



**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 **17th 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

1. Presentation regarding flood insurance through the National Flood Insurance Program (NFIP). ***Kathy Graf, Insurance Specialist, FEMA***

E. PUBLIC RECOGNITION

1. Proclamation: National Night Out, August 7, 2007. ***Roger P. O'Dwyer, Mayor***
2. Presentation and swearing in of the Copperas Cove Youth Advisory Commission. ***Charlotte Heinze, Council Member / Jane Lees, City Secretary***

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 July 5, 2007. **Jane Lees, City Secretary**
2. Consideration and action on authorizing the release of funds in the amount of \$3,711.04 from the Hotel Occupancy Tax Fund to the Boys & Girls Club of Coryell County. **Andrea Gardner, Assistant City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action on the appointment of members to the Charter Review Committee. **Steven J. Alexander, City Manager**
2. Consideration and action on rescheduling the date of the first regular City Council meeting in August from August 7, 2007 to August 6, 2007. **Jane Lees, City Secretary**
3. Schedule a Public Hearing on City Manager's Proposed Budget for the 2007-2008 fiscal year for August 9, 2007. **Andrea Gardner, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. Financial Report for the Month ended May 31, 2007. **Andrea Gardner, Assistant City Manager/Director of Finance**
2. Chamber of Commerce Second Quarter Report for 2007. **Marty Smith, President, Copperas Cove Chamber of Commerce**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act, *Tex. Gov't Code*, The City Council may 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.

2. Pursuant to §551.072 of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to deliberate the purchase, exchange, lease, or value of real property.
3. Pursuant to §551.074 of the Open Meetings Act, *Tex. Gov't Code*, The City Council may (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) hear a complaint or a charge against an officer or employee. The following public officer(s) may be discussed: (a) Planning and Zoning Commissioner, Position 1; and (b) City Secretary.

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., July 13, 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