

**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 **1st day of March, 2005, 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 – Severe Weather Awareness Week. ***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 February 15, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on Resolution No. 2005-08, authorizing the submission of an application to the Bureau of Justice Assistance through the Edward Byrne Memorial Justice Assistance Grant (JAG), authorizing persons to act on behalf of the City in all aspects of the grant. **Jeri Denniston, Grants Administrator/Budget Analyst**
3. Consideration and action on Resolution No. 2005-09, authorizing the City Manager to apply for, accept, reject, alter or terminate a grant from the U.S. Department of Justice for a Bulletproof Vest Grant up to the amount of \$3,483.35. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a final plat identified as Tonkawa Village Phase II, to include a variance to Section 17.5-93(d) of the Copperas Cove Subdivision Ordinance pertaining to dedication of right-of-way. **David Lilley, City Planner**
- 1b. Consideration and action on a final plat identified as Tonkawa Village Phase II, to include a variance to Section 17.5-93(d) of the Copperas Cove Subdivision Ordinance pertaining to dedication of right-of-way. **David Lilley, City Planner**

I. ACTION ITEMS

1. Consideration and action on the appointment/reappointment of an individual to the Library Advisory Board for the period March 1, 2005 – February 29, 2008. **Peg Fleet, Library Director**
2. Consideration and action on approving the Comprehensive Annual Financial Report and Single Audit for the fiscal year ended September 30, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Report on tourism activity and tourism funds from Hotel-Motel Tax: Third and Fourth Quarter 2004, Year-End 2004. **David Landmann, Executive Director, Copperas Cove Chamber of Commerce**
2. EDC Financial Report for the month ended January 31, 2005. **Carol Mills, EDC Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

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 for deliberations regarding 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.*
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease or value of real property.
3. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the Municipal Judge.
4. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult with the City Attorney regarding pending or contemplated litigation.

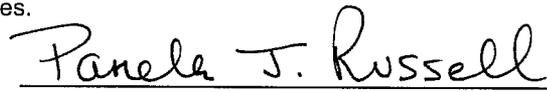
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 February 25, 2005, 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