

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 2, 2007 – 7:00 P.M.**

A. CALL TO ORDER

Mayor Roger P. O'Dwyer called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:10 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Gallen gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Larry D. Sheppard
John Gallen
James Stockman
R. Ray Gatewood
Fred Harris
Frank D. Somera, Jr.

Steven J. Alexander, City Manager
James R. Thompson, City Attorney
Jane Lees, City Secretary

D. ANNOUNCEMENTS

Mayor O'Dwyer presented a proclamation to Joan Manning, Copperas Cove Independent School District Board President, declaring January 2007 as "School Board Appreciation Month" in the City of Copperas Cove, Texas.

Lt. Danny Austin announced that the 20th Citizens Police Academy will start on January 11, 2007 at 6:30 p.m. Applications may be obtained at the Public Library and the Police Department.

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***

This presentation was postponed until the January 16, 2007 Council Meeting.

E. CITIZENS' FORUM citizens are 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.

Jean Durham, 1001 South 13th Street. Ms. Durham requested that the \$2,000 she donated to the City be used to beautify the back road behind the shopping center on Georgetown Road.

G. CONSENT ITEMS

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**

Council Member Gallen made a motion to approve consent items G-1 and G-2. Council Member Somera seconded the motion, and with a unanimous vote, motion carried.

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**

Dennis Haas, Fire Chief gave an overview of agenda item I-1.

Council Member Stockman made a motion to approve agenda item I-1. Council Member Gallen seconded the motion, and with a unanimous vote, motion carried.

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**

Tim Molnes, Police Chief gave an overview of agenda item I-2.

Council Member Stockman made a motion to approve agenda item I-2. Council Member Reeves seconded the motion, and with a unanimous vote, motion carried.

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**

Andrea Gardner, Asst. City Mgr./Director of Finance gave an overview of agenda item I-3.

Council Member Reeves made a motion to approve agenda item I-3. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

RESOLUTION NO. 2007-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, 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.

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**

Council Member Bob Reeves gave an overview of agenda item I-4.

Council Member Gallen made a motion to approve agenda item I-4. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

RESOLUTION NO. 2007-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, ACKNOWLEDGING THE GROWING POPULATION OF WILD DEER IN URBANIZED AREAS OF COPPERAS COVE AS A NUISANCE AND PUBLIC HEALTH AND SAFETY PROBLEM.

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**

Steven J. Alexander, City Manager gave an overview of agenda item I-5.

Council Member Reeves made a motion to approve agenda item I-5. Council Member Somera seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption reads as follows:

RESOLUTION NO. 2007-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITY MANAGER TO DONATE VARIOUS ITEMS OF RADIO EQUIPMENT TO THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS.

J. STAFF REPORTS

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

Andrea Gardner, Assistant City Manager/Director of Finance gave the financial report for the month ended September 30, 2006.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS—None.

L. ITEMS FOR FUTURE AGENDAS—None.

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.*

Mayor O'Dwyer announced the City Council would adjourn from the regular meeting to enter into executive session at 8:11 p.m.

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

Mayor O'Dwyer announced the City Council had reconvened at 9:21 p.m., and stated that executive session item M-1 and M-2 were for information purposes only and no action would be taken.

O. ADJOURNMENT

There being no further business, Mayor O'Dwyer stated the meeting adjourned at 9:22 p.m.

Roger P. O'Dwyer, Mayor

Attest:

Jane Lees, City Secretary