



**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 **5th day of June 2007** at **8:00 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. Presentation and recognition of service to the City of Copperas Cove to James Stockman, Mayor Pro Tem and Council Member Position Four. ***Roger P. O'Dwyer, Mayor***
2. Presentation and recognition of service to the City of Copperas Cove to R. Ray Gatewood, Council Member Position Five. ***Roger P. O'Dwyer, Mayor***
3. Oath of Office – Charlotte Heinze, Council Member Position Four. ***Jane Lees, City Secretary***
4. Oath of Office – Ray Don Clayton, Council Member Position Five. ***Jane Lees, City Secretary***
5. Presentation to participants in the Bell County Local emergency Planning Committee's (LEPC) Governor's Division of Emergency Management Texas Public Officials Workshop. ***Roger P. O'Dwyer, Mayor***

**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 15, 2007. **Jane Lees, CMC, City Secretary.**

**H. PUBLIC HEARINGS/ACTION**

1. Public hearing, consideration and action on Ordinance 2007-17, approving a zoning change by rezoning a 27.3 acre tract out of the W. P. Hardeman survey, abstract no. 454 located west of the proposed extension of constitution drive (see Exhibit A attached), from B-4 Business District to R-3 Multi-family Residential District; Amending the 2007 Future Land Use Plan by changing the land use designation of this tract from "Special Planning Area" to "High Density Residential"; providing a severance clause and effective date. **John C. Adel, AICP, City Planner**

**I. ACTION ITEMS**

1. Consideration and action on Resolution 2007-31, declaring support for the proposed 50 units of affordable rental housing, Cove Village Apartments, 1102 Golf Course Road, Copperas Cove, Texas, as detailed in Development No. 07431, a housing tax credit program application through the Texas Department of Housing and Community Affairs. **Mayor Roger P. O'Dwyer**
2. Consideration and action on the request for the final plat approval of Skyline Flats Phase Two. **John C. Adel, AICP, City Planner**

**J. STAFF REPORTS**

1. Financial Report for the Month ended April 30, 2007. **Andrea Gardner, Asst. City Mgr./Director of Finance**

**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 City Manager.

**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., June 1, 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