



**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](http://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 **6th day of February 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. Copperas Cove Fire and Finance Departments. **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 23, 2007. **Jane Lees, CMC, City Secretary.**
2. Consideration and action on approval of minutes from January 25, 2007. **Jane Lees, CMC, City Secretary.**

## H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action concerning a petition for voluntary annexation of Lots 5-7 of Block 2 and Lots 4-6 of Block 3 of Skyline Valley South, Phase Three. **John C. Adel, AICP, City Planner**
2. Public hearing, consideration and action regarding Ordinance No. 2007-04, annexing Lots 5-7 of Block 2 and Lots 4-6 of Block 3 of Skyline Valley South, Phase Three. **John C. Adel, AICP, City Planner**

## I. ACTION ITEMS

1. Consideration and action on Resolution No. 2007-10 resolving to censure Councilperson Fred Harris for activities that tend to bring disrepute on the City Council. **R. Ray Gatewood, Council Member**
2. Consideration and action on Ordinance No. 2007-03, amending the Code of Ordinances, Chapter 3, "ANIMALS AND FOWL"; banning the feeding of deer and providing for an administrative fee for violation of this section. **James R. Thompson, City Attorney**
3. Consideration and action on Resolution No. 2007-07, authorizing the City Manager to donate various items of radio equipment to the Central Texas Council of Governments. **Steven J. Alexander, City Manager**
4. Consideration and action on Resolution No. 2007-06, ordering a general election to be held on May 12, 2007 and, if necessary, a runoff election to be held on June 9, 2007; establishing a polling location; naming the presiding judge and alternate; and establishing procedures for said election(s). **Jane Lees, CMC, City Secretary**
5. Consideration and action on Resolution No. 2007-09, ordering a special election to be held in conjunction with the general election of May 12, 2007, for the purpose of submitting to the qualified electors of the City of Copperas Cove, Texas, a proposition for residence homestead tax freeze for elderly over 65 or disabled. **Jane Lees, CMC, City Secretary**
6. Consideration and action on proposed candidates for serving on the Coryell County Appraisal Review Board. **Andrea Gardner, Assistant City Manager/Director of Finance**
7. Consideration and action on approving the Hotel Occupancy Tax Agreement between the City of Copperas Cove and the Cove Country Opry. **Andrea Gardner, Assistant City Manager/Director of Finance**

## J. STAFF REPORTS

1. Chamber of Commerce 4<sup>th</sup> Quarter Report. **Marty Smith, Copperas Cove Chamber of Commerce**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. 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.*
  
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 Manager, the City Attorney, the City Secretary and 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 6:00 p.m., February 2, 2007 on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Jane Lees, CMC, City Secretary