



**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 **11th day of December 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. 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 20, 2007 regular council meeting. ***Jane Lees, CMC, City Secretary***
2. Consideration and approval of minutes from the December 1, 2007 special council meeting. ***Jane Lees, CMC, City Secretary***

3. Consideration and action on authorizing the purchase of 588 Equitable Volume Rates II (EVR II) series 96 gallon trash containers listed on the State of Texas Contract, from Toter Incorporated in the amount of \$27,918.24. **Michael Mundell, Solid Waste Superintendent**
4. Consideration and action on authorizing the release of funds in the amount of \$5,500 from the Hotel Occupancy Tax Fund to the Copperas Cove Country Opry to satisfy the quarterly installments due for periods ending June 30, 2007 and September 30, 2007. **Andrea Gardner, City Manager**
5. Consideration and action on award of Bid No. 2008-01-42 to Sam Pack's Five Star Ford for the purchase of four (4) police pursuit vehicles for \$27,242.00 per unit. **Tim Molnes, Police Chief**

H. PUBLIC HEARINGS/ACTION

1. Public hearing, consideration and action on Ordinance No. 2007-33, amending the 2006-07 fiscal year budget for the City of Copperas Cove. **Andrea Gardner, City Manager**
- 2A. Conduct a public hearing on taxation of goods in transit pursuant to Texas Constitution Article VIII, § 1-n(d) and Texas Property Tax Code § 11.253. **Andrea Gardner, City Manager**
- 2B. Consideration and approval of Resolution No. 2007-52, allowing for the continuation of taxing goods in transit pursuant to Texas Constitution Article VIII, § 1-n(d) and Texas Property Tax Code § 11.253. **Andrea Gardner, City Manager**

I. ACTION ITEMS

1. Consideration and action on appointment of one (1) new member to the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Executive Director, Keep Copperas Cove Beautiful**
2. Consideration and action on authorizing a lease agreement between the City of Copperas Cove and the Cove House Emergency Homeless Shelter, Inc. **Ken Wilson, Director of Community Services**
3. Consideration and action on approving Resolution No. 2007-53, authorizing the City Manager to enter into a tax-exempt lease agreement with Chase Equipment Leasing in the amount of \$525,227.20 for a term of four years and at an interest rate of 3.52 percent. **Michael Mundell, Solid Waste Superintendent**

J. STAFF REPORTS

1. Update on naming of Municipal Court building. **Andrea Gardner, City Manager**
2. Certification of a Petition requesting an amendment to the City Charter, Article III, Section 13 by adoption or election in accordance with the Texas Election Code and the Copperas Cove City Charter. **Jane Lees, CMC, City Secretary**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect.
2. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the Municipal Judge.
3. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Attorney.

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., December 7, 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