



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 March 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. Proclamation: Boys and Girls Club Week, March 25-31, 2007. **Mayor Roger P. O'Dwyer**

**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 March 6, 2007. **Jane Lees, CMC, City Secretary.**

**H. PUBLIC HEARINGS/ACTION—None.**

**I. ACTION ITEMS**

1. Consideration and action on a request to have the City of Copperas Cove fund legal and attorney fees for Mayor Roger P. O'Dwyer. **Mayor Roger P. O'Dwyer**
2. Presentation of Fiscal Year 2006 Comprehensive Annual Financial Report. **Andrea Gardner, Asst. City Manager/Director of Finance**
3. Consideration and action on Resolution No. 2007-14, authorizing the participation in a regional Community Warning System through the Central Texas Council of Governments. **Dennis K. Haas, Fire Chief**
4. Consideration and action on appointment of a member to the Planning and Zoning Commission to fill an unexpired term. **John Adel, City Planner**
5. Request to extend Rabbit Fest hours for Friday and Saturday, May 18 and 19, 2007. **Marty Smith, President, Copperas Cove Chamber of Commerce**
6. Request date change for Tough Cookie Duathlon. **Marty Smith, President, Copperas Cove Chamber of Commerce**

**J. STAFF REPORTS—None.**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS—None.**

**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 Council Member Place Two.
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 (1) *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) deliberate the offer of a financial or other incentive to a business prospect as described by Subdivision (1).*

**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., March 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