



**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 **19th day of September 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

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 September 5, 2006.
Jane Lees, City Secretary
2. Consideration and action on authorizing the City Manager to extend the Interlocal Agreement with Central Texas Council of Governments for Public Safety Answering Points (PSAPs) maintenance. **Tim Molnes, Police Chief**
3. Consideration and action on authorizing the City Manager to extend the contract with the Copperas Cove Independent School District (CCISD).
Tim Molnes, Police Chief

4. Consideration and action on authorizing the City Manager to extend the Interlocal Assistance Agreement between the City of Copperas Cove and the Counties of Bell, Milam and Coryell, and the Cities of Temple, Killeen, Gatesville and Harker Heights allowing the Copperas Cove Police Department's continued participation in the Central Texas Narcotics Task Force. **Tim Molnes, Police Chief**
5. Consideration and action on Resolution 2006-35 authorizing and supporting the submission of a grant application to the Department of Homeland Security through the Commercial Equipment Direct Acquisition Program (CEDAP) for geographic information system software and training; and authorizing the Grants Administrator/Budget Analyst to act on behalf of the City in all matters related to the application. **Dennis K. Haas, Fire Chief**
6. Consideration and action on Resolution 2006-36 authorizing and supporting the submission of a grant application to the Texas Commission on Fire Protection Emergency Program, up to \$10,000 and authorizing the Grants Administrator/Budget Analyst to apply for and act on behalf of the City in all matters related to the application. **Dennis K. Haas, Fire Chief**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2006-34, providing a zoning change for a portion of Block 1 of the proposed subdivision known as The Valley at Great Hills, Phase 1, from B-5 Business to R-1 Single Family Residential, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**
2. Public hearing, consideration and action on Ordinance No. 2006-35, providing a zoning change for a portion of Lot 1, Block 5 of the proposed subdivision known as The Valley at Great Hills, Phase 1, from B-5 Business to R-3 Multi-Family Residential, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**
- 3a. Public hearing on Ordinance No. 2006-36, annexing of a portion of the proposed subdivision identified as The Valley at Great Hills, Phase 1. **John C. Adel, AICP, City Planner**
- 3b. Consideration and action regarding Ordinance No. 2006-36, annexing of a portion of the proposed subdivision identified as The Valley at Great Hills, Phase 1. **John C. Adel, AICP, City Planner**

I. ACTION ITEMS

1. Consideration and action on taking from the table Resolution No. 2006-31, supporting the Copperas Cove Downtown Association. **Jane Lees, CMC, City Secretary**

2. Consideration and action on Resolution No. 2006-31, supporting the Copperas Cove Downtown Association. **Council Member Fred Harris**
3. Consideration and action on the appointment/reappointment of the lay representative to the Central Texas Library System (CTLS). **Peg Fleet, Library Director**
4. Consideration and action on appointing members to the Copperas Cove Economic Development Corporation (CCEDC) Board. **Jerry Conner, Executive Director, Copperas Cove Economic Development Corporation**
5. Consideration and action on authorizing the City Manager to execute a contract with Bury+Partners, Engineering Solutions to provide all Professional Engineering Services associated with the design and construction of the East Pump Station, in the amount of \$169,000. **Robert M. McKinnon, Director of Water/Wastewater**
6. Consideration and action on authorizing the City Manager to execute a contract with Central Texas Utility Services for the installation of the Golf Course Irrigation Pump Station, in the amount of \$200,000. **Robert M. McKinnon, Director of Water/Wastewater**
7. Consideration and action on Ordinance No. 2006-08 adopting an ordinance allowing current and future Copperas Cove Economic Development Corporation employees (EDC) to participate in the Texas Municipal Retirement System (TMRS) with an effective date of October 1, 2006. **Kelli Sames, Human Resources Director**
8. Consideration and action on Resolution No. 2006-37 adopting the investment policy of the City of Copperas Cove. **Andrea Gardner, Assistant City Manager/Director of Finance**
9. Consideration and action on date changes for previously approved street closures or traffic control during 2006 for the Copperas Cove Chamber of Commerce & Visitors Bureau. **Ben Davis, Tourism Chair, Copperas Cove Chamber of Commerce**
10. Consideration and action on Resolution No. 2006-38 of the City Council of the City of Copperas Cove, Texas, approving the application of Chapter 394 (The Texas Housing Finance Corporations Act) of the *Texas Local Government Code*, in the City of Copperas Cove, Texas, for the purpose of making property located within the City of Copperas Cove, Texas, eligible for single family housing for persons of low and moderate income financed by loans made from the proceeds of the Central Texas Housing Finance Corporation Single Family Mortgage Revenue Bonds (Mortgaged-Backed Securities Program), Series 2006A-1 (AMT) and Series 2006A-2 (AMT) **James R. Thompson, City Attorney**

11. Consideration and action on "Official Ballot" selections for the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election and authorizing the City Secretary to certify the ballot certificate. **Jane Lees, CMC, City Secretary**
12. Consideration and action on rescheduling the date of the first regular City Council meeting in November. **Jane Lees, CMC, City Secretary**

J. STAFF REPORTS

1. Financial Report for the Month ended July 31, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. 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.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the City Manager.

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., September 15, 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