



**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 **20th 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**

1. Introduction of new employees—Phyllis Johnson, Emergency Management Coordinator and Robert Gilyard, Bailiff. ***Kelli Sames, Human Resources Director***

**E. PUBLIC RECOGNITION**

1. Proclamation: Severe Weather Awareness Week, March 4-10, 2007. ***Mayor Roger P. O'Dwyer***
2. Presentation to the Copperas Cove Joint Image Campaign in recognition for their participation to the Morale Welfare Recreation 2007 "Welcome Home Heroes Tribute" Fort Hood. ***Nicholas Johnsen, MWR Director***

**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.**
3. Consideration and action on approval of minutes from February 6, 2007. **Jane Lees, CMC, City Secretary.**

#### **H. PUBLIC HEARINGS/ACTION**

1. Public hearing on Ordinance 2007-02, establishing a curfew for minors, Article I, Section 13-3 of the City's Code of Ordinances; providing for a hearing; providing a savings clause; providing a severability clause; and declaring an effective date. **Tim Molnes, Police Chief**
2. Public hearing, consideration and action on ordinance No. 2007-05, changing the zoning of Lot 2, Block 14 of the Original Town, from R-1 Single-Family Residential to R-3 Multi-Family Residential, providing a savings clause and declaring an effective date. **John C. Adel, AICP, City Planner**

#### **I. ACTION ITEMS**

1. Consideration and action on proposed candidates for serving on the Coryell County Appraisal Review Board. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Consideration and action on Resolution No. 2007-11, authorizing the City Manager to donate various items of radio equipment to the Central Texas Council of Governments. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
3. Consideration and action on Resolution No. 2007-08, declaring support for the Constitution Court, Ltd., a joint Housing Tax Credit and HOME Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2007. **John C. Adel, AICP – City Planner**

#### **J. STAFF REPORTS**

1. Financial Report for the month ended October 31, 2006. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
2. Financial Report for the month ended November 30, 2006. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
3. Annual investment report for the fiscal year ending September 30, 2006 per the investment policy. **Andrea M. Gardner, Assistant City Manager/Director of Finance**
4. Ordering early voting on a weekend during the early voting period. **Jane Lees, City Secretary**

5. Annual report of the Copperas Cove Animal Control Department. ***Tim Molnes, Police Chief***
6. Annual report of the Copperas Cove Police Department. ***Tim Molnes, Police Chief***

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

1. Impact Fee Advisory Committee. ***Larry D. Sheppard, Council Member***

**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. (1) *to discuss or deliberate regarding commercial or financial information that the governmental body has received from 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; and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).*
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the 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 or before 5:00 p.m., February 16, 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