



**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 **5th day of April, 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

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 March 22, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2005-10 authorizing and supporting the submission of a grant application to the Assistance to Firefighters Grant Program through the Department of Homeland Security,

Office of Domestic Preparedness, in an amount up to \$25,000 for wildfire firefighting gear and SCBA refilling equipment and authorizing the Grants Administrator/Budget Analyst to apply for and to act on behalf of the City in matters related to the application. **Jeri Denniston, Grants Administrator/Budget Analyst**

3. Consideration and action on Resolution No. 2005-07 authorizing the Police Chief to apply for, reject, alter or terminate a grant through the Electronic Proving Ground (EPG), Special Programs Office, from the Office of National Drug Control Counterdrug Technology Assessment Center (ONDCP / CTAC) and the Office of Management and Budget (OMB) for obtaining specialized "hi-tech" equipment for law enforcement. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a final plat for Heart O'Texas Federal Credit Union Addition. **David Lilley, City Planner**
- 1b. Consideration and action on a final plat for Heart O'Texas Federal Credit Union Addition. **David Lilley, City Planner**
2. Public Hearing on proposed unilateral annexation and service plan. **Paul M. Boyer, P.E., City Engineer**

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute an Inter-Local Agreement between the City of Copperas Cove and Central Texas Council of Governments for a household hazardous waste clean-up event. **Amy Anderson, Recycling Coordinator**
2. Consideration and action on authorizing the City Manager to enter into an agreement with the Kempner Water Supply Corporation (KWSC) for the purchase of Certificate of Convenience and Necessity (CCN) and facilities within the KWSC CCN. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. EDC Financial Report for the month ended February 28, 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.*

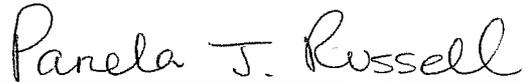
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 April 1, 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
Pamela J. Russell, TRMC, City Secretary