



**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 **11th day of July, 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. Presentation and Recognition of Service to the City of Copperas Cove for Ray Don Clayton, Council Member Position 2. ***Roger P. O'Dwyer, Mayor***
2. Oath of Office – Larry D. Sheppard, Council Member Position 2. ***Jane Lees, City Secretary***

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 20, 2006, Regular City Council Meeting. ***Jane Lees, City Secretary***

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on a final plat identified as Walker Place Phase 7, Section 1, City of Copperas Cove, Coryell County, Texas. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on a final plat identified as Walker Place Phase 7, Section 1, City of Copperas Cove, Coryell County, Texas. **John C. Adel, AICP/City Planner**
- 2a. Public Hearing on Water/Wastewater projects to be submitted to the Texas Community Development Program (TCDP) to apply for funding through the Community Development Block Grant (CDBG) program. **Andrea Gardner, Asst. City Manager/Director of Finance**
- 2b. Consideration and action on approval of Resolution No. 2006-29, authorizing the submission of a grant application to the Texas Community Development Program (TCDP) to apply for funding through the Community Development Block Grant (CDBG) program and identifying a person to act on the City's behalf in all matters pertaining to the City's participation in the Community Development Program. **Andrea Gardner, Asst. City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on the appointment of a Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. **Jane Lees, City Secretary**
2. Consideration and action on authorizing the City Manager to enter into a Letter of Agreement with Grant Development Services, Inc. **Andrea Gardner, Asst. City Manager, Director of Finance**
3. Consideration and action on Resolution No. 2006-30, accepting the terms of an offer from the Texas Department of Transportation to purchase two parcels of land from the City of Copperas Cove, Texas for needed right-of-way associated with the "Reliever Route" project within the City of Copperas Cove and authorizing the City Manager to execute the documents necessary to complete the transaction. **John C. Adel, AICP/City Planner**
4. Consideration and action on Ordinance No. 2006-19 ordering the dismissal of Atmos' Gas Reliability Infrastructure Program (GRIP) adjustment for 2005. **Steven J. Alexander, City Manager**

5. Consideration and action on authorizing the Mayor to issue a drilling permit on the Application of Scully Energy Corporation to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

J. STAFF REPORTS

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*, The Council will meet in Executive Session to deliberate the duties and responsibilities of the City Council.

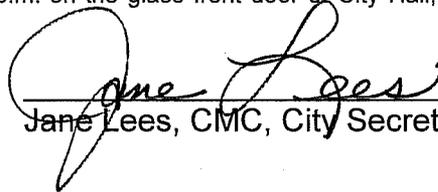
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 July 7, 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.



Jane Lees, CMC, City Secretary