



**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 **1st day of February, 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**
- 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 January 18, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
 - 2. Consideration and action on Resolution No. 2005-01 calling for a General Election to elect Council Member Positions 6, & 7; to be held on May 7, 2005, and a Runoff Election on June 18, 2005 (if necessary); and outlining

the election procedures, and the "Order of Election". **Pamela J. Russell, City Secretary**

3. Consideration and action on Resolution No. 2005-02 authorizing the City Manager to execute documents in support of an application to the Texas Emergency Shelter Grants Programs by the Refuge Corporation, to provide emergency services within the City of Copperas Cove. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION - None.

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2005-03 authorizing the suspension of the effective date until May 15, 2005 for the Gas Reliability Infrastructure Program adjustments proposed by Atmos Energy Corporation's Mid-Tex Division; and making other findings and provisions relation to the subject; and declaring an effective date. **James R. Thompson, City Attorney**
2. Consideration and action on Resolution No. 2005-04 authorizing a review of the reasonableness and prudence of gas purchases and expenditures of TXU Gas Company, now known as Atmos Energy Corporation between November 1, 2000 and October 31, 2003; authorizing the intervention in GUD Docket No. 9530 at the Railroad Commission and related proceedings; making other findings and provisions relation to the subject; and declaring an effective date. **James R. Thompson, City Attorney**
3. Consideration and action on authorizing the City Manager to execute a change order to J & G McLean Construction Co. to contract for the EDA Grant Project. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. Financial Report for the month ended October 31, 2004. **Robert Camareno, Assistant City Manager/Director of Finance**
2. EDC Financial Report for the month ended November 30, 2004. **Carol Mills, Executive Director, EDC.**
3. EDC Financial Report for the month ended December 31, 2004. **Carol Mills, Executive Director, EDC.**
4. EDC Activity Report Ending Quarter, December 31, 2004. **Carol Mills, Executive Director, EDC.**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

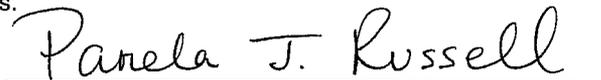
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

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 January 28, 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.


Pamela J. Russell, TRMC, City Secretary