



**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 **21st day of June, 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 June 2, 2005, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***
 - 2. Consideration and action on Resolution No. 2005-22 authorizing the change of fiscal agents on the application to the Bureau of Justice Assistance through the Edward Byrne Memorial Justice Assistance Grant (JAG). ***Jeri Denniston, Grants Administrator/Budget Analyst***

3. Consideration and action on authorizing the award of Bid No. 2005-05-53, 2005 Street HMAC Overlay Project, and authorizing the City Manager to execute a contract in the amount of \$109,654.53 with Woodard Construction. ***Paul M. Boyer, P.E., City Engineer***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2005-09 changing the zoning designation for a .598 acre tract identified as Lot 1, Block 1, Grace Addition from B-4 Business to B-5 Business. ***David Lilley, City Planner/CBO***
- 1b. Consideration and action on Ordinance No. 2005-09 changing the zoning designation for a .598 acre tract identified as Lot 1, Block 1, Grace Addition from B-4 Business to B-5 Business. ***David Lilley, City Planner/CBO***
- 2a. Public Hearing on a replat of lots 54 and 58, Pecan Valley Ranch Estates Phase III, Lampasas County Texas, a located in the Extra Territorial Jurisdiction of the City of Copperas Cove. ***David Lilley, City Planner/CBO***
- 2b. Consideration and action on a replat of lots 54 and 58, Pecan Valley Ranch Estates Phase III, Lampasas County Texas, a located in the Extra Territorial Jurisdiction of the City of Copperas Cove. ***David Lilley, City Planner/CBO***
- 3a. Public Hearing on Ordinance No. 2005-11 changing the zoning designation for a 1.1 acre tract identified as 1904 Pecan Cove from R-1 Single Family to AG1 Agricultural. ***David Lilley, City Planner/CBO***
- 3b. Consideration and action on Ordinance No. 2005-11 changing the zoning designation for a 1.1 acre tract identified as 1904 Pecan Cove from R-1 Single Family to AG1 Agricultural. ***David Lilley, City Planner/CBO***
- 4a. Public Hearing on Ordinance No. 2005-10 annexing an 87.21-acre tract from the recent Fort Hood land swap and zoning said tract B-4. ***Paul M. Boyer, P.E., City Engineer***
- 4b. Acceptance of the petition requesting voluntary annexation as outlined in Ordinance No. 2005-10 for 87.21 –acre tract is adjacent to the City Limits. The other two are east of the proposed US 190 Reliever Route. ***Paul M. Boyer, P.E., City Engineer***
- 4c. Consideration and action on Ordinance No. 2005-10 annexing an 87.21 –acre tract from the recent Fort Hood land swap and zoning said tract B-4. ***Paul M. Boyer, P.E., City Engineer***

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2005-07, calling a Local Option Election to be held September 10, 2005, said date being a uniform election date, for the purpose of determining whether to allow the legal sale of beer and wine; providing a severability clause; and declaring an effective date. ***Pamela J. Russell, City Secretary***
2. Consideration and action on an "Order of Election" calling a Special Election for proposed amendments to the Charter of the City of Copperas Cove to be held on September 10, 2005, and approving Ordinance No. 2005-08 outlining the election procedures. ***James R. Thompson, City Attorney***
3. Consideration and action on authorizing the City Manager to execute a professional engineering services contract with Turley Associates to provide plans and specifications for the Mountain Top Water Improvements Project. ***Paul M. Boyer, P.E., City Engineer***
4. Consideration and action on approval of the Government Access Channel Administration Policy. ***Steven J. Alexander, City Manager***
5. Consideration and action on Ordinance No. 2005-12 creating an Animal Shelter Advisory Committee. ***Mike Heintzelman, Deputy Police Chief***
6. Consideration and action on authorizing the City Manager to enter into a Community Video and Street Banner Branding Program agreement with CGI Communications, Inc. ***Amy Anderson, Solid Waste Supervisor/Recycling Administration***
7. Consideration and action on Resolution No. 2005-21 authorizing and supporting the submission of a grant application under the Staffing for Adequate Fire and Emergency Response (SAFER) Act through the Department of Homeland Security, Office of Domestic Preparedness, for 9 firefighters, 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***

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Secretary.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the City Manager.

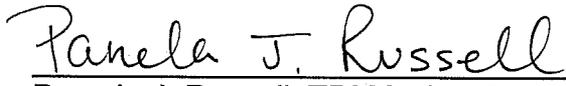
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 June 17, 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