



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 **5th day of December 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. Retirement—David Lilley. **Mayor Roger P. O'Dwyer**
2. Officers Recognition—Copperas Cove Citizens Police Academy. **Mayor Roger P. O'Dwyer**

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 November 21, 2006. **Jane Lees, CMC, City Secretary.**

2. Consideration and action on taking from the table, a request from Central Texas Council of Governments (CTCOG) to make 9-1-1 road name changes within an area of Coryell County and the City of Copperas Cove. **Jane Lees, CMC, City Secretary.**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, 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**
- 2a. 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 Mgr./Director of Finance**
- 2b. Consideration and action on Ordinance No. 2006-39, amending the 2005-2006 fiscal year budget for the City of Copperas Cove. **Andrea M. Gardner, Asst. City Mgr./Director of Finance**

I. ACTION ITEMS

1. Consideration and action on approving the Publicity and Tourism Agreement between the City of Copperas Cove and the Copperas Cove Chamber of Commerce. **Andrea M. Gardner, Asst. City Mgr./Director of Finance**
2. Consideration and action on approving Resolution 2006-44, reinstating the T.C.L.E.O.S.E. (Texas Commission on Law Enforcement Standards and Education) agency number for the City of Copperas Cove Municipal Court. **Andrea M. Gardner, Asst. City Mgr./Director of Finance**
3. Consideration and action on authorizing the City Manager to execute the "Amendment to Municipal Maintenance Agreement for the Furnishing, Installing, Operation, and Maintenance of Cameras on State Highway Rights-Of-Ways to Monitor Compliance with Traffic Control Signals" with the Texas Department of Transportation. **Tim Molnes, Police Chief**
4. Consideration and action on authorizing the City Manager to execute a contract with Atkinson Homes Inc. for the Big Divide Road street improvements, in the amount of \$781,863.50. **James A. Trevino, Public Works Superintendent**
5. Consideration and action on authorizing the City Manager to enter into an agreement for architectural services related to the police station project. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Deer Committee Update. *Council Member Bob Reeves*

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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., December 1, 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