



**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 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 Bradi D. Diaz, Mayor. ***Roger P. O'Dwyer, Mayor***
2. Proclamation for "Jim and Marilyn Strickland Day." ***Roger P. O'Dwyer, Mayor***
3. Proclamation for "National Night Out." ***Roger P. O'Dwyer, 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 authorizing the City Manager to enter into an agreement with CSI, Inc. to provide water management services for the City swimming pools for a period of two years with an option to renew one additional year. **Ken Wilson, Director of Community Services**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2006-21 changing the permanent zoning designation for the Rachel Addition, from B-4 Business to R-3 Multi Family Residential, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on Ordinance No. 2006-21 changing the permanent zoning designation for the Rachel Addition, from B-4 Business to R-3 Multi Family Residential, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 2a. Public Hearing on Ordinance No. 2006-22 changing the permanent zoning designation for a 0.841 acre tract of land, locally known as 1001 Leonhard Street, from R-1 Single Family Residential to B-4 Business, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 2b. Consideration and action on Ordinance No. 2006-22 changing the permanent zoning designation for a 0.841 acre tract of land, locally known as 1001 Leonhard Street, from R-1 Single Family Residential to B-4 Business, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**

I. ACTION ITEMS

1. Consideration and action on Resolution 2006-31, supporting the Copperas Cove Downtown Association. **Council Member Fred Harris**
2. Consideration and action on amending the Revolving Loan Fund Contract between the City of Copperas Cove and the Boys & Girls Club of Coryell County and authorizing the City Manager to execute said contract. **Jeri Denniston, Grants Administrator/Budget Analyst**
3. Consideration and action on Resolution 2006-32 authorizing the execution and delivery of Addendum No. 3 to the amended and restated Water Supply Contract with Bell County Water Control and Improvement District No. 1. **Steven J. Alexander, City Manager**
4. 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**

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

1. Financial Report for the Month ended May 31, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance.**
2. Report on tourism funds from Hotel-Motel Tax: 2nd 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*, Council will meet in Executive Session to deliberate the purchase, exchange, lease, or value of real property.
2. Pursuant to §551.087 (2) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the offer or other incentive to a business prospect regarding 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 July 14, 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