



**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 **18th 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: National Preparedness Month, September 2007. ***Roger P. O'Dwyer, Mayor***
2. Proclamation: Domestic Violence Awareness Month, October 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 approving minutes from September 4, 2007. ***Jane Lees, CMC, City Secretary***

2. Consideration and action on Resolution No. 2007-43, authorizing the City Manager to enter into an agreement with the Texas Parks and Wildlife Department for the Indoor Recreation Grant Program. **Ken Wilson, Director of Community Services**
3. Consideration and action, authorizing the Interim City Manager to enter into a one year contract with Zip Cleaners for uniform rental and cleaning services, with an additional two years optional. **Dennis Haas, Fire Chief**
4. Consideration and action authorizing the Interim City Manager to execute a contract with Hearn Engineering, Inc. to provide all Professional Engineering Services associated with the four sewer line replacement projects which are contained in the Community Development Block Grant (CDBG) received by the City, in the amount of \$16,000. **Robert M. McKinnon, Director of Water/Wastewater**
5. Consideration and action on authorizing the Interim City Manager to enter into a contract with BNC Engineering, LLC, for an amount not to exceed \$18,000 for the grant writing projects related to the 404 disaster mitigation funds. **Andrea Gardner, Interim City Manager/Director of Finance**
6. Consideration and action on Resolution No. 2007-44, authorizing the submission of a Texas Community Development Block Grant Program application to the Office of Rural Community Affairs for the disaster relief fund; and authorizing the Interim City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program. **Andrea Gardner, Interim City Manager/Director of Finance**

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action to ratify the vote to adopt the tax rate for fiscal year 2007-08 using proper language. **Andrea Gardner, Interim City Manager/Director of Finance**
2. Consideration and action to approve the Copperas Cove Economic Development Corporation (CCEDC) Budget for 2007-2008. **Jerry Conner, EDC Director**
3. Consideration and action to re-appoint Copperas Cove Economic Development Corporation (CCEDC) Board Members. **Jerry Conner, EDC Director**
4. Consideration and action on authorizing the Interim City Manager to execute a contract with McLean Construction Ltd., for construction of the

Mountain Top Waterline Improvement Projects, Bid Number 2007-15-82, in the amount of \$499,499.40. **Robert M. McKinnon, Director of Water/Wastewater**

5. Consideration and action on re-appointments of three (3) returning members to the Copperas Cove Animal Shelter Advisory Committee. **Mike Heintzelman, Deputy Police Chief**
6. Consideration and action on Ordinance No. 2007-26 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
7. Consideration and action on council member appointments to various committees. **Roger P. O'Dwyer, Mayor**
 - (a) Adopt-A-Unit
 - (b) Central Texas Council of Governments
 - (c) Oil and Gas Committee
 - (d) Sex Offender Ordinance Committee
 - (e) Deer Committee
 - (f) Housing Authority Liaison
 - (g) Ministerial Alliance Representative
 - (h) Downtown Zoning Committee
 - (i) Central Texas Deployment Task Force (Mayor's Task Force)

J. STAFF REPORTS

1. International Association of Fire Chiefs Award. **Dennis Haas, Fire Chief**
2. Financial Report for the Month ended July 31, 2007. **Andrea Gardner, Interim City Manager, Director of Finance**

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, City Council will meet in Executive Session for deliberations regarding the purchase of real property.
2. 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., September 14, 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