

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
October 21, 2008 – 7:00 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 7:00 p.m.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Seffrood 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. ANNOUNCEMENTS**

Council Member Peterson encouraged everyone to get out and vote. Early voting started yesterday, October 20, 2008 and runs through October 31, 2008.

City Manager Gardner introduced the City's new Fire Chief, James Michael Baker.

**E. PUBLIC RECOGNITION**

1. Employee Service Awards. ***Andrea M. Gardner, City Manager***

September 2008 Recipients: Travis Daniels, Solid Waste Driver, 5 years; Michael Oakes, Patrol Officer, 10 years; Martin Zeller, Police Sergeant, 10 years; Gilbert Fletcher, Mechanic, 15 years, and Julie Lehmann, Police Sergeant, 15 years.

2. Proclamation: DECA Week – October 19-25, 2008. ***Robert L. Reeves, Mayor Pro Tem***

Mayor Pro Tem Reeves read the proclamation and presented it to DECA's President, Rene Garcia, Vice President, Frank Spence, and Secretary, Nancy Guzman. DECA stands for Distributive Education Clubs of America. Mr. Garcia thanked the City for their support.

**F. CITIZENS' FORUM** citizens are 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.

Representative Sid Miller stated that our country has heroes at home as well as heroes trying to protect our freedom overseas. Rep. Miller said that EMS crews all across the country and in Copperas Cove are saving lives every day. He stated that on June 3, 2008, an extraordinary group of courageous Americans here in Copperas Cove answered a 911 call to a local residence. The victim was suffering from a severe case of shortness of breath and chest pain and was near death. Under normal conditions, EMS crews secure the patient to a gurney in the prone position for transport. In this case, the patient suffered from a severe breathing problem and was unable to breathe while in a prone position. The patient was speechless and fighting for breath, the EMS crew leader spotted a BI Pack machine near the patient's oxygen and immediately appraised the situation. The crew leader understood the situation and told the others to not place the patient in a prone position. Instead they used an office chair with wheels to transport the patient in a sitting position. After the patient was stabilized at Darnall Army Medical Center and on his way to Scott & White, he was told by the attending physician, "If you had a good EMS crew we'd have lost you. You had a great EMS crew and that's the reason you are still with us today." We too often take for granted the heroes that live among us and are a part of our community. Let's remember that these seemingly everyday citizens are the brave men and women who stand between their friends and their neighbors protecting our very lives and our property. These are truly American heroes that are standing before you tonight. Never forget them and keep them in you prayers.

Rep. Miller handed out a certificate from the State of Texas, signed by him, to each member of the EMS crew that participated in that 911 call on June 3, 2008. The members of the EMS crew who received the certificates were:

Captain Michael Holt  
Firefighter Paramedic Tanja Martin  
Firefighter Paramedic Brandi Wolfe  
Firefighter EMT Jamie Stayton  
Firefighter EMT Danita Chovan  
Volunteer Firefighter John MacDonald

Walter Prugh and Ray Upp presented a plaque from the Lampasas County School Group to Council Member Ray Don Clayton and the Clayton Family in appreciation of their long time support in helping to get a new Lampasas ISD Pre-K – 5th grade school established on the east end of Lampasas County. Council Member Clayton thanked them for the plaque and stated that when he started on this project back in 1996 there were 456 students that would have been able to go to school in the east end of Lampasas County, if there had been a school there. Those students normally spend over two hours a day on buses being transported to and from Lampasas to attend school. Construction has begun on the new school, and it will be a great asset to the LISD, Lampasas County and for the City of Copperas Cove.

Diane Steele, 905 North 4th Street. Ms. Steele stated that she was very upset with the Council. She said that they have the right to freedom of speech, but said they did not have the right to distort the facts. She requested they get their facts straight before writing on the blogs.

Judy Bowen Clark, 914 Post Office Road. She stated her concern regarding the outcome of the election on November 4. In the event that there would no longer be a quorum to conduct business, she requested that the Council temporarily give authority to the Planning and Zoning Commission on issues of platting and zoning changes, which normally go to Council for final approval. Her main concern was that many projects in the City would be put on hold until a Council could be established again.

## G. CONSENT ITEMS

1. Consideration and action on approval of minutes from the October 2, 2008 regular council meeting. **Jane Lees, City Secretary**

2. Consideration and action on authorizing the release of funds in the amount of \$2,746 from the Hotel Occupancy Tax Fund to the Boys and Girls Club of Copperas Cove. **Wanda Bunting, Director of Financial Services**

3. Consideration and action on authorizing the release of funds in the amount of \$27,500 from the Hotel Occupancy Tax Fund to the Copperas Cove Chamber of Commerce to satisfy the quarterly installment due for period ending September 30, 2008. **Wanda Bunting, Director of Financial Services**

Council Member Peterson made a motion to approve consent items G-1, G-2, and G-3. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

## H. PUBLIC HEARINGS/ACTION

1. Public hearing on Ordinance No. 2008-39, amending the overall budget for the active Capital Improvement Project Funds for the City of Copperas Cove. **Wanda Bunting, Director of Financial Services**

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

Mayor Pro Tem Reeves opened the public hearing.

Speaking for: None.

Speaking Against: None.

Mayor Pro Tem Reeves closed the public hearing.

2. Public hearing on Ordinance No. 2008-40, amending the 2008-09 fiscal year budget for the City of Copperas Cove. **Wanda Bunting, Director of Financial Services**

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

Mayor Pro Tem Reeves opened the public hearing.

Speaking for: None.

Speaking Against: None.

Mayor Pro Tem Reeves closed the public hearing.

3. Public hearing, consideration and action on Ordinance No. 2008-42, revising the current taxicab rates for taxicab companies permitted to provide taxicab service within the City of the City of Copperas Cove. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item H-3.

Mayor Pro Tem Reeves opened the public hearing.

Speaking for: None.

Speaking Against: None.

Mayor Pro Tem Reeves closed the public hearing.

Council Member Clayton made a motion to approve agenda item H-3. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

## **I. ACTION ITEMS**

1. Consideration and action on Resolution No. 2008-37, finding that Oncor Electric Company's requested increases to its electric transmission and distribution rates and charges within the City of Copperas Cove should be denied and the City's reasonable rate case expenses shall be reimbursed by Oncor Electric Company. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, 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, and with a unanimous vote, motion carried.

The Resolution caption is as follows:

### **RESOLUTION NO. 2008-37**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, FINDING THAT ONCOR ELECTRIC COMPANY'S REQUESTED INCREASES TO ITS ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY OF COPPERAS COVE SHOULD BE DENIED AND THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY ONCOR ELECTRIC COMPANY.**

2. Consideration and action on Ordinance No. 2008-38, amending Personnel Policy No. 120, Salary Program Administration. **Kelli Sames, Human Resources Director**

Kelli Sames, Human Resources Director, gave an overview of agenda item I-2.

Council Member Peterson made a motion to approve agenda item I-2. Council Member Seffrood seconded the motion, and with a unanimous vote, motion carried.

The Ordinance caption is as follows:

### **ORDINANCE NO. 2008-38**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING PERSONNEL POLICY NO. 120, SALARY PROGRAM ADMINISTRATION.**

3. Consideration and action authorizing the City Manager to execute a contract with Maguire Iron, Inc. of Sioux Falls, South Dakota for construction of the Mesa Verde 300,000 gallon elevated water storage tank in the amount of \$1,075,000. **Robert M. McKinnon, Public Works Director**

Robert M. McKinnon, Public Works Director, gave an overview of agenda item I-3.

Council Member Peterson made a motion to approve agenda item I-3. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

4. Consideration and action on Resolution No. 2008-38, authorizing the City Manager to donate a 1995 RHEA recycling trailer to the Village of Salado. **Michael W. Mundell, Solid Waste Superintendent**

Michael W. Mundell, Solid Waste Superintendent, gave an overview of agenda item I-4.

Council Member Goode made a motion to approve agenda item I-4. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

The Resolution caption is as follows:

**RESOLUTION NO. 2008-38**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITY MANAGER TO DONATE A 1995 RHEA RECYCLING TRAILER TO THE VILLAGE OF SALADO.**

5. Consideration and action on authorizing the purchase of a Recycling Trough Loader in the amount of \$140,412.92. **Michael W. Mundell, Solid Waste Superintendent**

Michael W. Mundell, Solid Waste Superintendent, gave an overview of agenda item I-5.

Council Member Peterson made a motion to approve agenda item I-5. Council Member Heinze seconded the motion, and a roll call vote was taken as follows:

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

Motion carried 4-2.

6. Consideration and action on purchasing field lighting for Fields 5 and 8 from Musco Lighting in the amount of \$129,900. **Ken Wilson, Director of Community Services**

Ken Wilson, Director of Community Services, gave an overview of agenda item I-6.

Council Member Heinze made a motion to approve agenda item I-6. Council Member Peterson seconded the motion, and with a unanimous vote, motion carried.

7. Consideration and action on approving Ordinance No. 2008-41, approving an electric power contract with Cities Aggregation Power Project, Inc. ("CAPP") for electric capacity and energy, providing capacity payments as public property finance contractual obligations of the City, pledging and levying an Ad Valorem Tax to such payments, providing for energy payments for electric energy subject to annual appropriation by the City, providing for the assignment of such capacity payments to support debt issued by CAPP incurred to acquire electric capacity rights from Luminant Generation Company and related entities pursuant to a 24-Year Power Purchase Agreement ("PPA"); authorizing the City Manager to execute and deliver the member contract; further authorizing the City Manger to sign additional agreements arranged by CAPP for electric power needed by the City in the period 2009-2013 in excess of the amount obtained under the member contract; acknowledging, authorizing and directing the City Manager to sign and return CAPP's disclosure letter; further authorizing the City Manager to accept conforming changes to the member contract dependent on the final terms of the CAPP PPA; providing for validity and sufficiency of City employee's or City officer's signature if the officer or employee leaves office or employment prior to the delivery of the member contract, adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-7.

Council Member Seffrood made a motion to approve agenda item I-7. Council Member Goode seconded the motion, and a roll call vote was taken as follows:

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

Motion carried 5-1.

The Ordinance caption is as follows:

**ORDINANCE NO. 2008-41**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, APPROVING AN ELECTRIC POWER CONTRACT WITH CITIES AGGREGATION POWER PROJECT, INC. ("CAPP") FOR ELECTRIC CAPACITY AND ENERGY, PROVIDING CAPACITY PAYMENTS AS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS OF THE CITY, PLEDGING AND LEVYING AN AD VALOREM TAX TO SUCH PAYMENTS, PROVIDING FOR ENERGY PAYMENTS FOR ELECTRIC ENERGY SUBJECT TO ANNUAL APPROPERATION BY THE CITY, PROVIDING FOR THE ASSIGNMENT OF SUCH**

CAPACITY PAYMENTS TO SUPPORT DEBT ISSUED BY CAPP INCURRED TO ACQUIRE ELECTRIC CAPACITY RIGHTS FROM LUMINANT GENERATION COMPANY AND RELATED ENTITIES PURSUANT TO A 24-YEAR POWER PURCHASE AGREEMENT ("PPA"); AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THE MEMBER CONTRACT; FURTHER AUTHORIZING THE CITY MANGER TO SIGN ADDITIONAL AGREEMENTS ARRANGED BY CAPP FOR ELECTRIC POWER NEEDED BY THE CITY IN THE PERIOD 2009-2013 IN EXCESS OF THE AMOUNT OBTAINED UNDER THE MEMBER CONTRACT; ACKNOWLEDGING, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN AND RETURN CAPP'S DISCLOSURE LETTER; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT CONFOMRING CHANGES TO THE MEMBER CONTRACT DEPENDENT ON THE FINAL TERMS OF THE CAPP PPA; PROVIDING FOR VALIDITY AND SUFFICIENCY OF CITY EMPLOYEE'S OR CITY OFFICER'S SIGNATURE IF THE OFFICER OR EMPLOYEE LEAVES OFFICE OR EMPLOYMENT PRIOR TO THE DELIVERY OF THE MEMBER CONTRACT, ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT.

Council Member Heinze made a motion to move item J-1 before item I-8. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

#### J. STAFF REPORTS

1. Lobbying status report and legislative update. ***Brandon Aghamalian and Snapper Carr of Hillco Partners, and Representative Sid Miller***

Representative Sid Miller gave a legislative update. In the last 12 months, the State of Texas has created 255,000 new jobs, which is more than the other 49 states added together. There are still 1,000 people a day moving into Texas. This is because of our friendly business climate of low corporate taxes, low litigation, and an excellent work force. The legislators will return to Austin in January with about \$25-27 billion to work with.

Rep. Miller said that because Texas has had three hurricanes hit our coast, the legislature is going to have to make some expenditures. Galveston Island, for instance, is home of the University of Texas Medical Branch. 12,000 people were employed at that one facility. For all practical purposes, that facility is gone. He said that the State of Texas does not buy insurance because we are self-insured. He said that when the Governor's Mansion caught on fire, there was an appeal made to the public to help restore it. The State will have to front some cities money for infrastructure repairs, while they are waiting on FEMA money. He mentioned that the State is still waiting for some money from three years ago when Hurricane Rita struck. The other big expenditure will be into the windstorm damage pool. The Legislature set up a pool for those who could not get hurricane damage insurance on the coast. That money was gone after the first few applications. The Legislature does not know at this time how much money will have to be put back into the pool.

Rep. Miller also discussed the deregulation of electric rates in Texas, the cost of homeowner's insurance in the State, the turmoil in TxDOT and their \$1.1 billion accounting error, and immigration in Texas.

Regarding an annexation problem here in Copperas Cove, he said that a few years ago the City was trying to annex some agricultural land and the landowner's did not want to be annexed because they would no longer be able to hunt and ranch and use the land the way they wanted.

They did not want to be required to comply with city ordinances. Rep. Miller said that he has gotten a bill passed that he believes allows both sides to win. He said that usually a city doesn't want the agricultural land, but have usually set their sights on a subdivision or a commercial property beyond that land that has some tax base value. Under this new law that was passed, a city may now offer a non-annexation agreement to the agricultural landowner. If the landowner accepts that, he agrees not to develop that property, thus there is no need for city services. That non-annexation agreement acts as if the land was annexed, but the city leapfrogs the agricultural land and gets to annex the commercial piece of property or the subdivision that they want. Both sides win, the city does not have to provide services and the farm or ranch owner can continue operations as an agricultural enterprise. If the agricultural property is ever developed, the agreement would become null and void.

Brandon Aghamalian and Snapper Carr, Hillco Partners, updated the Council with a status report on lobbying. Some dates of interest were discussed, such as pre-filing of legislation on November 10, 2008 and the Committee assignments on February 1, 2009. The 81st Legislature convenes on January 13, 2009. It was noted that in the 80th Session, of the 1,495 bills passed, 120 affect cities. The hot issues were appraisal caps and revenue caps. Hot issues expected in the 81st Session will be the State Budget in light of the hurricanes and economic crisis, transportation issues with TxDOT and the Sunset Review, immigration, and economic development. Other issues include new funding mechanisms for water, TMRS (Texas Municipal Retirement System), and utilities relocation issues, franchise payments and cable issues.

## I. ACTION ITEMS

8. Consideration and action on Resolution No. 2008-36 authorizing the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an electric supply agreement for deliveries of electricity and necessary, related services effective January 1, 2009; approving CAPP contracting with FPL Energy and Direct Energy and authorizing the Mayor Pro Tem or other designated City official to sign a contract with CAPP for the City's electricity needs for the period beginning January 1, 2009 and extending up to December 31, 2013; committing to budget for energy purchases and to honor the City's commitments to purchase power through CAPP for its electrical needs for the period beginning January 1, 2009, and extending up to December 31, 2013. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-8.

Council Member Clayton made a motion to approve agenda item I-8. Council Member Peterson seconded the motion, and a roll call vote was taken as follows:

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

Motion carried 5-1.

The Resolution caption is as follows:

RESOLUTION NO. 2008-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITIES AGGREGATION POWER PROJECT, INC. (CAPP) TO NEGOTIATE AN ELECTRIC SUPPLY AGREEMENT FOR DELIVERIES OF ELECTRICITY AND NECESSARY, RELATED SERVICES EFFECTIVE JANUARY 1, 2009; APPROVING CAPP CONTRACTING WITH FPL ENERGY AND DIRECT ENERGY AND AUTHORIZING THE MAYOR PRO TEM OR OTHER DESIGNATED CITY OFFICIAL TO SIGN A CONTRACT WITH CAPP FOR THE CITY'S ELECTRICITY NEEDS FOR THE PERIOD BEGINNING JANUARY 1, 2009 AND EXTENDING UP TO DECEMBER 31, 2013; COMMITTING TO BUDGET FOR ENERGY PURCHASES AND TO HONOR THE CITY'S COMMITMENTS TO PURCHASE POWER THROUGH CAPP FOR ITS ELECTRICAL NEEDS FOR THE PERIOD BEGINNING JANUARY 1, 2009, AND EXTENDING UP TO DECEMBER 31, 2013.

9. Consideration and action on appointment of two (2) Commissioners to the Housing Authority of the City of Copperas Cove. **Jane Lees, City Secretary**

Jane Lees, City Secretary, gave an overview of agenda item I-9.

Council Member Heinze made a motion to appoint Billy F. Minton and Loyd Thomas to serve the term October 21, 2008 to September 30, 2010. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

10. Consideration and action on the appointment of a City staff member to the Central Texas Council of Government's Solid Waste Advisory Committee. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-10.

Council Member Goode made a motion to appoint Mike Mundell, Solid Waste Superintendent, as a member to the Central Texas Council of Government's Solid Waste Advisory Committee for fiscal year 2009. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

11. Consideration and action on authorizing the City Council of the City of Copperas Cove to declare certain property as surplus and to sell said property of the City of Copperas Cove to Police Officers of the Copperas Cove Police Department. **Tim Molnes, Police Chief**

Tim Molnes, Police Chief, gave an overview of agenda item I-11.

Council Member Sheppard made a motion to approve agenda item I-11 and selling the cost at zero. Council Member Clayton seconded the motion, and with a unanimous vote, motion carried.

12. Consideration and action on authorizing the City of Copperas Cove to serve as the depository for contributions made to Cove in Lights. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-12.

Council Member Clayton made a motion to approve agenda item I-12. Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

13. Consideration and action authorizing the City Manager to execute a Contractual Agreement for Administrative Management Services to implement the 2008 Disaster Relief Fund Grant Project #728267. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-13.

Council Member Peterson made a motion to approve agenda item I-13. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

14. Consideration and action on approving the Publicity and Tourism Agreement between the City of Copperas Cove and the Copperas Cove Chamber of Commerce. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-14.

Council Member Peterson made a motion to approve agenda item I-14, with an amendment to change the last sentence in the second paragraph of Section III of the agreement to read as follows: "Quarterly reports will be signed by the Chamber President." Council Member Heinze seconded the motion, and with a unanimous vote, motion carried.

15. Consideration and action on legal services for the City of Copperas Cove. **Robert L. Reeves, Mayor Pro Tem**

Robert L. Reeves, Mayor Pro Tem, gave an overview of agenda item I-15.

Council Member Goode made a motion to approve Option 6, take no action at this time and postpone the item for consideration at a future Council Meeting. Council Member Sheppard seconded the motion, and a roll call vote was taken as follows:

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

Motion failed 2-4.

Council Member Peterson made a motion to approve Option 2, by hiring the law firm of Denton Navarro, Rocha & Bernal, P.C. to serve as the City Attorney and require Mr. James Thompson to continue serving as the City Prosecutor for the remainder of the 180 day period; upon conclusion of the 180 day period assign the City Manager with the responsibility of hiring a City Prosecutor subject to Council Approval. Council Member Clayton seconded the motion, and a roll call vote was taken as follows:

Larry D. Sheppard	Against
Mark E. Peterson	For

Charlotte Heinze      For  
Ray Don Clayton      For  
Willie Goode          Against  
Frank Seffrood        Against  
Robert L. Reeves      For

Motion carried 4-3.

**J.      STAFF REPORTS**

2.      Chamber of Commerce 3rd Quarter Report for 2008. **Marty Smith, President, Chamber of Commerce & Visitors Bureau**

Marty Smith, President of the Chamber of Commerce & Visitors Bureau, gave the Chamber of Commerce 3rd Quarter Report for 2008.

3.      Boys & Girls Club of Copperas Cove year end report for FY 2007-08. **Francie Charles, Boys and Girls Club of Copperas Cove**

Francie Charles, Boys and Girls Club of Copperas Cove, gave the Boys & Girls Club of Copperas Cove year end report for FY 2007-08.

4.      Financial Report for the Month ended July 31, 2008. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave the financial report for the month ended July 31, 2008.

5.      Financial Report for the Month ended August 31, 2008. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave the financial report for the month ended August 31, 2008.

**K.      REPORTS OF ADVISORY COMMITTEES AND BOARDS – None.**

**L.      ITEMS FOR FUTURE AGENDAS – None.**

**M.      EXECUTIVE SESSION – None.**

**N.      RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION – None.**

**O.      ADJOURNMENT**

There being no further business, Mayor Pro Tem Reeves adjourned the meeting at 9:33 p.m.

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Robert L. Reeves, Mayor Pro Tem

**ATTEST:**

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Jane Lees, City Secretary