



**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for public inspection
in the Copperas Cove Public Library, City Hall and
on the City's Web Page, www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas, will be held on the **4th day of August 2009** at **7:00 p.m.** in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Employee Service Awards—August 2009. ***Andrea M. Gardner, City Manager***
 - Deanna Sloan, Accounting Technician, Finance Dept. – 5 years
 - Rachael McDonnell, Circulation Clerk (Library Assistant I), Library – 5 years
 - Lisa Wilson, Secretary to the City Manager, City Manager Dept. – 5 years
 - David Barr, Heavy Equipment Operator, Golf Course Dept. – 10 years
 - Freddie Purvis, Operator II, Water Dept. – 10 years

2. Employee of the Quarter Recognitions - 2nd Quarter 2009. ***Andrea M. Gardner, City Manager***
 - Public Safety Division – Fred Chavez, Patrol Officer
 - Community Services Division – Marcel McGinnis, Golf Cart Attendant
 - Public Works Division – Richard Buttshaw, Heavy Equipment Operator
 - Administrative Services Division – Michael Olson, Senior Building Inspector

F. CITIZENS FORUM At this time, citizens will be allowed to speak for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA: All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from the July 16, 2009 special (10:00 a.m.) council meeting. **Jane Lees, City Secretary**
2. Consideration and action on approval of minutes from the July 16, 2009 workshop (6:00 p.m.) council meeting. **Jane Lees, City Secretary**
3. Consideration and action on approval of minutes from the July 21, 2009 workshop (6:00 p.m.) council meeting. **Jane Lees, City Secretary**
4. Consideration and action on approval of minutes from the July 21, 2009 regular (7:00 p.m.) council meeting. **Jane Lees, City Secretary**
5. Consideration and action on approval of minutes from the July 21, 2009 workshop (8:30 p.m.) council meeting. **Jane Lees, City Secretary**

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. Consideration and action on an ordinance amending Chapter 3 of the Code of Ordinances Article XIII Animal Shelter Advisory Committee Sec. 3-98. Members; providing for a savings clause; and providing for an effective date. **Mike Heintzleman, Deputy Police Chief**
2. Consideration and action on a resolution expressing intent to finance expenditures to be incurred for the police facility project. **Wanda Bunting, Director of Financial Services**
3. Consideration and action on authorizing the release of funds from the Hotel Occupancy Tax Fund to the Copperas Cove Country Opry. **Wanda Bunting, Director of Financial Services**
4. Consideration and action on appointments/re-appointments of members to the Copperas Cove Hospital Authority Board of Directors. **Jane Lees, City Secretary**

5. Consideration and action on appointment of new members to the Keep Copperas Cove Beautiful Commission. ***Silvia Rhoads, Executive Director, Keep Copperas Cove Beautiful***
6. Authorize the purchase of technology equipment and allowing the City Manager to enter into a tax-exempt lease agreement with Extraco Bank N.A. ***Wanda Bunting, Director of Financial Services***
7. Consideration and action on authorizing the City Manager to execute a contract with K & S Backhoe for Phase II of the Community Development Block Grant (CDBG) Sewer Rehabilitation Project. ***Andrea M. Gardner, City Manager***
8. Consideration and action on authorizing the City Manager to execute a thirty day notice of intent to cancel an agreement for lobbying services. ***Andrea M. Gardner, City Manager***

J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS

1. Copperas Cove Country Opry third quarter report for FY 2008-09. ***William K. Hall, Copperas Cove Country Opry***

K. ITEMS FOR FUTURE AGENDAS

L. EXECUTIVE SESSION – None.

M. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

N. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted at _____, **July 31, 2009**, on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

Jane Lees, TRMC, CMC
City Secretary