

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
August 8, 2008 – 5:30 P.M.**

A. CALL TO ORDER

Mayor Pro Tem Robert L. Reeves called the special meeting of the City Council of the City of Copperas Cove Texas to order at 5:42 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Heinze gave the Invocation and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Robert L. Reeves
Larry D. Sheppard
Mark E. Peterson
Charlotte Heinze
Ray Don Clayton
Willie C. Goode
Frank Seffrood (excused absence)

Andrea M. Gardner, City Manager
Jim Thompson, City Attorney
Stefanie Brown, Deputy City Secretary

D. PUBLIC HEARING – None.

E. ACTION ITEMS

1. Consideration and action to adopt the tax rate for fiscal year 2008-09 on the agenda of a future meeting. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services gave an overview of agenda item E-1.

Council Member Peterson made a motion to propose a tax rate of .74 cents per \$100 of taxable value and set a date to adopt a tax rate for the 2008-09 fiscal year to be held on September 16, 2008 at City Hall at 7:00 p.m. Council Member Clayton seconded the motion. A roll call vote was taken with the following results:

Larry D. Sheppard	For
Mark E. Peterson	For
Charlotte Heinze	For
Ray Don Clayton	For
Willie C. Goode	For

Motion passed unanimously.

2. Consideration and action on calling for Public Hearings on the proposed tax increase for the 2008-2009 fiscal year to be held on August 19, 2008 and September 2, 2008 at City Hall at 7:00 p.m. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services gave an overview of agenda item E-2.

Council Member Clayton made a motion to call for Public Hearings on the proposed tax increase for the 2008-2009 fiscal year to be held on August 19, 2008 and September 2, 2008 at City Hall at 7:00 p.m. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

F. ADJOURNMENT

There being no further business, Mayor Pro Tem Bob Reeves adjourned the meeting at 5:47 p.m.

Robert L. Reeves, Mayor Pro Tem

ATTEST:

Stefanie Brown, Deputy City Secretary