



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 **21st 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. Savannah Wells, State winner for the October 2006 Fire Prevention Poster Contest. **Robert Martin, Fire Marshall and James Bednar, Fire Inspector.**
2. Proclamation: National Payroll Week, September 3-7, 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 August 2, 2007. **Jane Lees, CMC, City Secretary**
2. Consideration and action on Resolution No. 2007-40, authorizing and supporting the submission of a grant application to the Texas commission on Fire Protection Emergency Program, in the amount of \$14,900 and authorizing the Grants Administrator/Budget Analyst to apply for to act on behalf of the City in all matters related to the application. **Dennis Haas, Fire Chief**
3. Consideration and action on Resolution No. 2007-41, accepting the quarterly investment report as presented for the quarter ending June 2007 per the Investment Policy. **Andrea Gardner, Interim City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-21, providing a zoning change for Lot 4 and the west 30 feet of Lot 3, Block 3, S.P. Gilmore Addition, from R-3 Multi-Family Residential District to B-4 Business District, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, Interim Assistant City Manager/City Planner**
2. Public hearing, consideration and action on Ordinance No. 2007-18, providing a zoning change for the north ½ of Lot 3, Block 6, S.P. Gilmore Addition, from R-3 Multi-Family Residential District to B-3 Local Business District, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, Interim Assistant City Manager/City Planner**
3. Second and final Public Hearing on a tax increase for the 2007-2008 fiscal year. **Andrea M. Gardner, Interim City Manager/Finance Director**

I. ACTION ITEMS

1. Consideration and action on the final plat application for Wallace Vernon Addition. **John C. Adel, AICP, Interim Assistant City Manager/City Planner**
2. Consideration and action on appointment of five (5) new members, and re-appointments of two (2) returning members to the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Supervisor Recycling/Administration**
3. Consideration and action on re-appointment of members to the Copperas Cove Hospital Authority Board of Directors. **Jane Lees, CMC, City Secretary**

4. Consideration and action on authorizing the release of funds in the amount of \$2,750 from the Hotel Occupancy Tax Fund to the Copperas Cove Country Opry to satisfy the quarterly installments due for the period ending June 30, 2007. **Andrea Gardner, Interim City Manager/Director of Finance**
5. Consideration and action on Resolution No. 2007-42, authorizing a property reappraisal in accordance with section 23.02 of the Texas Tax Code for any property in the City of Copperas Cove, Coryell County that received damage during the 2007 weather event declared to be a natural disaster by the Governor of Texas. **Andrea Gardner, Interim City Manager/Director of Finance**

J. STAFF REPORTS

1. Financial Report for the Month ended June 30, 2007. **Andrea Gardner, Interim City Manager, Director of Finance**
2. Code Compliance Month. **Robert F. O'Dell, Deputy Fire Chief**
3. Texas Commission on Environmental Quality (TCEQ) Public Drinking Water Recognition Program. **Robert M. McKinnon, Director of Water/Wastewater**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.072 of the Open Meetings Act, *Tex. Gov't Code*, the City Council may deliberate the purchase of real property.
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) 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., August 17, 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