

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
AUGUST 1, 2006 - 6:00 P.M.**

**A. CALL TO ORDER**

Mayor Roger P. O'Dwyer called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 6:00 pm.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Somera gave the Invocation, and led the Pledge of Allegiance.

**C. ROLL CALL**

**ALSO PRESENT**

Bob Reeves (excused absence)  
Larry Sheppard (excused absence)  
John Gallen  
James Stockman  
R. Ray Gatewood  
Fred Harris  
Frank D. Somera Jr.

Steven J. Alexander, City Manager  
Jane Lees, City Secretary  
James R. Thompson, City Attorney

**D. ANNOUNCEMENTS**

Council Member Harris

- The Tax Appraisal District Office has not been open for two weeks. Our citizens cannot continue to not have a local office to go to. They have to go all the way to Gatesville. City Government should do something about this.

Mayor O'Dwyer

- Child Protective Services is desperately looking for foster homes for foster children in our area. If you are interested, please contact Marty Smith at the Chamber of Commerce or Kelly Dix in the City Manager's Office.
- There will be a Public Meeting on August 22, 2006 at 6:00 p.m. at the Copperas Cove Civic Center. The meeting is about the northern bypass route in Copperas Cove from Highway 190 to FM116.
- The Texas Department of Family Protective Services has a meeting on Thursday, August 3, 2006 at the Killeen Community Center from 2:00 to 4:00 p.m.
- There will be a Purple Heart Memorial Monument dedication ceremony at 10:00 a.m. on Saturday, August 5, 2006 at the Central Texas Veteran's Cemetery in Killeen.

**E. PUBLIC RECOGNITION**

1. Fallen Heroes Committee. ***Council Member Fred Harris***

Council Member Harris gave recognition and presented a certificate to the following individuals for their hard work and dedication on the Fallen Heroes Committee: Joy Pasco, Carl Pasco, Bob Oakes, Heike Harviel, Leo Harviel, Darrell Eschelman, Mike Chandler, Kelly Dix, Heather Rushenberg, and Marty Smith. He also stated that Copperas Cove has collected \$7,167.00 of the \$10,000.00 total goal. The grand opening of the rehabilitation facility is scheduled for January 29, 2007.

Council Member Harris proposed that the City recognize Kelly Dix in the near future because of all the extra work she does on various projects.

- 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**

1a. Consideration and action on approval of minutes from July 11, 2006 meeting. **Jane Lees, City Secretary**

1b. Consideration and action on approval of minutes from July 18, 2006 meeting. **Jane Lees, City Secretary**

1c. Consideration and action on approval of minutes from July 25, 2006 meeting. **Jane Lees, City Secretary**

Council Member Gallen made a motion to approve consent items G-1a, G-1b and G-1c. Council Member Somera seconded the motion, with a unanimous vote, motion carried.

**H. PUBLIC HEARINGS/ACTION**

1a. Public Hearing on Ordinance No. 2006-23 changing the permanent zoning designation for Lot 4, Block 16, original Town from R-3 Multi-Family to B-2 Local Retail, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**

John C. Adel, AICP/City Planner gave an overview of agenda item H-1a.

Mayor O'Dwyer opened the Public Hearing

Speaking for: Suk Baldwin

Speaking against: None

Mayor O'Dwyer closed the Public Hearing.

1b. Consideration and action on Ordinance No. 2006-23 changing the permanent zoning designation for Lot 4, Block 16, original Town from R-3 Multi-

Family to B-2 Local Retail, containing a savings clause and an effective date.  
**John C. Adel, AICP/City Planner**

Council Member Harris made a motion to disapprove agenda item H-1b. Council Member Gallen seconded the motion, with a unanimous vote, motion carried.

## I. ACTION ITEMS

1. Consideration and action to confirm the Mayor's recommendation to appoint a Council Member to the Copperas Cove Downtown Zoning District committee. **John C. Adel, AICP/City Planner**

John C. Adel, AICP/City Planner gave an overview of agenda item I-1. Council Member Somera made a motion to appoint Council Member John Gallen to the committee. Council Member Harris seconded the motion, with a unanimous vote, motion carried.

2. Consideration and action on Ordinance No. 2006-20 approving the attached Personnel Policies and Procedures manual of the City of Copperas Cove and rescinding all outstanding personnel policies and procedures manuals and establishing an effective date of August 1, 2006. **Kelli Sames, Human Resources Director**

This item was withdrawn from the agenda.

3. Consideration and action on approval of Change Order #2 to the Big Divide (West End) Waterline Project, in the amount of \$164,487.46. **Robert M. McKinnon, Director of Water/Wastewater**

Robert M. McKinnon, Director of Water/Wastewater gave an overview of agenda item I-3. Council Member Gallen made a motion to approve agenda item I-3. Council Member Somera seconded the motion, with a unanimous vote, motion carried.

## J. STAFF REPORTS

1. Gates Public Access Computer Hardware Upgrade Grant. **Peg Fleet, Library Director**

Peg Fleet, Library Director reported that the Library received a grant in the amount of \$6,250 from the Texas State Library and Commission for Gates Public Access Computer Hardware Upgrade.

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS – None.**

**M. EXECUTIVE SESSION – None.**

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

**O. ADJOURNMENT**

There being no further business, Mayor O'Dwyer stated the meeting adjourned at 6:43 p.m.

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Roger P. O'Dwyer, Mayor

ATTEST:

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Jane Lees, CMC, City Secretary