

CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
December 22, 2005 - 6:00 P.M.

A. CALL TO ORDER

Mayor, Bradi D. Diaz called the special meeting of the City Council of the City of Copperas Cove Texas to order at 6:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Gatewood gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman
R. Ray Gatewood (arrived 6:05 p.m.)
Fred Harris (absent)
Frank D. Somera, Jr

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

Mayor Diaz announced the City Council would adjourn from the regular meeting to enter into executive session at 6:05 p.m.

D. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding 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.*

2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberation concerning the purchase, exchange, lease, or value of real estate property.

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

Mayor Diaz announced the City Council had reconvened at 7:10 p.m., and stated Executive Session items D-1 and D-2 were for information purposes only and no action would be taken.

F. ADJOURNMENT

There being no further business, Mayor Diaz stated the meeting adjourned at 7:10 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary