

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 17, 2006 – 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

Mayor Pro Tem Gatewood gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman
R. Ray Gatewood
Fred Harris
Frank D. Somera, Jr.

ALSO PRESENT

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

D. ANNOUNCEMENTS

Council Member Gallen – Thank you to the Copperas Cove Chamber of Commerce for a great banquet this past Saturday night, it was a fun event and I believe everyone had a great time!

- The Parks and Recreation Department will be sponsoring the Annual Polar Bear Jump Dip and Swim at the City Park Pool on Saturday January 28th, come out and join the Polar Bears!

Mayor Pro Tem Gatewood – Thank you to all of those citizens of Copperas Cove that participated in the Martin Luther King, Jr., commemoration and celebration. There were many political leaders along with the Mayor that attended and a thank you to the Police Department for all of their assistance and effort; it all made for a great day.

Mayor Diaz – General Election, May 13, 2006. The City of Copperas Cove will be holding a General Election on Saturday, May 13, 2006 to elect a Mayor and Council Member Positions: One and Two. Candidate packets will be available February 1, 2006 from the City Secretary's office at City Hall. Candidates may file for one of the three positions 8 a.m. thru 5 p.m. February 13, 2006 thru March 13, 2006. If you require additional information on the City Election, please contact Pamela Russell, City Secretary at 547-4221.

E. PUBLIC RECOGNITION

1. Proclamation – "School Board Recognition Month". **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to members of the Copperas Cove Independent School District School Board of Trustees: Joan Manning, Mary Ann Glass, Lynn Wessels, Kathi Nauert, Bob Weiss, Jim Copeland and Glenn Powell.

Trustee, Joan Manning expressed thanks and appreciation on behalf of the Board to the Mayor and City Council for the recognition.

- E. 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 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**

The Resolution caption reads as follows:

RESOLUTION NO. 2006-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, 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.

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**

The Resolution caption reads as follows:

RESOLUTION NO. 2006-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING AUTHORIZED TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL) REPRESENTATIVES FOR THE CITY OF COPPERAS COVE.

Council Member Clayton made a motion to approve consent items G-1, G-2, G-3, G-4 and G-5. Council Member Reeves seconded the motion and with a unanimous vote, motion carried.

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**

Mayor Diaz announced that she had signed the appropriate affidavit to file with the office of the City Secretary pertaining to this item.

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

Mayor Diaz opened the public hearing.

David Lilley, City Planner/CBO stated that Mr. Derrick Dewald and Mr. Victor Turley, Engineer for the project intended to speak in favor of the item, but both were unable to be at City Hall in time for the Public Hearing, due to traffic congestion in Austin.

Speaking For: None.

Speaking Against: None.

Mayor Diaz closed the public hearing.

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

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

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**

Amy Anderson, Supervisor Recycling/Administration gave an overview of agenda item I-1.

Council Member Harris made a motion to appoint Robert Schumacher, Alica Ann Geistel-Menard, Aundi Gibson, and Stormy Ortiz to the Keep Copperas Cove Beautiful

Commission. Council Member Somera seconded the motion, and with a unanimous vote, motion carried.

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**

Tim Molnes, Police Chief gave an overview of agenda item I-2.

Council Member Gallen made a motion to approve agenda item I-2. Council Member Reeves seconded the motion, and with a unanimous vote, motion carried.

J. STAFF REPORTS

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

Bob McKinnon, Water/Wastewater Director stated that due to complaints from two citizens to the Texas Commission on Environmental Quality (TCEQ), on December 19, 2005, A TCEQ investigator collected water samples from the Hogg Mountain one million gallon water storage tank to test the water quality and mineral/metal testing. We received the results of those tests and no violations found. The Hogg Mountain tank is scheduled to be torn down and a new one erected in its place; the project is currently out for bid and we hope to have the tank replaced by the end of spring. This will be a pre-stressed concrete tank.

Mayor Pro Tem Gatewood said the City Council had been provided the report from TCEQ and the citizens need to know the water is safe. City Manager, Steven Alexander stated that every year the City produces a water quality report and this is mailed out to all of our utility customers, and the information is also posted on our City web site.

Bob McKinnon concluded by stating that numerous testing is conducted on a monthly basis, to ensure our water stays superior.

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

There being no further business, Mayor Diaz stated the meeting adjourned at 7:27 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary