



**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 **20th day of June, 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. Recognition of MIMES class graduates. ***Dennis Haas, Fire Chief***

**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 June 6, 2006, Regular City Council Meeting, and June 15, 2006 Special City Council Meeting. ***Jane Lees, City Secretary***

## H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2006-16 granting a Special Use Permit for a restaurant club at 609 E. Hwy 190, being part of Outlot 10, Copperas Cove, TX, providing an effective date and containing a savings clause. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on Ordinance No. 2006-16 granting a Special Use Permit for a restaurant club at 609 E. Hwy 190, being part of Outlot 10, Copperas Cove, TX, providing an effective date and containing a savings clause. **John C. Adel, AICP/City Planner**

## I. ACTION ITEMS

1. Consideration and action on appointment or reappointment of members to the Planning and Zoning Commission to fill vacancies. **John C. Adel, AICP/City Planner**
2. Consideration and action on appointment of members and alternates to fill vacancies on the Board of Adjustment. **John C. Adel, AICP/City Planner**
3. Consideration and action on authorizing the City Manager to execute a Site Lease Agreement between the City of Copperas Cove and Cingular Wireless. **Andrea Gardner, Assistant City Manager/Director of Finance**
4. Consideration and action on authorizing the City Manager to execute a Letter Agreement between the City of Copperas Cove and TXU Electric Delivery. **Andrea Gardner, Assistant City Manager/Director of Finance**
5. Consideration and action on Resolution No. 2006-28 authorizing and supporting the submission of a grant application under the Staffing for Adequate Fire and Emergency Response (SAFER) Act through the Department of Homeland Security, Office of Domestic Preparedness, for 6 firefighters; authorizing the Grants Administrator to act on behalf of the City in all matters pertaining to the grant. **Andrea M. Gardner, Assistant City Manager/Finance Director**
6. Consideration and action on rescheduling the date of the first regular City Council meeting in July from July 6, 2006 to July 11, 2006. **Jane Lees, City Secretary**
7. Consideration and action on Ordinance No. 2006-17 amending Chapter 14 drilling of oil and gas wells in the city. **James R. Thompson, City Attorney**

8. Consideration and action on Ordinance No. 2006-18 ending a moratorium on drilling oil and gas wells in the city. **James R. Thompson, City Attorney**
9. Consideration and action on authorizing the City Manager to enter into an agreement to purchase right-of-way. **Steven J. Alexander, City Manager**
10. Consideration and action on Resolution No. 2006-26 to suspend the effective date of Atmos Rate Case for ninety days. **Steven J. Alexander, City Manager**

**J. STAFF REPORTS**

1. Report on tourism funds from Hotel-Motel Tax: 1<sup>st</sup> Quarter 2006. **Marty Smith, President, Copperas Cove Chamber of Commerce**

**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*, The City Council will meet in Executive Session to discuss or deliberate the purchase, exchange, lease or value of real property.
2. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, The City Council will meet in Executive Session to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

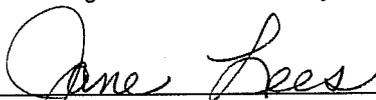
**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

## 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 May 16, 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.

  
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Jane Lees, CMC, City Secretary