



**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 **2nd day of June, 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. Presentation – recognition and farewell to Mayor Pro Tem, Bud Owsley.  
**Mayor, Bradi D. Diaz**
2. Oath of Office – The Oath of Office will be administered to Fred Harris, City Council Member, Position Six. **Pamela J. Russell, City Secretary**
3. Proclamation “Relay for Life Recognition – Chris Walker”. **Mayor, Bradi D. Diaz**

**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 May 12, 2005, Special City Council Meeting, and May 17, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on awarding Bid No. 2005-04-90 for the sale of various cubic yard rear load dumpsters to Comanche Utilities Services Inc., for the sum of \$17,475.85. ***Michael Mundell, Solid Waste Superintendent***

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

1. Public Hearing on proposed amendments to the City of Copperas Cove City Charter. ***James R. Thompson, City Attorney***

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

1. Consideration and action on authorizing the City Manager to execute a contract for professional engineering services with Bury+Partners, Inc., for design of the Hogg Mountain Ground Storage Water Tank Project. ***Bob McKinnon, Water/Wastewater Director***

#### **J. STAFF REPORTS**

1. EDC Financial Report for the month ended April 30, 2005. ***Carol Mills, EDC Executive Director***

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

#### **L. ITEMS FOR FUTURE AGENDAS**

#### **M. EXECUTIVE SESSION**

1. 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 City Attorney.
2. 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.
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 City Council Members.

#### **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 May 27, 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.

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Pamela J. Russell, TRMC, City Secretary