

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
October 8, 2009 – 6:00 P.M.**

A. CALL TO ORDER

Mayor John Hull called the special meeting of the City Council of the City of Copperas Cove Texas to order at 6:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Palmer gave the Invocation, and Mayor Hull led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

John Hull
Cheryl L. Meredith
Charlie D. Youngs
Chuck Downard
Danny Palmer
Bill L. Stephens
Willie C. Goode
Frank Seffrood - Absent

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

D. ANNOUNCEMENTS

Council Member Palmer encouraged citizens to get out and see the new upgrades at the planetarium at CTC.

E. PUBLIC RECOGNITION – None.

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. – None.

G. CONSENT ITEMS – None.

H. PUBLIC HEARINGS/ACTION

1. Public Hearing on an ordinance amending the 2009-10 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-1.

Mayor Hull opened the public hearing at 6:08 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 6:10 p.m.

The Ordinance caption is as follows:

ORDINANCE NO. 2009-32

AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT TO THE BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF COPPERAS COVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING ON SEPTEMBER 30, 2010; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

2. Public Hearing on an ordinance amending the 2009-10 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 Hull opened the public hearing at 6:12 p.m.

Speaking for: None.

Speaking Against: Mark Peterson, 3008 Sundown Lane. Mr. Peterson stated that reducing the fund balance in order to pay for 2nd notices for utility bills is not a good use of the City's funds.

Mayor Hull closed the public hearing at 6:19 p.m.

The Ordinance caption is as follows:

ORDINANCE NO. 2009-35

AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT TO THE BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF COPPERAS COVE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING ON SEPTEMBER 30, 2010; REPEALING ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND ESTABLISHING A SAVINGS CLAUSE AND AN EFFECTIVE DATE.

I. ACTION ITEMS

1. Consideration and action on rescheduling the date of the October 20, 2009 Regular City Council meeting to another date. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-1.

Council Member Youngs made a motion to reschedule the October 20, 2009 regular council meeting to Monday, October 26, 2009. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

Willie C. Goode Aye
Cheryl Meredith Aye
Charlie D. Youngs Aye

Chuck Downard Aye
Danny Palmer Nay
Bill L. Stephens Nay

Motion carried four to two.

2. Consideration and action on granting Council Member Bill L. Stephens, Position 5, an excused absence from a regular council meeting. ***Jane Lees, City Secretary***

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

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

J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS – None.

K. ITEMS FOR FUTURE AGENDAS

Council Member Goode requested a discussion on the city attorney be placed on the next agenda. Council Members concurred.

Council Member Stephens requested an agenda item be placed on October 26 to excuse him from that meeting. Council Members concurred.

Council Member Palmer requested an agenda item be placed on October 26 to excuse him from that meeting. Council Members concurred.

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

There being no further business, Mayor Hull adjourned the meeting at 6:28 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary