

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
NOVEMBER 1, 2005 – 7:00 P.M.**

**A. CALL TO ORDER**

Mayor, Bradi D. Diaz called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:00 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Somera gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

Bob Reeves  
Ray Don Clayton  
John Gallen  
James Stockman  
R. Ray Gatewood  
Fred Harris  
Frank D. Somera Jr.

**ALSO PRESENT**

Steven J. Alexander, City Manager  
Pamela J. Russell, City Secretary  
James R. Thompson, City Attorney

**D. ANNOUNCEMENTS**

Council Member Gallen – Condolences to Rodney Nauert's family with the passing of his mother.

Council Member Harris – Condolences to Rodney Nauert and his family with the passing of his Mother.

Mayor Diaz – Condolences to both the Nauert and Hemingway Families.

**E. PUBLIC RECOGNITION**

1. Proclamation – "Ladies Auxiliary VFW Post 8577, 50<sup>th</sup> Anniversary Celebration". **Mayor, Bradi D. Diaz**

Mayor Diaz read the proclamation and presented it to Myrtle Hummer, President of the VFW Post 8577 Ladies Auxiliary and Juanita Workman, Vice President of the VFW Post 8577 Ladies Auxiliary. Juanita Workman thanked the Mayor and City Council for the proclamation and support of this forthcoming special event.

**F. CITIZENS' FORUM** citizens are 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.

No one spoke at citizens' forum.

**G. CONSENT ITEMS**

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**

Council Member Gallen made a motion to approve consent item G-1. Council Member Clayton seconded the motion and with a unanimous vote, motion carried.

**H. PUBLIC HEARINGS**

1. Public Hearing on Ordinance 2005-26 amending the 2004-2005 fiscal year budget for the City of Copperas Cove. **Christine Julius, Interim Director of Finance**

Christine Julius, Interim Director of Finance gave an overview of Ordinance No. 2005-26.

Mayor Diaz opened the public hearing.

Speaking for: None.

Speaking against: None.

Mayor Diaz closed the Public Hearing.

**I. ACTION ITEMS**

1. Consideration and action on Resolution 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**

Christine Julius, Interim Director of Finance gave an overview of Resolution No. 2005-33. Council Member Gallen made a motion to approve agenda item I-1. Council Member Harris seconded the motion and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

**RESOLUTION NO. 2005-33**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AUTHORIZING OF ENEXPENDED AND UNENCUMBERED APPROPRIATIONS, WITHIN THE 2004-2005 FISCAL YEAR BUDGET BETWEEN DEPARTMENTS.**

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**

Jennifer Jackson, Recreation Superintendent gave an overview of agenda item I-2. Council Member Reeves made a motion to approve agenda item I-2. Council Member Clayton seconded the motion and with a unanimous vote, motion carried.

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**

James R. Thompson, City Attorney gave an overview of Ordinance No. 2005-27. Council Member Gallen made a motion to approve agenda item I-3. Council Member Stockman seconded the motion. Council Member Gallen amended his motion to state Motion to approve Ordinance No. 2005-27 with the effective the date of the canvass. Council Member Stockman seconded the amended motion. With a unanimous vote, motion carried.

The Ordinance caption reads as follows:

**ORDINANCE NO. 2005-27**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS PROVIDING FOR AN 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.**

- I. 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**

There being no further business, Mayor Diaz stated the meeting adjourned at 7:25 p.m.

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Bradi D. Diaz, Mayor

ATTEST:

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Pamela J. Russell, TRMC, CMC, City Secretary