



**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 the rescheduled **Regular Council Meeting** of the City of Copperas Cove, Texas, will be held on the **23rd 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**
2. Proclamation—National Nurse Anesthetists Week, January 21 to January 27, 2007. **Roger P. O'Dwyer, Mayor**
3. Proclamation—Bulldawgs Day, January 24, 2007. **Roger P. O'Dwyer, 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 January 2, 2007. **Jane Lees, CMC, City Secretary.**
2. Consideration and action on Resolution No. 2007-04, authorizing the City Manager to apply for Emergency Management Funding through the Division of Emergency Management, Office of the Governor. **Dennis Haas, Fire Chief**

H. PUBLIC HEARINGS/ACTION

1. Public hearing on freezing property tax rates for citizens in Copperas Cove who are disabled or sixty-five years of age or older. **Steven J. Alexander, City Manager**
2. Public hearing, consideration and action on Ordinance No. 2007-01, amending *The City of Copperas Cove Zoning Ordinance*, by adding Planned Development District regulations, removing the Residential Townhouse (R-TH) and Residential Garden Home (R-GH) districts, and amending district regulations for the Single-Family Residential (R-1), Two-Family (R-2), and Multi-Family (R-3) Districts. **John C. Adel, AICP, CFM, City Planner**

I. ACTION ITEMS

1. Consideration and action authorizing the City Manager to execute a contract with Dunham Engineering, Inc., to provide all Professional Engineering Services associated with the design and rehabilitation of the one million gallon water storage tank on Mickan Mountain and the three hundred thousand gallon water storage tank on Hughes Mountain, in the amount, not to exceed \$57,000. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on appointment of a representative from the City of Copperas Cove to the Hill Country Transit District (HCTC) Board of Directors. **Jane Lees, CMC, City Secretary**
3. Consideration and action on authorizing the Mayor to issue a drilling permit on the application of Scully Energy Corporation for Gotcher #3 to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**
4. Consideration and action on authorizing the Mayor to issue a drilling permit on the application of Scully Energy Corporation for Gotcher #4 Well to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

5. Consideration and action on authorizing the Mayor to issue a drilling permit on the application of Scully Energy Corporation for Gotcher #6 Well to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**
6. Consideration and action on Resolution No. 2007-05, expressing support for the continuation of the Statewide Transportation Enhancement Program. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

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*, Council will meet in Executive Session to discuss the duties and responsibilities of the City Council Members.

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., January 19, 2007 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