



**NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS**

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*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)*

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Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **15th day of August 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. Proclamation: "Care Givers Appreciation Day," September 13, 2006.  
***Mayor Roger P. O'Dwyer***
2. Proclamation: "Alcohol and Drug Addiction Month," September 2006.  
***Mayor Roger P. O'Dwyer***
3. Proclamation: "Code Compliance Month," September 2006. ***Mayor Roger P. O'Dwyer***

**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 August 1, 2006.

***Jane Lees, City Secretary***

2. Consideration and action on approval of minutes from August 8, 2006. ***Jane Lees, City Secretary***
3. Consideration and action on approving the Joint Image Campaign Committee's budget and marketing plan for fiscal year 2006-2007. ***Steven J. Alexander, City Manager***
4. Consideration and action on approval to purchase a 2007, Ford F-450 Truck with Service Body and Lift Crane from Philpot Motors, Port Neches, Texas, using Buy Board pricing in the amount of \$45,029.00. ***Robert M. McKinnon, Director of Water/Wastewater***

**H. PUBLIC HEARINGS/ACTION**

1. Public Hearing City Manager's Proposed Budget for the 2006-2007 fiscal year. ***Andrea Gardner, Assistant City Manager/Director of Finance***
- 2a. Public hearing on approval of the final plat of Dewberry Ridge. ***John C. Adel, AICP, City Planner***
- 2b. Consideration and action on approval of the final plat of Dewberry Ridge. ***John C. Adel, AICP, City Planner***

**I. ACTION ITEMS**

1. Consideration and action to adopt the tax rate for fiscal year 2006-07 on the agenda of a future meeting. ***Andrea Gardner, Assistant City Manager/Director of Finance***
2. Consideration and action on calling for Public Hearings on the proposed tax increase for the 2006-2007 fiscal year to be held on August 24, 2006 and August 29, 2006 at City Hall at 7:00 p.m. ***Andrea Gardner, Assistant City Manager/Director of Finance***
3. Consideration and action on Resolution No. 2006-34 accepting the quarterly investment report as presented for the quarter ending June 30, 2006. ***Andrea Gardner, Assistant City Manager/Director of Finance***
4. Consideration and action on approval of award of Economic Development Administration grant project to TTG Utilities Construction in the amount of \$63,675.00. ***Robert M. McKinnon, Director of Water/Wastewater***
5. 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 September 1,

2006. **Kelli Sames, Human Resources Director**

6. Consideration and action on re-appointment of members to the Copperas Cove Hospital Authority Board of Directors. **Jane Lees, City Secretary**
7. Consideration and action to approve the creation of a "Copperas Cove Impact Fee Advisory Committee" and confirm the Mayor's recommendations to appoint two Council members to the Committee. **John C. Adel, AICP, City Planner**
8. Consideration and action on authorizing the City Manager to enter into a Memorandum of Agreement with Wrangler Estates, Inc. **Andrea Gardner, Assistant City Manager/Director of Finance**

**J. STAFF REPORTS**

1. Review of taxable property values. **Jerry Hogg, Chief Appraiser, Coryell County Appraisal District**
2. Update on area transportation projects. **Richard Brown, Area Engineer for Coryell and Hamilton Counties, TxDOT**

**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 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 or before 5:00 p.m., August 11, 2006 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