

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
November 14, 2008 – 4:15 P.M.**

**A. CALL TO ORDER**

Council Member Larry Sheppard called the special meeting of the City Council of the City of Copperas Cove Texas to order at 4:15 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 - absent  
Larry D. Sheppard  
Mark E. Peterson - absent  
Charlotte Heinze - absent  
Ray Don Clayton - absent  
Willie C. Goode  
Frank Seffrood

Andrea M. Gardner, City Manager  
Charles E. Zech, City Attorney  
Jane Lees, City Secretary

**D. ACTION ITEMS**

1. Consideration and action on a Resolution to call a Special Election to fill vacancies on the City Council. ***Jane Lees, City Secretary***

This item could not be presented as a quorum of the City Council was not present.

The Resolution caption is as follows:

**RESOLUTION NO. 2008-44**

**A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE ORDERING A SPECIAL ELECTION TO BE HELD ON JANUARY 20, 2009, TO FILL FOUR VACANCIES ON THE CITY COUNCIL AND, IF NECESSARY, A RUNOFF ELECTION TO BE HELD ON FEBRUARY 24, 2009; ESTABLISHING POLLING PLACES; NAMING THE PRESIDING JUDGE AND ALTERNATE; AND ESTABLISHING PROCEDURES FOR SAID ELECTION.**

2. Consideration and action on a Resolution canvassing returns and declaring the results of Special Elections held on November 4, 2008 for the purposes of filling a vacancy and recalling Council Members. ***Jane Lees, City Secretary***

Jane Lees, City Secretary, gave an overview of agenda item I-2.

The official results of the November 4, 2008 special elections for mayor and recalls are as follows:

<b>Mayor</b>	<b>Early Voting</b>	<b>Election Day</b>	<b>Total Votes</b>
Roger "ODie" O'Dwyer	2410	1108	3518
John Hull	3064	1129	4193
Recall Proposition No. 1 – Robert L. Reeves			
For	3234	1361	4595
Against	1998	763	2761
Recall Proposition No. 2 – Mark E. Peterson			
For	3132	1324	4456
Against	2073	794	2867
Recall Proposition No. 3 – Charlotte Heinze			
For	3147	1315	4462
Against	2079	813	2892
Recall Proposition No. 4 – Ray Don Clayton			
For	3166	1300	4466
Against	2085	822	2907

Total number of ballots cast = 9607

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

The Resolution caption is as follows:

#### **RESOLUTION NO. 2008-43**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, CANVASSING RETURNS AND DECLARING THE RESULTS OF SPECIAL ELECTIONS HELD ON NOVEMBER 4, 2008 FOR THE PURPOSES OF FILLING THE VACANCY OF MAYOR FOR THE UNEXPIRED TERM ENDING JUNE 2009, AND RECALLING FOUR COUNCIL MEMBERS.**

3. Consideration and action on an Ordinance canvassing returns and declaring the results of a Special Bond Election held on November 4, 2008. ***Andrea M. Gardner, City Manager***

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

The official results of the November 4, 2008 bond election are as follows:

	<b>Total Votes</b>
Bond Proposition No. 1 – \$3,700,000 for a new police headquarters facility	
For	4307
Against	3668

Bond Proposition No. 2 – \$8,650,000 for a new multipurpose recreational center		
	For	3936
	Against	4031
Bond Proposition No. 3 – \$8,025,000 for improving city streets: Lutheran Church Road, Southeast Bypass, Northeast Bypass		
	For	4944
	Against	3009
Bond Proposition No. 4 – \$5,125,000 for extending and improving the City's waterworks and sewer system		
	For	4882
	Against	3101

Total number of ballots cast = 9607

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

The Ordinance caption is as follows:

**ORDINANCE NO. 2008-47**

**AN ORDINANCE CANVASSING RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION HELD IN THE CITY OF COPPERAS COVE, TEXAS, ON NOVEMBER 4, 2008.**

**E. PUBLIC RECOGNITION**

1. Oath of Office: The Oath of Office will be administered to John Hull. ***Jane Lees, City Secretary***

Jane Lees, City Secretary, administered the oath of office to the newly elected Mayor, John Hull.

**F. ADJOURNMENT**

There being no further business, Council Member Sheppard adjourned the meeting at 4:29 p.m.

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John Hull, Mayor

ATTEST:

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Jane Lees, City Secretary