



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 **1st day of May 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. Notification of findings and future intentions with regard to a quo warranto suit against Copperas Cove Mayor, Roger P. O'Dwyer. **Brandon S. Belt, Coryell County Attorney**

**E. PUBLIC RECOGNITION**

1. Retirement: William L. MacDonald, effective April 30, 2007. **Mayor Roger P. O'Dwyer**
2. Proclamation: Tourette Syndrome Awareness Month, May 15 – June 15, 2007. **Mayor Roger P. O'Dwyer**
3. Proclamation: World AIDS Orphans Day, May 7, 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 April 17, 2007. **Jane Lees, CMC, City Secretary.**
2. Consideration and action on Resolution No. 2007-15, designating the Chief of Police to be the individual authorized to apply for exempt license plates from the Texas Department of Transportation for certain police vehicles. **Tim Molnes, Police Chief**
3. Consideration and action on Resolution No. 2007-19, authorizing the City Manager to enter into an agreement with Grant Development Services to apply for and manage a grant, if funded, for the Texas Parks and Wildlife, Texas Recreation and Parks Account Funds, for the Construction of a Recreation Center and Regional Park. **Ken Wilson, Director of Community Services**
4. Consideration and action on Resolution No. 2007-20, authorizing the submission of a grant application to Texas STEP for a grant enabling the City of Copperas Cove Police Department to reduce the use and distribution of tobacco products pertaining to minors. **Lt. Danny Austin, Crime Prevention Officer**
5. Consideration and action on authorizing the release of funds in the amount of \$5,500 from the Hotel Occupancy Tax Fund to the Copperas Cove Country Opry to satisfy the quarterly installments due for periods ending December 31, 2006 and March 31, 2007. **Andrea Gardner, Assistant City Manager/Finance Director**
6. Consideration and action on authorizing the release of funds in the amount of \$20,000 from the Hotel Occupancy Tax Fund to the Copperas Cove Chamber of Commerce to satisfy the quarterly installment due for the period ending March 31, 2007. **Andrea Gardner, Assistant City Manager/Finance Director**

**H. PUBLIC HEARINGS/ACTION**

1. Public hearing, consideration and action on Ordinance No. 2007-10, an ordinance of the City of Copperas Cove, Texas, adopting the 2007 Comprehensive Plan Update along with its subordinate units including the Water Model, Drainage Master Plan and Parks Master Plan; and providing an effective date. **John C. Adel, AICP, City Planner**
2. Public hearing, consideration and action on Ordinance No. 2007-11, providing a zoning change for Lot 1, Block 1 Boardwalk, from R-3 Multi-Family Residential District to B-2 Local Retail District, and PDD Planned

Development District, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**

3. Public Hearing, consideration and action on Ordinance No. 2007-12, providing a zoning change for an 18.9 acre tract out of the M.F. Richardson Survey, Abstract No. 1361, from R-1 Single Family Residential District to R-3 Multi-Family Residential District, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**

## **I. ACTION ITEMS**

1. Consideration and action on Resolution No. 2007-21 in support of an Economic Development Administration (EDA) Grant application. **Jerry Conner, Executive Director, Copperas Cove Economic Development Corporation**
2. Consideration and action on authorizing street closures for 7<sup>th</sup> Street and Avenue D and the 17<sup>th</sup> Street crossing for the Copperas Cove High School Shattered Dreams Project. **Tim Molnes, Police Chief**
3. Consideration and action on Ordinance No. 2007-13, to amend Section 3-61 of the Code of Ordinances, Vaccination of impounded animals, to include specific language that addresses adopted animals. **Jim Thompson, City Attorney**
4. Consideration and action on Ordinance No. 2007-14 of the City Council of the city of copperas Cove, Texas, authorizing the issuance and sale of City of Copperas Cove, Texas, General Obligation Refunding Bonds, Series 2007, Levying a tax in payment thereof; authorizing the execution and delivery of a purchase agreement, a paying agent/registrar agreement and an escrow agreement; calling certain bonds for redemption; and enacting other provisions relating thereto. **Andrea Gardner, Assistant City Manager/Finance Director**
5. Consideration and action on Ordinance No. 2007-15 providing for the issuance and sale of City of Copperas Cove, Texas, Combination Tax & Revenue Certificates of Obligation, Series 2007; levying a tax in payment thereof; prescribing the terms and provisions of said certificates; awarding the sale thereof; and enacting other provisions relating to the subject. **Andrea Gardner, Assistant City Manager/Finance Director**

## **J. STAFF REPORTS**

1. Water Improvements at Central Texas College. **Bob McKinnon, Director of Water/Wastewater**
2. Financial Report for the Month ended March 31, 2007. **Andrea Gardner, Assistant City Manager/Finance Director**

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

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding the purchase of real property.
2. 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.
3. 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 Attorney.
4. 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 Mayor.

**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., April 27, 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