

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
APRIL 19, 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 Smith gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

Bob Reeves  
Ray Don Clayton  
John Gallen  
James Stockman  
R. Ray Gatewood (excused absence)  
Bud Owsley  
Annabelle Smith

**ALSO PRESENT**

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

**D. ANNOUNCEMENTS**

Mayor

- Early Voting begins on Wednesday, April 20 and runs through Tuesday, May 3, 2005. All Early Voting will be held at City Hall 8 a.m. through 5 p.m. with extended hours on Thursday April 28th (8 a.m. thru 7 p.m.).
- Election Day to elect Council Member Positions Six and Seven will be held on Saturday, May 7, 2005, 7 a.m. thru 7 p.m., at City Hall.

**E. PUBLIC RECOGNITION**

1. Proclamation – “Fair Housing Month in the Central Texas Region”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Shannon Mattingly, MPO Director. Ms. Mattingly thanked the Mayor and City Council for the support and recognition.

2. Proclamation – “Motorcycle Safety and Awareness Month”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Ms. Kay Phillips and fellow members of the Central Texas Road Riders. Ms. Phillips thanked the Mayor and City Council for their support and the proclamation.

3. Proclamation – “Earth Day”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Rafael “Tall Bear” Montez and other members of the Tribal American Network PowWow. Mr. Montez announced that the PowWow would be held at Ogletree Park on April 22nd and 23rd and hoped to have a large gathering at the event. Mr. Danny Dixon announced that the PowWow this year was being held in honor of the recently deceased Frank McLemore, past president and thanked the Mayor, City Council and the City for their support.

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 citizen’s forum.

G. **CONSENT ITEMS**

1. Consideration and action on approval of minutes from the April 5, 2005, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on Resolution No. 2005-12 authorizing and supporting the submission of a grant application to the Commercial Equipment Direct Assistance Program (CEDAP) through the Department of Homeland Security, US Department of Justice, for two (2) thermal imaging cameras, and authorizing the Grants Administrator/Budget Analyst to apply for and to act on behalf of the City in matters related to the application. **Jeri Denniston, Grants Administrator/Budget Analyst**

Council Member Gallen made a motion to approve consent items G-1, and G-2. Council Member Reeves seconded the motion and with a unanimous vote, motion carried.

The resolution captions read as follows:

**RESOLUTION NO. 2005-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE COMMERCIAL EQUIPMENT DIRECT ASSISTANCE PROGRAM (CEDAP) THROUGH THE DEPARTMENT OF HOMELAND SECURITY, US DEPARTMENT OF JUSTICE; AUTHORIZING THE GRANTS ADMINISTRATOR/BUDGET ANALYST TO SUBMIT THE APPLICATION AND TO ACT ON BEHALF OF THE CITY OF COPPERAS COVE IN ALL OTHER MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT, IF A GRANT IS RECEIVED, THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS OF CEDAP.**

H. **PUBLIC HEARINGS/ACTION**

1a. Public Hearing on a final plat for Heart O’Texas Federal Credit Union Addition. **David Lilley, City Planner**

David Lilley, City Planner gave an overview of agenda item H-1a.

Mayor Diaz opened the Public Hearing.

Speaking For:

Mike Kreigle - Mitchell and Associates, 102 N. College Street, Killeen.

Alan Cloud - 1701 W.S. Young, Killeen.

Mr. Chenny – 200 Wellington, Waco, Texas

Speaking Against: None.

Mayor Diaz closed the Public Hearing.

1b. Consideration and action on a final plat for Heart O'Texas Federal Credit Union Addition. **David Lilley, City Planner**

Council Member Owsley made a motion to approve agenda item H-1b. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

**I. ACTION ITEMS – None.**

**J. STAFF REPORTS**

1. Financial Report for the month ended February 28, 2005. **Carol Mills, EDC Executive Director**

Robert Camareno, Assistant City Manager/Director of Finance, gave the financial report for the month ended February 28, 2005.

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS – None.**

**M. EXECUTIVE SESSION – None.**

**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 7:44 p.m.

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Bradi D. Diaz, Mayor

ATTEST:

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Pamela J. Russell, TRMC, CMC, City Secretary