

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
AUGUST 28, 2007 – 6:00 P.M.**

A. CALL TO ORDER

Mayor O'Dwyer called the special meeting of the City Council of the City of Copperas Cove Texas to order at 6:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor O'Dwyer gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Larry D. Sheppard
Mark Peterson
Charlotte Heinze
Ray Don Clayton
Fred Harris
Frank D. Somera, Jr.

Andrea Gardner, Interim City Manager
James R. Thompson, City Attorney
Jane Lees, City Secretary

D. ANNOUNCEMENTS

Council Member Peterson reminded everyone that the Dawgs football season begins this coming Friday at 7:30 p.m. He encouraged everyone to come out and support the Dawgs.

Mayor O'Dwyer made the following two announcements:

Notice of Public Hearing on Proposed Budget. The City of Copperas Cove, Texas, is scheduled to hold a public hearing on amending or supplementing the City Manager's proposed budget for fiscal year 2007-2008, at 6:00 p.m. on August 28, 2007, at City Hall, 507 South Main Street, Copperas Cove, Texas.

Notice of Vote on the Tax Rate. The City of Copperas Cove, Texas, is scheduled to vote on the tax rate that will result in a tax increase in a public meeting to be held on September 4, 2007 at 7:00 p.m., at City Hall, 507 South Main Street, Copperas Cove, Texas.

E. PUBLIC HEARING

1. Public Hearing on amending or supplementing the City Manager's proposed budget for fiscal year 2007-2008. **Andrea Gardner, Interim City Manager/Finance Director**

Andrea Gardner, Interim City Manager/Finance Director gave an overview of agenda item E-1. The proposed changes were summarized for the Council.

Mayor O'Dwyer opened the public hearing.

Speaking for: None.

Speaking against: None.

Mayor O'Dwyer closed the Public hearing.

F. ADJOURNMENT

There being no further business, Mayor O'Dwyer stated the meeting adjourned at 6:12 p.m.

Roger P. O'Dwyer, Mayor

ATTEST:

Jane Lees, City Secretary