



**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 a **Regular Council Meeting** of the City of Copperas Cove, Texas, will be held on the **3rd day of April 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: Lady Dawgs. **Mayor Roger P. O'Dwyer**
2. Proclamation: Coryell County Crime Victims' Rights Week, April 22-28, 2007. **Mayor Roger P. O'Dwyer**
3. Proclamation: Public Safety Telecommunicators Week, April 8-14, 2007. **Mayor Roger P. O'Dwyer**
4. Proclamation: Child Abuse Prevention Month, April 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 20, 2007. **Jane Lees, CMC, City Secretary.**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-08, abandoning a portion of Keenan Avenue consisting of 0.140 acres between Lot 3, Block 1 and Lot 1, Block 6, Cove Park Subdivision. **John Adel, City Planner**

I. ACTION ITEMS

1. Consideration and action on appointment of one (1) Commissioner to the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Supervisor, Recycling/Administration**
2. Consideration and action on the reappointment of a member of the Library Advisory Board for the period April 3, 2007 – March 30, 2010. **Peg Fleet, Library Director**
3. Consideration and action on Ordinance No. 2007-09, amending the City's "Fee Schedule". **Andrea Gardner, Asst. City Mgr./Director of Finance**
4. Consideration and action on authorizing the City Manager to execute a contract with Corrosion Eliminators for \$192,000 for the Mickan Mountain Water Tank Rehabilitation Project. **Bob McKinnon, Water/Wastewater Director**
5. Consideration and action on approval of Resolution No. 2007-16, relating to the giving of Notice of Intention to issue City of Copperas Cove, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007. **Andrea Gardner, Asst. City Mgr./Director of Finance**
6. Consideration and action on economic development incentives. **Steven J. Alexander, City Manager**

J. STAFF REPORTS

1. Financial Report for the Month ended February 28, 2007. **Andrea Gardner, Asst. City Mgr./Director of Finance**
2. Update on May 12, 2007 Election. **Jane Lees, City Secretary**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS—None.

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 (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) to discuss or deliberate the offer of a financial or other incentive to a business prospect as described by Subdivision (1).*
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session *to deliberate regarding the purchase of real property.*

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 30, 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