



**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 **16th day of August, 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. Retirement Recognition – “Kevin Beckman, Patrol Officer Police Department”. ***Bradi D. Diaz, Mayor***
2. Proclamation – “Code Compliance Month”. ***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 August 2, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on authorizing the City Manager to execute an Interlocal Agreement with Central Texas Council of Governments for Public Safety Answering Points (PSAPs) maintenance. **Tim Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on the final plat of Skyline Valley South Subdivision Phase 3. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on the final plat of Skyline Valley South Subdivision Phase 3. **David Lilley, City Planner/CBO**
2. Public Hearing on City Manager's Proposed Budget for the 2005-2006 fiscal year. **Robert Camareno, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on setting a proposed tax rate for the 2005-2006 fiscal year, and placing the proposed tax rate on a future agenda as an action item. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Consideration and action on calling for 2 Public Hearings on the proposed tax rate increase for the 2005-2006 fiscal year to be held on August 29, 2005, and September 1, 2005, at City Hall at 6:00 p.m. **Robert Camareno, Assistant City Manager/Director of Finance**
3. Consideration and action on authorizing the City Manger to execute a Relocate Facilities Contract with Perdarnales Electric Cooperative, Inc., in the amount of \$47,572.21. **Paul M. Boyer, City Engineer**
4. Consideration and action on Resolution No. 2005-25, supporting the stand alone status of the Texas A&M Central Texas Campus Initiative. **James Stockman, Council Member**
5. Consideration and action on appointment of members to the Copperas Cove Hospital Authority Board of Directors. **Pamela J. Russell, City Secretary**
6. Consideration and action on "Settlement agreement between TXU Electric Delivery and the City". **Robert Camareno, Assistant City Manager/Director of Finance**

7. Consideration and action on authorizing the City Manager to enter into an Inter-local Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. ***Ken Wilson, Director of Community Services***
8. Consideration and action on rescheduling the date of the first regular City Council meeting in September from September 6, 2005, to September 13, 2005. ***Bradi D. Diaz, Mayor***

J. STAFF REPORTS

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 August 12, 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