



**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 **5th day of July, 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 Council Member, Annabelle Smith. **Mayor, Bradi D. Diaz**
2. Oath of Office – The Oath of Office will be administered to Frank D. Somera, Jr., City Council Member, Position Seven. **Pamela J. Russell, City Secretary**
3. Appreciation Presentation to the City of Copperas Cove Adopt-a-Unit Program. **LTC. J. W. Allen**
4. Proclamation – “Recreation and Parks 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 June 21, 2005, Regular City Council Meeting, and June 28, 2005, Special Meeting. ***Pamela J. Russell, City Secretary***

**H. PUBLIC HEARINGS/ACTION**

**I. ACTION ITEMS**

1. Consideration and action on the appointment of a Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. ***Pamela J. Russell, City Secretary***
2. Consideration and action on rescheduling the date of the first regular City Council meeting in October from October 4, 2005, to October 11, 2005. ***Pamela J. Russell, City Secretary***
3. Consideration and action on authorizing the City Manager to execute a contract with JHL Construction for the 2004 Street Improvements Project. ***Paul M. Boyer, P.E., City Engineer***
4. Consideration and action on waiving or reducing City fees related to the construction of a Habitat for Humanity Home. ***David Lilley, City Planner/CBO***
5. Consideration and action on appointing or reappointment of members to the Planning and Zoning Commission to fill vacancies. ***David Lilley, City Planner/CBO***
6. Consideration and action on appointment of members and alternates to fill vacancies on the Board of Adjustment. ***David Lilley, City Planner/CBO***
7. Consideration and action on approving Resolution No. 2005-24 authorizing the City Manager to enter into a capital lease agreement with Chase Equipment Leasing, Inc of Columbus, OH for the purchase of a new Caterpillar 420D Backhoe Loader and one 12-Lead Defibrillator with X-treme Pack Ambulance in the amount of \$98,651.20 at an interest rate of 3.97%. ***Dennis Haas, Fire Chief***

**J. STAFF REPORTS**

1. Financial Report for the month ended May 31, 2005. ***Robert Camareno, Assistant City Manager/Director of Finance***

2. EDC Financial Report for the month ended May 31, 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 evaluation of the City Secretary.
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 City Manager.

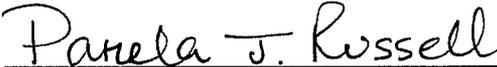
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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 July 1, 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