

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 **16th day of May, 2006**, at **7:30 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 "Law Enforcement Torch Run Day for Special Olympics, Texas". **Bradi D. Diaz, Mayor**
2. Recognition "Dr. Glenn Acker, CCISD Superintendent". **Bradi D. Diaz, 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 approval of minutes from May 2, 2006, Special City Council Meeting and May 2, 2006, Regular City Council Meeting. **Pamela J. Megill, City Secretary**
2. Consideration and action on Resolution No. 2006-21, authorizing the submission of a grant application to Texas STEP for a grant enabling the City of Copperas Cove Police Department to reduce the use and distribution of tobacco products pertaining to minors. **Lt. Danny Austin, Crime Prevention Officer**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2006-11 changing the permanent zoning designation for Lot 4, Block 5, Whitsett Addition from R-3 Multi-Family to B-3 Local Business, containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 1b. Consideration and action on Ordinance No. 2006-11 changing the permanent zoning designation for Lot 4, Block 5 of the Whitsett Addition, from R-3 Multi Family to B-3 Local Business containing a savings clause and an effective date. **John C. Adel, AICP/City Planner**
- 2a. Public Hearing on Ordinance No. 2006-12, amending the 2005-06 fiscal year budget for the City of Copperas Cove. **Andrea Gardner, Assistant City Manager/Director of Finance**
- 2b. Consideration and action on Ordinance No. 2006-12, amending the 2005-06 fiscal year budget for the City of Copperas Cove. **Andrea Gardner, Assistant City Manager/Director of Finance**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2006-22 – canvassing returns and declaring the results of the General Election for Mayor, Council Member Position 1, and Council Member Position 2. **Pamela J. Megill, City Secretary**
2. Consideration and action on Resolution No. 2006-23 calling for a Runoff Election to elect Council Member Position 2; to be held on June 11, 2006; and outlining the election procedures, and the “Order of Election”. **Pamela J. Megill, City Secretary**
3. Consideration and action on Ordinance No. 2006-10 amending the City’s “Fee Schedule”. **Andrea Gardner, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Report on Certificate of Appreciation from the Texas Department of Health Services. ***Dennis Haas, Fire Chief***

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*, The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. The following public officer (s) may be discussed:

- a. City Secretary

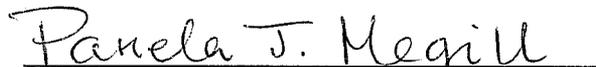
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

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 May 12, 2006, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.


Pamela J. Megill, TRMC, City Secretary