



**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 **2nd day of January 2007** 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. Presentation to the City of Copperas Cove of a Certificate and a U.S. Flag, which was flown over the U.S.S. Arizona, December 7, 2006, marking the 65th Anniversary of the attack on Pearl Harbor. **Gertrud (Trudy) E. Bolton**

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 December 5, 2006. **Jane Lees, CMC, City Secretary.**

2. Consideration and action on approval of minutes from December 12, 2006. **Jane Lees, CMC, City Secretary.**

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to enter into an Interlocal Agreement with the City of Burnet for the construction and management of a live-fire training building in Copperas Cove. **Dennis Haas, Fire Chief**
2. Consideration and action on authorizing street closures during calendar year 2007 for the Copperas Cove Chamber of Commerce, Olan Forest Smith, VFW Post No. 8577 and Ladies Auxiliary and Police Department's National Night Out "Kick Off Party 2007". **Tim Molnes, Police Chief**
3. Consideration and action on Resolution No. 2007-01 authorizing and supporting the submission of a grant application to the Assistance to Firefighters Grant Program through the Department of Homeland Security, Office of Domestic Preparedness, in an amount up to \$5,200 for a fire safety teaching robotic fire hydrant and authorizing the Grants Administrator/Budget Analyst to apply for and to act on behalf of the City in matters related to the application. **Andrea Gardner, Asst. City Mgr./Director of Finance**
4. Consideration and action on Resolution No. 2007-02 acknowledging the growing population of wild deer in urbanized areas of Copperas Cove as a nuisance and public health and safety problem. **Steven J. Alexander, City Manager**
5. Consideration and action on Resolution No. 2007-03, authorizing the City Manager to donate various items of radio equipment to the Central Texas Council of Governments. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Financial Report for the Month ended September 30, 2006. **Andrea Gardner, Asst. City Mgr./Director of Finance**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session for deliberations regarding real property. *To deliberate regarding the purchase of real property.*

2. 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., December 29, 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