



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 **2nd day of August 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 oath of office of the Copperas Cove Youth Advisory Commission officers. ***Charlotte Heinze, Council Member / Jane Lees, City Secretary***
2. Proclamation: Dr. James R. Anderson Day, Saturday, August 18, 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 July 17, 2007. **Jane Lees, CMC, City Secretary**
2. 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 period ending June 30, 2007. **Andrea Gardner, Interim City Manager/Finance Director**
3. Consideration and action on authorizing the Interim City Manager to enter into a depository agreement with National Bank. **Andrea Gardner, Interim City Manager/Finance Director**
4. Consideration and action on approval of Resolution No. 2007-38, amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove, Texas. **Andrea Gardner, Interim City Manager/Finance Director**
5. Consideration and action on Resolution No. 2007-39, adopting the investment policy of the City of Copperas Cove. **Andrea Gardner, Interim City Manager/Finance Director**
6. Consideration and action on rejecting all bids for RFP (Request for Proposal) No. 2007-08-34, for Long Term Disability Insurance for City of Copperas Cove employees. **Kelli Sames, Human Resources Director**

#### **H. PUBLIC HEARINGS/ACTION**

1. Public hearing, consideration and action on Ordinance No. 2007-20, providing a zoning change for Wallace Vernon Addition, rezoning Lot 1, Block 1, from R-3 Multi-Family Residential District to B-4 Business District, rezoning Lot 2, Block 1, from R-3 Multi-Family Residential District to B-2 Local Retail District; and amending the 2007 Future Land Use Plan designation for Wallace Vernon Addition from "Low Density Residential" to "Retail"; providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**

#### **I. ACTION ITEMS**

1. Consideration and action to adopt the tax rate for fiscal year 2007-2008 on the agenda of a future meeting. **Andrea Gardner, Interim City Manager/Finance Director**
2. Consideration and action on calling for Public Hearings on the proposed tax increase for the 2007-2008 fiscal year to be held on August 16, 2007 and August 21, 2007 at City Hall at 7:00 p.m. **Andrea Gardner, Interim City Manager/Finance Director**

3. Consideration and Action on Resolution No. 2007-35, adopting a Hazard Mitigation Plan and establishing a Hazard Mitigation Planning Group as a permanent community advisory body in the City of Copperas Cove, Texas.  
***Phyllis Johnson, Emergency Management Coordinator***

**J. STAFF REPORTS**

1. FEMA Update – Pilot Program. ***Andrea Gardner, Interim City Manager/Finance Director***
2. Copperas Cove Country Opry 1st Quarter Report for 2007. ***Si Duncan, Secretary, Copperas Cove Country Opry***
3. Copperas Cove Country Opry 2nd Quarter Report for 2007. ***Si Duncan, Secretary, Copperas Cove Country Opry***
4. Copperas Cove Country Opry 3rd Quarter Report for 2007. ***Si Duncan, Secretary, Copperas Cove Country Opry***

**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*, Council will meet in Executive Session to (a) 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; or (b) to deliberate the offer of a financial or other incentive to a business prospect described by (a) above.
2. 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 or employee. The following public officer(s) may be discussed: (a) Interim 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., July 30, 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