



**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 **17th 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. Proclamation—"DECA Week", October 16-23, 2006. **Roger P. O'Dwyer, Mayor**
2. Proclamation—"Veteran's Day", November 11, 2006. **Roger P. O'Dwyer, Mayor**
3. Proclamation—"Make a Difference Day", October 28, 2006. **Roger P. O'Dwyer, Mayor**

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 Resolution No. 2006-40 authorizing the City Manager to apply for, reject, alter or terminate a grant from the U.S. Department of Homeland Security for a Community Emergency Response Team (CERT) grant up to the amount of \$13,500. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION

None.

I. ACTION ITEMS

1. Consideration and action on approving the purchase of a new 2006 Frazer Ambulance through the Buy Board in the amount of \$97,525.00. **Dennis K. Haas, Fire Chief**
2. Consideration and action on appointment of three Commissioners to the Housing Authority of the City of Copperas Cove. **Jane Lees, City Secretary**

J. STAFF REPORTS

1. Financial Report for the Month ended August 31, 2006. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Third Quarter Report from Chamber of Commerce. **Aundi Gibson, Finance & Marketing Manager, Copperas Cove Chamber of Commerce**
3. Fire Department Report on September's Code Compliance Month. **Robert O'Dell, Deputy Fire Chief**
4. After action report for the Hazardous Household Waste Event. **Mike Mundell, Solid Waste Superintendent**
5. Recycling Program Update. **Mike Mundell, Solid Waste Superintendent**
6. Certificate of Achievement for Excellence in Financial Reporting. **Andrea Gardner, Assistant City Manager/Director of Finance**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

None.

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., October 13, 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