



**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 **6<sup>th</sup> day of November 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**

*(Please remain standing for the National Anthem, sung by the S.E. Lee Junior High Varsity Girls Choir)*

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

1. Proclamation: Citizens Police Academy Alumni Association Day, November 7, 2007. **Roger P. O'Dwyer, Mayor**
2. Proclamation: Texas Recycles Day, November 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 approval of minutes from the October 2, 2007 regular council meeting. **Jane Lees, CMC, City Secretary**

2. Consideration and approval of minutes from the October 16, 2007 regular council meeting. **Jane Lees, CMC, City Secretary**
3. Consideration and action on the designation of the Police Chief to perform the duties of the City Manager in his/her absence or disability. **Andrea M. Gardner, City Manager/Director of Finance**
4. Consideration and action on Resolution No. 2007-47, authorizing the City Manager to submit an application and agreement with the Electric Reliability Council of Texas, Inc., (ERCOT) for membership year 2008 in the amount of \$100. **Andrea M. Gardner, City Manager/Director of Finance**

**H. PUBLIC HEARINGS/ACTION – None.**

**I. ACTION ITEMS**

1. Consideration and action authorizing the 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, not to exceed \$26,000 basic services and \$2,500 in special services, for a total maximum of \$28,500. **Robert M. McKinnon, Director of Water/Wastewater**
2. Consideration and action on rescheduling the date of the December 4, 2007 regular City Council meeting to December 11, 2007. **Jane Lees, CMC, City Secretary**
3. Consideration and action on rescheduling the date of the first regular City Council meeting in January 2008 from January 1 to January 3, 2008. **Jane Lees, CMC, City Secretary**
4. Consideration and action on appointment of one (1) new member, to the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Executive Dir., Keep Copperas Cove Beautiful**

**J. STAFF REPORTS**

1. Financial report for the month ending August 31, 2007. **Andrea M. Gardner, City Manager/Director of Finance**
2. Chamber of Commerce third quarter report for 2007. **Marty Smith, President, Copperas Cove Chamber of Commerce**
3. Copperas Cove Country Opry fourth quarter report for 2007. **Silas Duncan, Secretary, Copperas Cove Country Opry**

4. Insurance Services Office (ISO) Community Grading. ***Dennis Haas, Fire Chief***
5. Fire Department Open House. ***Dennis Haas, Fire Chief***
6. Employee Recognition: Ernie D. Lee Achievement Medal for Civilian Service. ***Mike Heintzelman, Deputy Police Chief***

**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., November 2, 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, City Secretary