

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
SEPTEMBER 27, 2007 – 5:30 P.M.**

A. CALL TO ORDER

Mayor Roger P. O'Dwyer called the special meeting of the City Council of the City of Copperas Cove Texas to order at 5:33 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Heinze gave the Invocation and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Larry D. Sheppard
Mark E. 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. EXECUTIVE SESSION

1. Pursuant to §551.074, Personnel Matters, of the Open Meetings Act, Tex. Gov't Code, the City Council may deliberate the appointment of a public officer. The following public officer(s) may be discussed: City Manager.

Mayor O'Dwyer announced the City Council would adjourn from the regular meeting to enter into executive session at 5:36 p.m.

H. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor O'Dwyer announced at 6:00 p.m. that the City Council had reconvened and that action needed to be taken as a result of the discussion in executive Session.

Council Member Peterson made a motion to offer the position of City Manager to Andrea Gardner. Council Member Somera seconded the motion, and with a show of hands, motion carried unanimously.

I. ADJOURNMENT

There being no further business, Mayor O'Dwyer stated the meeting adjourned at 6:01 p.m.

ATTEST:

Roger P. O'Dwyer, Mayor

Jane Lees, City Secretary