



**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 **9th day of November 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—"One Nation Under God Month", November 2006. **Roger P. O'Dwyer, Mayor**
2. Presentation—Blue Santa 2006. **Kelly Dix, Chair, Blue Santa Committee**

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 October 3, 2006. **Jane Lees, City Secretary.**

2. Consideration and action on approval of minutes from October 19, 2006. **Jane Lees, City Secretary.**
3. Consideration and action on authorizing the City Manager to enter into an Inter-local Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. **Ken Wilson, Director of Community Services**
4. Consideration and action on awarding Bid No. 2006-11-55; Bi-Annual Fuel Supply and Fuel Management & Automation System to Texas Fleet Fuel of Austin, Texas. **Christine M. Julius, Assistant Director of Finance**
5. Consideration and action on Resolution No. 2006-42, authorizing the submission of an application to the Bureau of Justice Assistance through the Edward Byrne Memorial Justice Assistance Grant (JAG), authorizing persons to act on behalf of the City in all aspects of the grant. **Jeri Denniston, Grants Administrator/Budget Analyst**

H. PUBLIC HEARINGS/ACTION—None.

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2006-41, designating funds in the amount of four hundred thousand dollars for the Northeast Bypass Project. **Andrea M. Gardner, Asst. City Mgr./Director of Finance**
2. Consideration and action on authorizing the City Manager to execute a Site Lease Agreement between the City of Copperas Cove and Cingular Wireless. **Andrea M. Gardner, Asst. City Mgr./Director of Finance**
3. Consideration and Action regarding a request from Central Texas Council of Governments to make 9-1-1 road name changes within an area of Coryell County and the City of Copperas Cove. **John C. Adel, AICP, City Planner**
4. Consideration and action on authorizing the City Manager to enter into an agreement with F&S Partners to provide program and conceptual master planning for a new recreation center and the surrounding site at Ogletree Gap Park. **Ken Wilson, Director of Community Services**
5. Consideration and action on Ordinance No. 2006-38 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

J. STAFF REPORTS—None.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Downtown Zoning District Committee. **Council Member John Gallen**

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations. (2) to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting 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 Council Members.

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., November 3, 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