



**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 March, 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 – “City of Copperas Cove 127th Birthday Celebration”.
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 March 7, 2006, Regular City Council Meeting. ***Pamela J. Russell, City Secretary***

2. Consideration and action on Resolution No. 2006-10, authorizing the City Manager to apply for, accept, reject, alter or terminate a grant from the US Department of Justice for a Bulletproof Vest Grant up to the amount of \$7,572.50. **Jeri Denniston, Grants Administrator/Budget Analyst**
3. Consideration and action on Resolution No. 2006-11, authorizing and supporting the submission of a grant application through the AEDGrant.com Program for up to four (4) automated external defibrillation (AED) devices assigned to the Fire Department, 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 Replat 3, House Creek North Subdivision, Phase One. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Replat 3, House Creek North Subdivision, Phase One. **David Lilley, City Planner/CBO**
- 2a. Public hearing on Ordinance No. 2006-06, zoning change for lots 24A thru 35A, Block 2, House Creek North Subdivision, Phase One, from B-4 Business to R-2 Two Family Residential. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on Ordinance No. 2006-06, zoning change for lots 24A thru 35A, Block 2, House Creek North Subdivision, Phase One, from B-4 Business to R-2 Two Family Residential. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute an agreement for a golf cart and beverage cart lease between the City of Copperas Cove / Hills of Cove Golf Course and Club Car Inc. **Ken Wilson, Director of Community Services**
2. Consideration and action on approving the purchase of a Bomag pneumatic roller from HGAC through Conley-Lott-Nichols of Texas for \$55,556. **Andrea Gardner, Assistant City Manager/Director of Finance**
3. Consideration and action on authorizing the City Manager to enter into an agreement with Grant Development Services. **Andrea Gardner, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. EDC Financial Report for the month ended December 31, 2005. **Dan Yancey, EDC Board Chairman**
2. EDC Financial Report for the month ended January 31, 2006. **Dan Yancey, EDC Board Chairman**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease or value of real property.

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 March 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.

Pamela J. Russell, City Secretary