



**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 **1st day of August 2006, at 6:00 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. Fallen Heroes Committee. ***Council Member Fred Harris***

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.

- 1a. Consideration and action on approval of minutes from July 11, 2006. ***Jane Lees, City Secretary***
- 1b. Consideration and action on approval of minutes from July 18, 2006. ***Jane Lees, City Secretary***

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

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**
- 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**

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**
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**
3. Consideration and action on the 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**

J. STAFF REPORTS

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

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

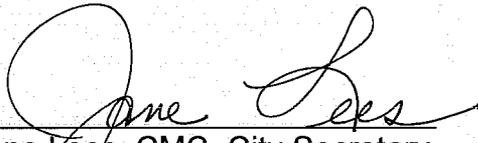
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 or before 5:00 p.m., July 28, 2006 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