

**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 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. Proclamation "Severe Weather Awareness Week". **Bradi D. Diaz, Mayor**
2. Proclamation "Omega Psi Phi Days". **Bradi D. Diaz, Mayor**
3. Presentation of TML Property Fund Return of Equity Check to the City of Copperas Cove. **Mary Gauer, Board Member of TML Risk Pool Region 9**

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 Resolution No. 2006-06 authorizing the City Manager to execute documents in support of an application to the Texas Emergency Shelter Grants Programs by the Refuge Corporation, to provide emergency services within the City of Copperas Cove. **Jeri Denniston, Grants Administrator/Budget Analyst**
2. Consideration and action on authorizing street closures during calendar year 2006 for the Copperas Cove Downtown Association, Olan Forest Smith, VFW Post No. 8577 and Ladies Auxiliary and Police Department's National Night Out "Kick Off Party 2006". **Tim Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2006-09 accepting the quarterly investment report as presented for the quarter ending December 2005 per the Investment Policy. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Consideration and action on approving Ordinance No. 2006-05 providing for the issuance and sale of City of Copperas Cove, Texas, General Obligation Refunding Bonds, Series 2006, in the aggregate principal amount of \$4,980,000; levying a tax in payment thereof; authorizing the execution and delivery of a purchase agreement, a paying agent/registrars agreement and an escrow agreement; calling certain bonds for redemption; and enacting other provisions relating thereto. **Andrea Gardner, Assistant City Manager/Director of Finance**
3. Consideration and action on approving Resolution No. 2006-08 authorizing the City Manager to enter into a tax-exempt capital lease agreement with SunTrust Leasing Corporation of Towson, MD for the purchase of various equipment in the amount of \$552,001.90 at an interest rate of 3.898 percent for a period of five years. **Andrea Gardner, Assistant City Manager/Director of Finance**
4. Consideration and action on removing Ordinance No. 2006-04 amending the City's "Fee Schedule", from the table. **Steven J. Alexander, City Manager**
5. Consideration and action on Ordinance No. 2006-04 amending the City's "Fee Schedule". **Andrea Gardner, Assistant City Manager/Director of Finance**
6. Consideration and action 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 \$33,447.00 to TxDOT. **Bruce Emery, Interim City Engineer**

7. Consideration and action authorizing the City Manager to execute an Agreement to Contribute Funds to TxDOT for the acquisition of right-of-way for the US Hwy 190 Reliever Route project and to transmit \$2,500.00 to TxDOT. **Bruce Emery, Interim City Engineer**
8. Consideration and action on approval of a Water Purchase Contract with Central Texas College. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Annual Reports for the Police and Animal Control Departments. **Tim Molnes, Police Chief**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

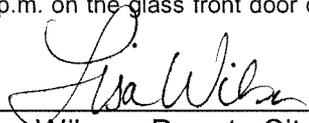
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 February 17, 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.



Lisa Wilson, Deputy City Secretary