



**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 **15th 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

E. PUBLIC RECOGNITION

1. Proclamation: Hurricane Awareness Week, May 20-26, 2007. **Mayor Roger P. O'Dwyer**
2. Proclamation: Law Enforcement Torch Run Day for Special Olympics, Texas, May 22, 2007. **Mayor Roger P. O'Dwyer**
3. Proclamation: Brazos Bottom Cowographers. **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 May 1, 2007. **Jane Lees, CMC, City Secretary.**
2. Consideration and action on Resolution No. 2007-24, authorizing the submission of a grant application to the Texas Department of Transportation; and authorizing the City Manager to act as the City's representative in all matters pertaining to the City's participation in the Texas Department of Transportation Safe Routes To School program. **Jeri Denniston, Grants Administrator/Budget Analyst**
3. Consideration and action on the approval to allow emergency repairs to the Ultra Violet disinfection system at the Northwest Plant, in the amount of \$48,053.44. **Robert M. McKinnon, Director of Water/Wastewater**
4. Consideration and action on authorizing the release of funds in the amount of \$2,575 from the Hotel Occupancy Tax Fund to the Boys & Girls Club of Coryell County. **Andrea Gardner, Assistant City Manager/Finance Director**
5. Consideration and action on authorizing the City Manager to enter into an agreement with Central Texas Research Institute (CTRI). **Andrea Gardner, Assistant City Manager/Finance Director**
6. Consideration and action on Resolution No. 2007-22, authorizing the City Manager to execute documents in support of an application to the Texas Emergency Shelter Grants Programs by the Refuge Corporation, to provide emergency services within the City of Copperas Cove. **Jeri Denniston, Grants Administrator/Budget Analyst**
7. Consideration and action on Resolution 2007-27, accepting the quarterly investment report as presented for the quarter ending March 2007 per the Investment Policy. **Andrea Gardner, Assistant City Manager/Finance Director**
8. Consideration and action on Resolution No. 2007-28, authorizing and supporting the submission of a grant application to the "Into the Fire" program in the amount of \$14,520, and authorizing the Grants Administrator/Budget Analyst to act on behalf of the City in all matters related to the application. **Jeri Denniston, Grants Administrator/Budget Analyst**
9. Consideration and action authorizing the purchase of ten (10) Self Contained Breathing Apparatus and ten (10) spare bottles from Casco Industries for the total amount of \$45,250. **Dennis Haas, Fire Chief**
10. Consideration and action authorizing the entering into a contract with Southeastern Emergency Medical Equipment for the purchase of Emergency Medical Services (EMS) supplies. **Dennis Haas, Fire Chief**

H. PUBLIC HEARINGS/ACTION

1. Public Hearing, consideration and possible action on Ordinance 2007-16, providing a zoning change for a 2.166 acre tract out of the John W. Ogletree Survey, Abstract No. 1332, locally known as 930 W. Highway 190 ("Exhibit A"), from R-1 Single Family Residential District to B-4 Business District, providing a savings clause and declaring an effective date. **John Adel, City Planner**

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2007-25, canvassing returns and declaring the results of the General Election for Council Member Positions Three, Four, and Five, and the Special Election for a proposition to establish a tax freeze of the amount of ad valorem taxes imposed on the homestead of a person who is disabled or sixty-five years of age or older and receives a homestead exemption. **Jane Lees, City Secretary**
2. Consideration and action on Resolution No. 2007-26, calling for a runoff election to elect Council Member Position Three; to be held on June 9, 2007; and outlining the election procedures, and the "Order of Election." **Jane Lees, City Secretary**
3. Consideration and action on forming a committee to review the Charter of the City of Copperas Cove, and appointment of Council Member(s) to the committee. **Mayor Roger P. O'Dwyer**
4. Consideration and action on forming a committee to update the Council Rules of Order and Procedures, and appointment of Council Member(s) to the committee. **Mayor Roger P. O'Dwyer**
5. Consideration and possible action on Ordinance 2007-10, an ordinance of the City of Copperas Cove, Texas, adopting the 2007 Comprehensive Plan Update and declaring an effective date. **John Adel, City Planner**
6. Consideration and action on amending the employment contract of the City Manager. **Steven J. Alexander, City Manager**
7. Consideration and action on declaring the Office of Mayor forfeited and vacant in accordance with the City's Charter, Section 2.07 (b)(1)(2). **Mayor Roger P. O'Dwyer**

J. STAFF REPORTS

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 employment contract of the City Manager.
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 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 5:00 p.m., May 11, 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