



**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](http://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 **2nd day of October 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: Boys & Girls Clubs of Copperas Cove, Lights on Afterschool Program. **Roger P. O'Dwyer, Mayor**
2. Proclamation: Crime Prevention Month, October 2007. **Roger P. O'Dwyer, Mayor**
3. Proclamation: Community Planning Month, October 2007. **Roger P. O'Dwyer, Mayor**
4. Proclamation: Fire Prevention Month, October 2007. **Roger P. O'Dwyer, Mayor**
5. Proclamation: National DECA Week, October 8-15, 2007. **Roger P. O'Dwyer, Mayor**
6. Retirement: Phyllis Jacobs, Municipal Court Supervisor, effective October 30, 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 18, 2007. **Jane Lees, CMC, City Secretary**
2. Consideration and action on approving minutes from September 27, 2007. **Jane Lees, CMC, City Secretary**
3. Consideration and action on granting a leave of absence for Council Member Bob Reeves for two consecutive City Council Meetings, September 18, 2007 and October 2, 2007. **Jane Lees, CMC, City Secretary**
4. Consideration and action on authorizing the release of funds in the amount of \$3,713.96 from the Hotel Occupancy Tax Fund to the Boys & Girls Club of Coryell County. **Andrea Gardner, City Manager/Director of Finance**

**H. PUBLIC HEARINGS/ACTION**

1. Public hearing concerning a petition for voluntary annexation of a 26.755 acre tract of land from the Elizabeth Jones Survey, located along the east side of Summers Road. **John C. Adel, AICP, Interim Asst. City Manager/City Planner**

**I. ACTION ITEMS**

1. Consideration and action on authorizing the City Manager to execute a contract with Hearn Engineering, Inc. to provide all Professional Engineering Services for the Reliever Route Utility Relocation Projects, in the amount of \$33,800.00. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on Resolution No. 2007-45, nominating a candidate(s) to serve on the Lampasas County Appraisal District Board of Directors. **Andrea Gardner, City Manager/Director of Finance**
3. Consideration and action on Resolution No. 2007-46, nominating a candidate(s) to serve on the Coryell County Appraisal District Board of Directors. **Andrea Gardner, City Manager/Director of Finance**
4. Consideration and action on authorizing the City Manager to enter into an agreement with Lott, Vernon & Company, P.C. for the 2006-07 fiscal year audit. **Andrea Gardner, City Manager/Director of Finance**

5. Consideration and action on Ordinance No. 2007-27, denying the rate increase proposed by the Atmos Energy Corporation, Mid-Tex Division; authorizing participation in a coalition of cities known as Atmos Texas Municipalities ("ATM"); authorizing the hiring of lawyers and rate experts; requiring the reimbursement of municipal rate case expenses. **Andrea Gardner, City Manager/Director of Finance**
6. Consideration and action on authorizing the City Manager to purchase real property for the police facility. **Tim Molnes, Police Chief**
7. Consideration and action on appointing an alternate to the Central Texas Council of Governments Executive Committee. **Jane Lees, CMC, City Secretary**
8. Consideration and action on the dedication of the Municipal Court building in honor of Judge Riley J. Simpson. **Andrea Gardner, City Manager/Director of Finance**

**J. STAFF REPORTS**

1. Update on the submission of the Hazard Mitigation Grant Program (HMGP). **Andrea Gardner, City Manager/Director of Finance**
2. Update on the FEMA Public Assistance Pilot Program. **Andrea Gardner, City Manager/Director of Finance**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION – None.**

**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 28, 2007 on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Jane Lees, CMC, City Secretary