



**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 **4th day of January, 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 and Proclamation – “Riley Simpson”. **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 December 7, 2004, Special City Council Meeting. **Pamela J. Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION

- 1a. Public hearing on the Revolving Loan Fund application from Central Texas Armed Services YMCA. **Robert Camareno, Assistant City Manager/Director of Finance**
- 1b. Consideration and action on approving the Revolving Loan Fund application from Central Texas Armed Services YMCA and authorizing the City Manager to enter into a Revolving Loan Fund Contract with Central Texas Armed Services YMCA. **Robert Camareno, Assistant City Manager/Director of Finance**
- 2a. Public hearing on the Revolving Loan Fund application from Boys & Girls Club of Coryell County. **Robert Camareno, Assistant City Manager/Director of Finance**
- 2b. Consideration and action on approving the Revolving Loan Fund application from Boys & Girls Club of Coryell County and authorizing the City Manager to enter into a Revolving Loan Fund Contract with Boys and Girls Club of Coryell County. **Robert Camareno, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on closing Avenue D between S. 7th Street and east of S. 17th Street, on January 22, 2005. **David Landmann, Executive Director, Chamber of Commerce**
2. Consideration and action on award of Bid No. 2005-01-42 to Philpott Motors, LTD for the purchase of two (2) police pursuit vehicles for \$25,803 per unit. **Tim Molnes, Police Chief**
3. Consideration and action on adopting and amending the Copperas Cove "Economic Development Guidelines". **Steven J. Alexander, City Manager**
4. Consideration and action on authorizing the City Manager to enter into an agreement with the American Family Entertainment Center (AFEC), LLC in accordance with Section 380 of the Local Government Code. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. EDC Financial Report for the month ended October 31, 2004. **Carol Mills, EDC Executive Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate Economic Development Negotiations. (1) *to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*

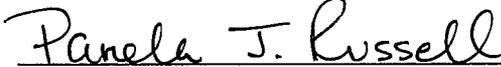
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 December 27, 2004, 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, City Secretary