



**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 **20th 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

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Retirement: Mickey Taylor, Solid Waste Department. **Roger P. O'Dwyer, Mayor**
2. Proclamation: Copperas Cove Altrusa International, Inc. **Roger P. O'Dwyer, Mayor**
3. 2007 Blue Santa Program Appreciation and Recognition. **Kelly Dix, Public Information Officer**

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 November 6, 2007 regular council meeting. **Jane Lees, CMC, City Secretary**
2. Consideration and action on authorizing the release of funds in the amount of \$20,000 from the Hotel Occupancy Tax Fund to the Copperas Cove Chamber of Commerce to satisfy the quarterly installment due for period ending September 30, 2007. **Andrea Gardner, City Manager**
3. Consideration and action on authorizing the City Manager to enter into an agreement with WebQA Services for GovQA - a Citizens Request Management System in the amount of \$5,500. **Andrea Gardner, City Manager**
4. Consideration and action on Resolution No. 2007-48, accepting the quarterly investment report as presented for the quarter ending September 2007 per the Investment Policy. **Andrea Gardner, City Manager**
5. Consideration and action on authorizing the City Manager to enter into a telephone system agreement with Embarq for hardware and software and authorizing a tax-exempt five-year lease with Nortel Enterprise Financing Solution & Key Equipment Finance (NEFS) for zero percent financing. **Andrea Gardner, City Manager**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-29, providing a zoning change for Lot 17, Block 1, Crabb Addition, from R-3 Multi-Family Residential District to B-1 Professional Business District, providing a savings clause; and declaring an effective date. **John C. Adel, AICP, City Planner**
2. Public hearing, consideration and action on Ordinance No. 2007-30, rezoning Lots 1-8, Block 3, Kielman Subdivision, locally known as 802 West Avenue B, from R-2 Two Family Residential District to B-2 Local Retail District; and amending the 2007 Future Land Use Plan designation from "Low Density Residential" to "Office/Retail". **John C. Adel, AICP, City Planner**
3. Public Hearing on Ordinance No. 2007-33, amending the 2006-07 fiscal year budget for the City of Copperas Cove. **Andrea Gardner, City Manager**

I. ACTION ITEMS

1. Consideration and action on the final plat of MR Ranch Addition, Copperas Cove, Texas. **John C. Adel, AICP, City Planner**

2. Consideration and action on approving payment of required annual Consolidated Water Quality Assessment Fees to the Texas commission on Environmental Quality (TCEQ) in the amount of \$43,050.00. **Robert M. McKinnon, Director of Water/Wastewater**
3. Consideration and action on amending the 2008 City Employee Holiday schedule. **Kelli Sames, Human Resources Director**
4. Consideration and action on Ordinance No. 2007- 32 amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**
5. Consideration and action on Resolution No. 2007-49 calling for the election of a candidate(s) to serve on the Coryell County Appraisal District Board of Directors. **Andrea Gardner, City Manager**
6. Consideration and action on Resolution No. 2007-50 calling for the election of a candidate(s) to serve on the Lampasas County Appraisal District Board of Directors. **Andrea Gardner, City Manager**
7. Consideration and action on Resolution No. 2007-51, declaring support for the Constitution Court, Ltd., a joint Housing Tax Credit and HOME Investment Partnership Program application to the Texas Department of Housing and Community Affairs for the year 2007 and 2008. **Jerry Conner, Executive Director, Economic Development Corporation**

J. STAFF REPORTS

1. Copperas Cove Country Opry fourth quarter report for 2007. **Silas Duncan, Secretary, Copperas Cove Country Opry**
2. Update on the 404 Hazard Mitigation Grant Applications. **Andrea Gardner, City Manager**
3. 2008 CitySmart Program Sponsored By Oncor Electric Delivery. **Andrea Gardner, City Manager**
4. GFOA award for excellence in financial reporting. **Andrea Gardner, City Manager**
5. Employee Recognition: Ilka Perkins, Government Employee of the Quarter for the Noon Exchange Club. **Mike Heintzelman, Deputy Police Chief**

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 5:30 p.m., November 16, 2007 on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Jane Lees, City Secretary