



**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 **13th day of September, 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

1. Proclamation – “Five Hills Track and Field Club Day”. ***Bradi D. Diaz, Mayor***

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 August 16, 2005, Regular City Council Meeting, August 29, 2005, Special City Council

Meeting and September 1, 2005, Special City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon & Company, P.C. for the 2004-05 fiscal year audit. **Robert Camareno, Assistant City Manager/Director of Finance**
3. Consideration and action on approving the Joint Image Campaign Committee's budget and marketing plan for fiscal year 2005-06. **Steven J. Alexander, City Manager**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on approval of the final plat of The Meadows, Phase Two. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on approval of the final plat of The Meadows, Phase Two. **David Lilley, City Planner/CBO**
- 2a. Public Hearing on approval of the final plat of House Creek North Subdivision Phase Two. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on approval of the final plat of House Creek North Subdivision Phase Two. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on Ordinance No. 2005-18 for a change in the zoning designation on Lot 1, Block 1, Love Addition from M-1, Manufacturing and R-1 Single-Family Residential, to B-5 Business District, for the purpose of constructing a multi-use entertainment facility, providing a savings clause and declaring an effective date. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2005-18 for a change in the zoning designation on Lot 1, Block 1, Love Addition from M-1, Manufacturing and R-1 Single-Family Residential, to B-5 Business District, for the purpose of constructing a multi-use entertainment facility, providing a savings clause and declaring an effective date. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2005-16 approving and adopting a budget for operating the municipal government of the City of Copperas Cove for fiscal year 2005-06. **Robert Camareno, Assistant City Manager/Director of Finance**
2. Consideration and action on Ordinance No. 2005-17 adopting the tax rate for fiscal year 2005-06. **Robert Camareno, Assistant City Manager/Director of Finance**

3. Consideration and action on approval of Resolution No. 2005-26 appointing Board of Directors to the Copperas Cove Health Facilities Development Corporation. **Robert Camareno, Assistant City Manager/Director of Finance**
4. Consideration and action on Ordinance No. 2005-14 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
5. Consideration and action on appointment of three (3) members to the Animal Shelter Advisory Committee. **Mike Heintzelman, Deputy Police Chief**
6. Consideration and action on authorizing the City Manager to reject the bid for the construction of the Fourth Year Sewer Rehab Wastewater Improvement Project, Bid No. 2005-11-83, in the amount of \$547,439.50. **Paul M. Boyer, P.E., City Engineer**
7. Consideration and action on authorizing the City Manager to execute a Reimbursement Contract with HCN Partners, a Texas general partnership, for the over-size construction of Ashley Drive in House Creek North Phase Two. **Paul M. Boyer, P.E., City Engineer**

J. STAFF REPORTS

1. Report on tourism funds from Hotel-Motel Tax: 2nd Quarter 2005. **Marty Smith, Copperas Cove Chamber of Commerce Executive Director**

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

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 September 9, 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
Pamela J. Russell, TRMC, City Secretary