



**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](http://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 **17th day of January, 2006**, 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 – “School Board Recognition Month”. ***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 January 3, 2006, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on authorizing a partial street closure for the Copperas Cove Chamber of Commerce's Team Bicycles Inc., Bike Race to be held on Saturday, January 21, 2006. **Tim Molnes, Police Chief**
3. Consideration and action on authorizing the City Manager to reject a bid received from Heart of Texas Realty of Killeen, TX in the amount of \$4,000.00 for the purchase of the Modular Building currently being used as the Hills of Cove Golf Course Pro Shop. **Ken Wilson, Director of Community Services**
4. Consideration and action on Resolution No. 2006-02 authorizing the submission of a grant application to Texas Parks & Wildlife, and naming those that will act on behalf of the City in relation to this grant award. **Ken Wilson, Director of Community Services**
5. Consideration and action on approval of Resolution No. 2006-04 amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove. **Christine Julius, Assistant Director of Finance**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public hearing on acceptance of a final plat for a subdivision identified as Tonkawa Village Phase III. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on acceptance of a final plat for a subdivision identified as Tonkawa Village Phase III. **David Lilley, City Planner/CBO**

#### **I. ACTION ITEMS**

1. Consideration and action on appointment of four (4) Commissioners to the Keep Copperas Cove Beautiful Commission. **Amy Anderson, Supervisor Recycling/Administration.**
2. Consideration and action on authorizing the Mayor to sign the Interlocal Assistance Agreement Regional Anti-Drug Enforcement Task Force Agreement between the Counties of Bell, Milam, and Coryell, and the Cities of Temple, Killeen, Copperas Cove, Gatesville and Harker Heights, pursuant to Section 791.001 of the Interlocal Cooperation Act, Texas Local Government Code. **Tim Molnes, Police Chief**

#### **J. STAFF REPORTS**

1. Water Quality Update. **Bob McKinnon, Water/Wastewater Director**

#### **K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

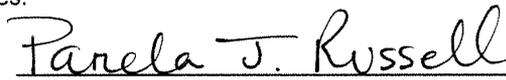
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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 January 13, 2006, 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.

  
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Pamela J. Russell, TRMC, City Secretary