

**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 **18th day of April, 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 – “National Volunteer Week”. **Bradi D. Diaz, Mayor**
2. Proclamation – “Citizens Fire and Public Safety Volunteer Association Day”. **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 28, 2006, Special City Council Meeting, and April 4, 2006, Regular City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on approving the addendum to the professional services contract with Hearn Engineering in the amount of \$73,100. **Andrea Gardner, Assistant City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2006-07 changing the permanent zoning designation for Block 8, of The Meadows Subdivision Phase II from R-2 Two Family to R-3 Multi Family, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on Ordinance No. 2006-07 changing the permanent zoning designation for Block 8, of The Meadows Subdivision Phase II from R-2 Two Family to R-3 Multi Family, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**

I. ACTION ITEMS

1. Consideration and action on authorizing street closures or traffic control during 2006 for the Copperas Cove Chamber of Commerce and Visitors Bureau. **Marty Smith, President, Chamber of Commerce**
2. Consideration and action on rescheduling the date of the first regular City Council meeting in July from July 4, 2006, to July 6, 2006. **Pamela J. Russell, City Secretary**
3. Consideration and action on entering into a contract with Bell County Water Control and Improvement District No. 1 for the purchase of one thousand acre feet of System Rate Water from Lake Belton. **Robert M. McKinnon, Water/Wastewater Director**
4. Consideration and action on authorizing the City Manager to execute a contract with McLean Construction, Ltd. for construction of the West End Water Project, Bid No. 2003-05-71, in the amount of \$746,746.20. **Robert M. McKinnon, Water/Wastewater Director**
5. Consideration and action on Resolution No. 2006-14, authorizing the submission of a grant application to Texas Department of Transportation through the Hazard Elimination Program (HES) for the purchase and installation of a traffic signal and related activities at the intersection of North Main Street and Avenue B, and authorizing a person to act on behalf of the City in all matters pertaining to the grant. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
6. Consideration and action on Resolution No. 2006-16 authorizing a nomination to the Texas Department of Transportation under the Statewide Transportation Enhancement Program for the Copperas Cove Sidewalk Project. **Ken Wilson, Director of Community Services**

7. Consideration and action on authorizing the City Manager to enter into an agreement with Linebarger Goggan Blair & Sampson, LLP. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
8. Consideration and action on Resolution No. 2006-18 authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution ordered paid by a municipal court serving the city. **Andrea M. Gardner, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Mentoring Industrious Minds and Educating Students (MIMES Program). **Dennis Haas, Fire Chief**
2. Water tie in on Avenue D. **Robert McKinnon, Water/Wastewater Director**

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 deliberate the duties and responsibilities of the City Secretary.
2. 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.

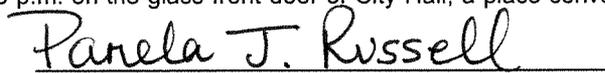
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 April 13, 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