



**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 November, 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 – “Ladies Auxiliary VFW Post 8577, 50th Anniversary Celebration”. **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 October 11, 2005, and October 18, 2005 Regular City Council Meetings. **Pamela J. Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on Ordinance No. 2005-26 amending the 2004-2005 fiscal year budget for the City of Copperas Cove. **Christine Julius, Interim Director of Finance**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2005-33 authorizing the transfer of unexpended and unencumbered appropriations, within the 2004-2005 fiscal year budget, between departments. **Christine Julius, Interim Director of Finance**
2. Consideration and action on authorizing the City Manager to enter into an agreement with the City of Copperas Cove Officials Association to provide sports officiating recreational sports for the Parks and Recreation Department. **Ken Wilson, Director of Community Services**
3. Consideration and action on Ordinance No. 2005-27 to provide for the amendment of Sec. 12-2 of the Code of Ordinances to allow alcohol sales permit applicants to provide an affidavit to the City Secretary as to the distance of applicant's business from any church, public school or public hospital rather than making application to the Planning Commission and providing for a permit fee to be paid to the City. **James R. Thompson, City Attorney**

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 October 28, 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