



**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 **7th day of February, 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. Presentation from "ALTRUSA International, Inc." to the Copperas Cove Public Library. **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 17, 2006, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on Resolution No. 2006-03 authorizing and supporting the submission of a grant application to the Texas Commission on Fire Protection Emergency Program, in the amount of \$9,795 and authorizing the Grants Administrator/Budget Analyst to apply for to act on behalf of the City in all matters related to the application. **Dennis Haas, Fire Chief**
3. Consideration and action on Resolution No. 2006-05 authorizing and supporting the submission of a grant application through the Cintas ReviveR Provider Grant Program for up to four (4) automated external defibrillation (AED) devices to use in Police patrol vehicles, and authorizing the Grants Administrator/Budget Analyst to apply for and act on behalf of the City in all matters related to the application. **Jeri Denniston, Grants Administrator/Budget Analyst**

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

- 1a. Public Hearing on acceptance of a final plat for a subdivision identified as Skyline Flats Phase One. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on acceptance of a final plat for a subdivision identified as Skyline Flats Phase One. **David Lilley, City Planner/CBO**

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

1. Consideration and action on an "Order of Election" calling a General Election for Mayor and Council members Positions 1 & 2; to be held on May 13, 2006, and a Runoff Election on June 10, 2006 (if necessary); and approving Resolution No. 2006-01 outlining the election procedures. **Pamela J. Russell, City Secretary**
2. Consideration and action on Ordinance No. 2006-04 amending the City's "Fee Schedule". **Andrea Gardner, Assistant City Manager/Director of Finance**
3. Consideration and action authorizing the City Manager to execute a contract with Preload, Inc. for the demolition of the existing Hogg Mountain ground storage tank and construction of a Pre-stressed Concrete 1.0 million gallon Ground Storage Tank Project, Bid No. 2006-04-93, in the amount of \$717,320.00. **Bruce Emery, Interim City Engineer**
4. Consideration and action on Resolution No. 2006-07 authorizing the City Manager to execute an Agreement to Contribute Funds to TxDOT for the acquisition of right-of-way and adjustment of utilities for the FM 2657 widening project and to transmit \$78,320.00 to TxDOT. **Bruce Emery, Interim City Engineer**

**J. STAFF REPORTS**

1. Emergency Medical Services Innovations. *Dennis Haas, Fire Chief*

**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 duties and responsibilities of the City Secretary.

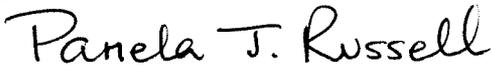
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**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 February 3, 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.

  
\_\_\_\_\_  
Pamela J. Russell, TRMC, City Secretary