

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
September 2, 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 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

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

D. PUBLIC HEARING

1. Second 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.

Mayor Pro Tem Reeves opened the public hearing.

Speaking for: None.

Speaking Against: None.

Mayor Pro Tem Reeves closed the public hearing and 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 15, 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 Reeves adjourned the meeting at 7:06 p.m.

Robert L. Reeves, Mayor Pro Tem

ATTEST:

Jane Lees, City Secretary