

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
August 19, 2008 – 7:00 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 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

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

C. ROLL CALL

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

ALSO PRESENT

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

D. PUBLIC HEARING

1. First public hearing on tax increase for the 2008-09 Fiscal Year. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services gave an overview of agenda item D-1. The proposed changes were summarized for the Council. Ms. Bunting said that the Council took a record vote at a Special City Council meeting on August 8, 2008, proposing a property tax rate of \$.74 per \$100 of taxable assessed value. The Council also called for two public hearings on this proposed tax increase to be conducted at this meeting and on September 2, 2008. At each of these hearings, the Governing Body must also announce the date, time and place of the meeting on which the Council will vote on the tax rate.

Mayor Pro Tem Reeves opened the public hearing.

Speaking for: None.

Speaking Against: None.

Mayor Pro Tem Reeves closed the public hearing.

Mayor Pro Tem Reeves read the following announcement: The City of Copperas Cove, Texas is scheduled to vote on the tax rate that will result in a tax increase at a public meeting to be held

on September 16, 2008 at 7:00 p.m. at City Hall, 507 South Main Street, Copperas Cove, Texas.

E. ACTION ITEMS – None.

F. ADJOURNMENT

There being no further business, Mayor Pro Tem Bob Reeves adjourned the meeting at 7:04 p.m.

Robert L. Reeves, Mayor Pro Tem

ATTEST:

Jane Lees, City Secretary