



**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 **21st 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. Check presentations for 2006 Blue Santa Program. ***Copperas Cove Optimist Club, Wal-Mart, and Copperas Cove Altrusa Club***

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 revisions to the bylaws for the Keep Copperas Cove Beautiful (KCCB) Commission. ***Silvia Rhoads, Executive Director, Keep Copperas Cove Beautiful Commission***
2. Consideration and action on Resolution No. 2006-43, authorizing the City Manager to enter into an Advance Funding Agreement with the Texas

Department of Transportation for the match to the Hazard Elimination (HES) Program. **Andrea M. Gardner, Asst. City Manager/Finance Director**

3. Consideration and action on authorizing the purchase of 588 Equal Volume Rate (EVR) II series 96 gallon trash containers from Toter Incorporated, in the amount of \$27,647.76. **Michael Mundell, Solid Waste Superintendent**
4. Consideration and action on granting a leave of absence for Council Member Bob Reeves for two consecutive City Council Meetings in the month of November 2006. **Jane Lees, CMC, City Secretary**
5. Consideration and action on approval of minutes from November 9, 2006. **Lisa Wilson, Deputy City Secretary.**
6. Consideration and action on award of Bid No. 2007-02-42 to Sam Pack's Five Star Ford for the purchase of two (2) police pursuit vehicles for \$26,400.75 per unit. **Tim Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on Ordinance No. 2006-39, amending the 2005-06 Fiscal Year Budget for the City of Copperas Cove. **Andrea M. Gardner, Asst. City Manager/Finance Director**

I. ACTION ITEMS

1. Consideration and action on appointment of one (1) Commissioner to the Keep Copperas Cove Beautiful (KCCB) Commission. **Silvia Rhoads, Supervisor, Recycling/Administration**
2. Consideration and action on approving Ordinance No. 2006-40, adopting an updated Municipal Maintenance Agreement with the Texas Department of Transportation. **James A. Trevino, Public Works Superintendent**
3. Consideration and action on approving the purchase of a new 2006 Johnson Street Sweeper through the Houston-Galveston Area Council (H-GAC) in the amount of \$165,445. **James A. Trevino, Public Works Superintendent**
4. Consideration and action on authorizing street closures during calendar year 2007 and 2008 for the Copperas Cove Downtown Association. **Steven J. Alexander, City Manager**
5. Consideration and action on Ordinance No. 2006-38, amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

6. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas Commission on Environmental Quality (TCEQ) in the amount of \$43,050. **Robert M. McKinnon, Director of Water/Wastewater**
7. Consideration and action on approving an economic development incentive for infrastructure in the amount of \$150,000 pertaining to the Walgreens Project. **Jerry Conner, Executive Director, Copperas Cove Economic Development Corporation**

J. STAFF REPORTS—None.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

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. *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.*

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 17, 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