

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
MARCH 21, 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 pm.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Somera 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, Bob Reeves – Commended Andrea Gardner, Assistant City Manager/Director of Finance for an outstanding presentation at a recent Southwest Fire Rescue Conference in Austin.

Council Member, Ray Don Clayton – Stated he concurred with the comments made by Council Member Reeves.

Mayor Pro Tem, R. Ray Gatewood – Stated he wanted to take this opportunity to give praise to the City Staff, and said they were doing a great job, and were second to none. "Hats off to the staff".

Council Member, Fred Harris – Complimented Council Member John Gallen for his excellent briefing he gave to the Copperas Cove Rotary Club at a recent meeting. Council Member Harris also announced that the Boys and Girls Club of Coryell County and the Copperas Cove Y.M.C.A. were on the verge of forming a partnership and said this was all about making things happen for the kids in our community. Council Member Harris also praised Mayor, Bradi D. Diaz and stated "You are one of the best leaders I have come across, you are consistent and have focus, and have done great things for this City.

City Attorney, James R. Thompson – Announced that Killeen City Council Member Wilkerson would like to receive applications from interested Copperas Cove elected officials to serve on the Region IX TML Board.

Mayor, Bradi D. Diaz – Invited interested Council Members to apply for a place on the TML Region IX Board, and stated the next TML Region IX Board would be meeting on the evening of April 6, 2006

E. PUBLIC RECOGNITION

Proclamation – “City of Copperas Cove 127th Birthday Celebration”. **Bradi D. Diaz, Mayor**

Mayor Diaz read the proclamation and presented it to Annabelle Smith, member of the Downtown Association. Ms. Smith thanked the Mayor and Council for their support of the 127th Birthday Celebration. Opening ceremonies begin at 4 p.m. Everyone is invited to attend and celebrate with us downtown!

F. 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 Citizens’ forum.

G. CONSENT ITEMS

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 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**

The Resolution caption reads as follows:

RESOLUTION NO. 2006-10

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

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**

The Resolution caption reads as follows:

RESOLUTION NO. 2006-11

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

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

H. PUBLIC HEARINGS/ACTION

1a. Public Hearing on Replat 3, House Creek North Subdivision, Phase One. **David Lilley, City Planner/CBO**

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

Mayor Diaz opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

Mayor Diaz closed the Public Hearing.

1b. Consideration and action on Replat 3, House Creek North Subdivision, Phase One. **David Lilley, City Planner/CBO**

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

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

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**

David Lilley, City Planner/CBO, gave an overview of agenda item H-2a.

Mayor Diaz opened the Public Hearing.

Speaking For: None.

Speaking Against: None.

Mayor Diaz closed the Public Hearing.

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**

David Lilly, City Planner/CBO gave an overview of agenda item H-2b.

Council Member Gatewood made a motion to approve agenda items H-2a and H-2b. Council Member Gallen seconded the motion, with a unanimous vote, motion carried.

The Ordinance caption reads as follows:

ORDINANCE NO. 2006-06

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, 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.

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**

Darryl Eschelman, Golf Professional/Manager gave an overview of agenda item I-1. Council Member Somera made a motion to approve agenda item I-1. Council Member Reeves seconded the motion, with a unanimous vote, motion carried.

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**

Andrea Gardner, Assistant City Manager/Director of Finance gave an overview of agenda item I-2. Council Member Gallen made a motion to approve agenda item I-2. Council Member Gatewood seconded the motion, with a unanimous vote, motion carried.

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**

Andrea Gardner, Assistant City Manager/Director of Finance gave an overview of agenda item I-3. Council Member Clayton made a motion to approve agenda item I-3. Council Member Reeves seconded the motion, with a unanimous vote, motion carried.

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**

Linda Hight, EDC Office Manager, gave the financial reports for the months ended December 31, 2005, and January 31, 2006.

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.

Mayor Diaz announced the City Council would adjourn from the regular meeting to enter into executive session at 7:38 p.m.

Council Member, Ray Don Clayton, stated he would not be attending the executive session and had filed the appropriate affidavit with the City Secretary.

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

Mayor Diaz announced the City Council had reconvened at 8:59 p.m., and stated that executive session item M-1 was for information purposes only, and no action would be taken.

O. ADJOURNMENT

There being no further business, Mayor Diaz stated the meeting adjourned at 8:59 p.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Russell, TRMC, CMC, City Secretary