended plat of Lots 9-14, Block 3A Walker Place Phase Five and Lot 1, Block 2 Walker Place Phase Four, Copperas Cove, providing an effective date and containing a savings clause. **David Lilley, City Planner/CBO**
- 2a. Public hearing on a final plat identified as a replat of Walker Place Phase Four, replat 2, being a replat of Walker Place Phase Four, Lots 1-5, Block 1 and the amended plat of Lots 9-14, Block 3A Walker Place Phase Five and lot 1, Block 2 Walker Place Phase Four, Copperas Cove. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on a final plat identified as a replat of Walker Place Phase Four, replat 2, being a replat of Walker Place Phase Four, Lots 1-5, Block 1 and the amended plat of Lots 9-14, Block 3A Walker Place Phase Five and lot 1, Block 2 Walker Place Phase Four, Copperas Cove. **David Lilley, City Planner/CBO**

## **I. ACTION ITEMS**

- 1. Consideration and action on Ordinance No. 2004-36 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
- 2. Consideration and action on Resolution No. 2004-27 authorizing updates to the City’s Master Plan for Parks, Recreation and Open Space, and authorizing submission of the updated Master Plan to the Texas Parks and Wildlife Department. **Ken Wilson, Director of Community Services**
- 3. Consideration and action on authorizing the City Manager to enter into a professional services agreement with the Heart of Texas Defense Alliance to provide consulting services to the City of Copperas Cove as it pertains to supporting Fort Hood and identifying and attracting defense industry into the region. **Steven J. Alexander, City Manager**

**J. STAFF REPORTS**

1. Financial Report for the month ended September 30, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Update on the Reliever Route Transportation Project. **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 December 3, 2004, at 6 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