

CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
August 9, 2008 – 2:00 P.M.

A. CALL TO ORDER

Mayor Pro Tem Robert L. Reeves called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 2:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Clayton 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

Andrea M. Gardner, City Manager
James R. Thompson, City Attorney
Jane Lees, City Secretary

D. PUBLIC HEARING – None.

E. ACTION ITEMS

1. Consideration and action on authorizing the City Manager to enter into an agreement for professional services with Blackwell Environmental, LLC in an amount not to exceed \$8,500 for assisting the City with a new/revised Oil & Gas Ordinance and to obtain municipal legal assistance through Denton, Navarro, Rocha & Bernal in an amount not to exceed \$8,000 and oil & gas legal assistance through Hays & Owens in an amount not to exceed \$7,000. **Andrea M. Gardner, City Manager**

Council Member Clayton stated that he must recuse himself from Items E-1, E-2, E-3, and E-4 and that the appropriate paperwork was filed with the City Secretary.

Andrea M. Gardner gave an overview of agenda item I-1.

Council Member Heinze made a motion to approve agenda item I-1. Council Member Peterson seconded the motion. Motion carried four to one as follows:

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

2. Consideration and action on authorizing the Mayor Pro-Tem to issue drilling permits on the applications of Central Basin Oil Investments, Inc. and Halek Energy LLC for Atkinson #3CB through #8CB to drill for oil and gas within the corporate limits of the City of Copperas Cove. **James R. Thompson, City Attorney**

James R. Thompson gave an overview of agenda item I-2.

Council Member Peterson made a motion to approve agenda item I-2. Council Member Heinze seconded the motion. Motion carried unanimously as follows:

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

3. Consideration and action on authorizing the Mayor Pro-Tem to issue a drilling permit on the application of Central Basin Oil Investments, Inc. and Halek Energy LLC for re-entry drill on Williams #1 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 item I-3.

Council Member Seffrood made a motion to approve agenda item I-3. Council Member Heinze seconded the motion. Motion carried unanimously as follows:

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

4. Consideration and action on authorizing the Mayor Pro-Tem to issue drilling permits on the applications of Central Basin Oil Investments, Inc. and Halek Energy LLC for Moten #1CB through Moten #13CB 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 item I-4. Nate Freeman of Halek Energy/Central Basin Oil spoke during the discussion and entered a map into the record which is made part of these minutes and marked "Exhibit A."

Mayor Pro Tem Reeves asked the Council if there was any further discussion or questions. He stated that hearing no further discussion, a motion and a second had been made and asked that all in favor signify by saying "aye". He asked for all opposed to signify by the same sign. The results of the vote carried unanimously as follows:

Larry D. Sheppard	For
Mark E. Peterson	For

Charlotte Heinze	For
Ray Don Clayton	Recused
Willie C. Goode	For
Frank Seffrood	For

F. ADJOURNMENT

There being no further business, Mayor Pro Tem Bob Reeves adjourned the meeting at 2:47 p.m.

Robert L. Reeves, Mayor Pro Tem

ATTEST:

Jane Lees, City Secretary