

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 1, 2007 – 9:00 A.M.**

A. CALL TO ORDER

Mayor Roger P. O'Dwyer called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 9:03 a.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Somera gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Roger P. O'Dwyer
Bob Reeves
Larry D. Sheppard
Mark E. Peterson
Charlotte Heinze
Ray Don Clayton
Fred Harris
Frank D. Somera, Jr.

Andrea Gardner, City Manager
James R. Thompson, City Attorney
Jane Lees, City Secretary
Tim Molnes, Police Chief
Dr. Steven Vitucci, Consultant

D. ANNOUNCEMENTS

E. PUBLIC HEARINGS – None.

F. ACTION ITEMS

1. Consideration and action on authorizing the Mayor to issue a drilling permit on the application of Central Basin Oil Investments, Inc. and Halek Energy LLC for Atkinson Unit #1 Well to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

2. Consideration and action on authorizing the Mayor to issue a drilling permit on the application of Central Basin Oil Investments, Inc. and Halek Energy LLC for Williams Unit #1 Well to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

James R. Thompson, City Attorney, gave an overview of agenda items F-1 and F-2.

Council Member Somera made a motion to approve agenda items F-1 and F-2 as read. Council Member Harris seconded the motion, and with a unanimous vote, motion carried.

G. STAFF REPORTS

1. Presentation and discussion regarding the citizen survey input received. **Andrea Gardner, City Manager**

Andrea Gardner, City Manager gave an overview of agenda item G-1 and introduced Dr. Steven Vitucci of the Central Texas Research Institute of Tarleton State University. The Research Institute assessed the services provided to the citizens of Copperas Cove, identified key issues, and assisted in developing a strategic plan for future directions. Dr. Vitucci's presentation will be made a permanent part of these minutes and labeled as Exhibit A.

H. ITEMS FOR FUTURE AGENDAS

Council Member Clayton requested an item placing a Moratorium on Parking on the grass. He received enough support to ensure inclusion on a future agenda.

I. EXECUTIVE SESSION – None.

J. ADJOURNMENT

There being no further business, Mayor O'Dwyer stated the meeting adjourned at 10:34 a.m.

Roger P. O'Dwyer, Mayor

ATTEST:

Jane Lees, City Secretary