



**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 **4th day of September 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. Proclamation: United Way Day, September 6, 2007. **Roger P. O'Dwyer, Mayor**
2. Proclamation: Grandparents Day, September 10, 2007. **Roger P. O'Dwyer, Mayor**
3. Proclamation: National Kids Day, September 15, 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 9, 2007. **Jane Lees, CMC, City Secretary**
2. Consideration and action on approval of minutes from August 16, 2007. **Jane Lees, CMC, City Secretary**
3. Consideration and action on approval of minutes from August 21, 2007. **Jane Lees, CMC, City Secretary**
4. Consideration and action on approval of minutes from August 28, 2007. **Jane Lees, CMC, City Secretary**
5. Consideration and action on authorizing the City Manager to extend the contract with the Copperas Cove Independent School district (CCISD) for policing services. **Tim Molnes, Police Chief**
6. Consideration and action on authorizing the City Manager to enter into an Inter-local Agreement with the Copperas Cove Independent School District to share facilities for recreational purposes. **Ken Wilson Director of Community Services**
7. Consideration and action on approving the addendum to the professional services contract with Hearn Engineering in the amount not to exceed \$18,000. **David Whitehead, City Engineer**
8. Consideration and action on approving the addendum to the professional services contract with Mitchell & Associates, Inc. in the amount not to exceed \$18,000. **David Whitehead, City Engineer**
9. Consideration and action on approving the addendum to the professional services contract with Walker, Wiederhold, & Associates, L.L.C. in the amount not to exceed \$18,000. **David Whitehead, City Engineer**
10. Consideration and action on authorizing the City Manager to execute an agreement with Mutual of Omaha for Long Term disability Insurance, Group Term Life, Group Term Accidental Death and Dismemberment Insurance, and Voluntary Employee and dependent Optional Life and Accidental Death and Dismemberment Insurance with an effective date of October 1, 2007. **Kelli Sames, Human Resources Director**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-18, providing a zoning change for part of Lot 2, Strickland-Henderson Estates consisting of 6.203 acres, from R-1 Single Family Residential District to

AG-1 Agricultural, providing a savings clause; and declaring an effective date. **John C. Adel, Interim Assistant City Manager/City Planner**

I. ACTION ITEMS

1. Consideration and action on Ordinance No. 2007-22, approving and adopting a budget for operating the municipal government of the City of Copperas Cove for fiscal year 2007-08. **Andrea Gardner, Interim City Manager, Director of Finance**
2. Consideration and action on Ordinance No. 2007-23, adopting the tax rate for fiscal year 2007-08. **Andrea Gardner, Interim City Manager, Director of Finance**
3. Consideration and action to ratify the vote approving and adopting a budget of the City of Copperas Cove for fiscal year 2007-08 and the vote to adopt the tax rate for fiscal year 2007-08. **Andrea Gardner, Interim City Manager, Director of Finance**
4. Consideration and action on Ordinance No. 2007-25, amending the Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
5. Consideration and action on the final plat application for Wallace Vernon Addition. **John C. Adel, Interim Assistant City Manager/City Planner**
6. Consideration and action on authorizing the Interim City Manager to enter into a contract with Adjustors International for an amount not to exceed \$34,000 for the grant writing projects related to the 404 disaster mitigation funds. **David Whitehead, City Engineer**
7. Consideration and action on the appointment of a member to the Library Advisory Board for the period September 5, 2007 – March 30, 2010. **Peg Fleet, Library Director**
8. Consideration and action on appointment of members to fill vacancies on the Board of Adjustment. **John C. Adel, Interim Assistant City Manager/City Planner**
9. Consideration and action on appointment of a representative from the City of Copperas Cove to the Hill Country Transit District (HCTC) Board of Directors. **Jane Lees, CMC, City Secretary**
10. Consideration and action on authorizing the City Manager to enter into a Memorandum of Agreement with Copperas Cove Independent School District. **Andrea Gardner, Interim City Manager/Director of Finance**

11. Consideration and action on Ordinance No. 2007-24, amending the City's "Fee Schedule". **Andrea Gardner, Interim City Manager/Director of Finance**

J. STAFF REPORTS

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the 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., August 31, 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