



**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 **16th 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: Make a Difference Day. **Roger P. O'Dwyer, Mayor**
2. Proclamation: "Big Joe" Lombardi Day. **Bob Reeves, Mayor Pro Tem**

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.

H. PUBLIC HEARINGS/ACTION

1. Public hearing, action and consideration regarding Ordinance No. 2007-28, annexing 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 enter into an agreement with Dailey-Wells for the purchase of a communication tower package in the amount of \$383,504. **Andrea Gardner, City Manager**
2. Consideration and action on authorizing the City Manager to accept the Request for Proposals (RFP) for Commercial Swim, Hutto, Texas, and to enter into a contract with a one year agreement and a two year option for renewal for water service management of the municipal pools in the amount of \$19,200. **Ken Wilson, Director of Community Services**
3. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. **Jane Lees, CMC, City Secretary**
4. Consideration and action on awarding Bid No. 2007-30-92 Solid Waste Detention Pond reconstruction to TTG Utilities, LP in the amount of \$49,807. **Michael Mundell, Solid Waste Superintendent**

J. STAFF REPORTS - None

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

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., October 12, 2007 on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Lisa Wilson, Deputy City Secretary