

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JULY 19, 2005 - 7:00 P.M.**

A. CALL TO ORDER

Mayor, Bradi D. Diaz called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Stockman gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman
R. Ray Gatewood
Fred Harris
Frank D. Somera, Jr.

Steven J. Alexander, City Manager
Pamela J. Russell, City Secretary
James R. Thompson, City Attorney

D. ANNOUNCEMENTS

- Council Member Gallen – Invited anyone who is interested to assist with Habitat for Humanity to contact them, and stated that he had attended a Habitat for Humanity ground breaking ceremony last week.

E. PUBLIC RECOGNITION

1. Presentation – Keep Texas Beautiful Governor’s Community Achievement Award. **Amy Anderson, KCCB Executive Director**

Amy Anderson, KCCB Executive Director stated the Keep Texas Beautiful organization had honored the City with Gold Star recognition. Amy Anderson read the letter addressed to Mayor Diaz from Keep Texas Beautiful President, Joanne Welk then presented the framed letter to Mayor Diaz. Mayor Diaz thanked the Keep Copperas Cove Beautiful Commission and Amy Anderson for wonderful job.

2. Proclamation – “National Night Out”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Lt. Danny Austin, Police Department. Lt. Austin thanked the Mayor and City Council for their support. Lt. Austin said he has received an overwhelming response to sponsor this event from individuals and businesses and organizations.

3. Proclamation – “National Kids Day”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Sandor Vegh, Boys and Girls Club of Coryell County Board Member, and also to members of the club. Sandor Vegh invited everyone to Kids Day on August 5 in the City Park, and to enjoy the day.

4. Presentation – “Certificate of Appreciation from the Director of the United States Secret Service”. **LTC Trip Pomeroy, & Doug Roberts, Special Agent**

LTC Trip Pomeroy stated he wanted to publicly thank Deputy Fire Chief, Robert O’Dell and the Copperas Cove fire department and presented Mayor Diaz with a framed “Certificate of Appreciation” from the Director of the United States Secret Service. Mr. Doug Roberts thanked the Mayor and City Council for allowing himself and LTC Pomeroy to attend the Council meeting and make the presentation.

F. CITIZENS’ FORUM citizens are 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.

No one spoke at citizens’ forum.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from July 5, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

Council Member Clayton made a motion to approve consent item G-1. Council Member Gallen seconded the motion and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS

- 1a. Public Hearing on Ordinance No. 2005-13 changing the zoning designation on Lot’s 9,10,19, and 20, Block 3, Canyon Side Subdivision from R-1 Single Family Residential to B-4 Business District. **David Lilley, City Planner/CBO**

David Lilley, City Planner/CBO gave an overview of Ordinance No. 2005-13.

Mayor Diaz opened the Public Hearing.

- Speaking For:
- Warren Townsend, YMCA Board Member.
 - Gary Young, YMCA Board Member
 - Teresa Robinson, YMCA volunteer basketball coach.
 - John Trahan, YMCA Assistant Teen Center Director.

Speaking Against: Wynell Le Croy, 509 Clara.

Jody Schmidt, 605 Shady Lane.

Gary Schmidt, 605 Shady Lane.

Mayor Diaz closed the Public Hearing.

1b. Consideration and action on Ordinance No. 2005-13 changing the zoning designation on Lot's 9,10,19 and 20, Block 3, Canyon Side Subdivision from R-1 Single Family Residential to B-4 Business District. **David Lilley, City Planner/CBO**

Council Member Somera made a motion to approve Ordinance No. 2005-13. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2005-13

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CHANGING THE ZONING ON LOTS 9,10,19 AND 20, BLOCK 3, CANYON SIDE ADDITION TO THE CITY OF COPPERAS COVE, FROM R-1 SINGLE FAMILY RESIDENTIAL TO B-4 BUSINESS, PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

I. ACTION ITEMS

1. Consideration and action on renaming Briggs Lane to Barr Lane. **Paul M. Boyer, P.E., City Engineer**

Paul Boyer, City Engineer gave an overview of agenda item I-1. Council Member Gallen made a motion to approve agenda item I-1. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

J. STAFF REPORTS

1. EDC Financial Report for the month ended May 31, 2005. **Carol Mills, EDC Executive Director**

Carol Mills, EDC Executive Director gave the EDC financial report for the month ended May 31, 2005.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

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

There being no further business, Mayor Diaz stated the meeting adjourned at 8:11 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary