



**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 **11th day of October, 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 – “DECA (Distributive Education Clubs of America) Week”.
Bradi D. Diaz, Mayor
2. Proclamation – “Fire Prevention Month”. ***Bradi D. Diaz, Mayor***
3. Proclamation – “Crime Prevention Month”. ***Bradi D. Diaz, Mayor***
4. Presentation – “To the Leadership of the Emergency Operations Center”.
R. Ray Gatewood, Mayor Pro Tem

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 September 20, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**
2. Consideration and action on approval of Resolution No. 2005-30 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. **Christine Julius, Interim Director of Finance**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2205-19 changing the zoning designation for Lot 10, Block 4, Canyon Side Subdivision from R-1 Single Family to B-2 Local Retail District. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2205-19 changing the zoning designation for Lot 10, Block 4, Canyon Side Subdivision from R-1 Single Family to B-2 Local Retail District. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on acceptance of an administrative plat for Tonkawa Village Phase I. **David Lilley, City Planner/CBO**
2. Consideration and action on authorizing the Mayor to issue a drilling permit on the Application of Scully energy Corporation to drill for oil within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**
3. Consideration and action on appointment of two (2) Commissioners and reappointment of three Commissioners to the Keep Copperas Cove Beautiful Commission. **Amy Anderson, Supervisor recycling Coordinator**
4. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. **Pamela J. Russell, City Secretary**

J. STAFF REPORTS

1. Financial Reports for the months ended July 31, and August 31, 2005. **Christine Julius, Interim Director of Finance**

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 evaluation of the City Manager.
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.

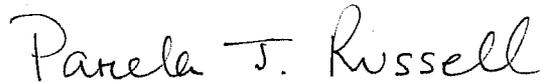
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 7, 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