



**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 **3rd day of October 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. Certificates of Appreciation: America's Promise—National Day for Kids 2006 Celebration
2. Proclamation: Crime Prevention Month 2006
3. Proclamation: Fire Prevention Month 2006

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 19, 2006. **Jane Lees, City Secretary**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on a final plat application for House Creek North Subdivision, Phase Three, City of Copperas Cove, Coryell County, Texas. **John C. Adel, AICP, City Planner**

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to execute a contract with McLean Construction Ltd. For construction of the Big Divide Sewer Extension Project, Bid Number 2006-12-71, in the amount of \$523,433.70. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on rejecting the one bid received for the Big Divide Road Street Improvement Project. **James A. Trevino, Public Works Superintendent**
3. Consideration and action on authorizing the City Manager to donate various items of radio equipment to the Central Texas Council of Governments. **Andrea Gardner, Assistant City Manager/Director of Finance**
4. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon & Company, P.C. for the 2005-06 fiscal year audit. **Andrea Gardner, Assistant City Manager/Director of Finance**
5. Consideration and action on appointment of three (3) commissioners and reappointment of two (2) commissioners to the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Supervisor, Recycling/Administration**

J. STAFF REPORTS

1. Update on Hogg Mountain Water Tank. **Robert M. McKinnon, Director of Water/Wastewater**
2. Achievement of total coliform rule requirements. **Robert M. McKinnon, Director of Water/Wastewater**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Secretary.

2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation 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 29, 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