



**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 **5th day of July 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. Presentation and recognition of service to the City of Copperas Cove to John Gallen, Council Member Position Three. **Roger P. O'Dwyer, Mayor**
2. Oath of Office – Mark E. Peterson, Council Member Position Three. **Jane Lees, City Secretary**
3. Proclamation: Watch Your Car Awareness Month, July 2007. **Roger P. O'Dwyer, Mayor**
4. Proclamation: Code Compliance Month, July 2007. **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 June 19, 2007. **Jane Lees, CMC, City Secretary**
2. Consideration and action on disbanding the Council Rules of Order and Procedures Committee. **Charlotte Heinze, Council Member**
3. Consideration and action on award of Bid No. 2007-11-42, Police Uniforms to Miller Uniforms & Emblems, Inc. of Austin, Texas. **Tim Molnes, Police Chief**
4. Consideration and action on Resolution No. 2007-34 authorizing and supporting the submission of a grant application to the Texas State Health Services 2008 Competitive Grant Program up to the amount of \$7,709 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**
5. Consideration and action on Resolution No. 2007-36, authorizing the submission of an application to the Bureau of Justice Assistance through the Edward Byrne Memorial Justice Assistance Grant (JAG) approving the necessary Memorandum of Understanding necessary to apply for funding and authorizing persons to act on behalf of the City in all aspects of the grant. **Jeri Denniston, Grants Administrator/Budget Analyst**
6. Consideration and action on Resolution No. 2007-33, authorizing the submission of an application to the Cal Ripken Sr. Foundation, authorizing persons to act on behalf of the City in all aspects of the grant. **Ken Wilson, Director of Community Services**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-18, changing the zoning designation for Lots 4, 5, & 6, Block 3, Cove Park Subdivision, also known as 107-207 Gibson Street, from R-3 (Multi-Family Residential District) to B-3 (Local Business District). **John C. Adel, City Planner**
2. Public hearing, consideration and action on Ordinance No. 2007-19, amending the 2007 Copperas Cove Future Land Use Plan; changing the future land use designation of Lot 3, Block 1; Lots 1-6, Block 6; Lots 1-15, Block 5; Lots 1-18, Block 4; Lots 4-15, Block 3, and Lots 1-9, Block 2 of Cove Park Subdivision from "Retail" to "Medium Density Residential". **John C. Adel, City Planner**

I. ACTION ITEMS

1. Consideration and action on the appointment of a Mayor Pro Tem to serve for a period of one (1) year and who shall act as Mayor during the absence or disability of the Mayor. **Jane Lees, City Secretary**
2. Consideration and action on the appointment of one member to the Planning and Zoning Commission to fill a vacancy. **John C. Adel, City Planner**
3. Consideration and action on the final plat for Lots 1RA And Lot 1RB, Copperas Cove Business & Industrial Park Phase One, Copperas Cove, Texas. **John C. Adel, City Planner**
4. Consideration and action on Resolution No. 2007-37, accepting the 2007 long-range plan for the Copperas Cove Public Library. **Peg Fleet, Library Director**

J. STAFF REPORTS

1. Year-To-Date Grant Activity Report for Fiscal Year 2007. **Andrea Gardner, Assistant City Manager/Finance Director**
2. Government Finance Officers Association (GFOA) Budget Award for Fiscal Year beginning October 1, 2006. **Andrea Gardner, Assistant City Manager/Finance Director**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. The following public officer(s) may be discussed: (a) City Manager; (b) Mayor; (c) Council Position Place Two.

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 29, 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