

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
October 13, 2009 – 7:00 P.M.**

A. CALL TO ORDER

Mayor John Hull called the regular meeting of the City Council of the City of Copperas Cove Texas to order at 7:13 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Rev. Billy Sanders, North Pointe Church, gave the Invocation and Mayor Hull led the Pledge of Allegiance.

C. ROLL CALL

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

ALSO PRESENT

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

D. ANNOUNCEMENTS

Council Member Seffrood said that the trip he and City Manager Gardner took to AUSA last week was successful. Some of the important things for Copperas Cove were brought to the forefront during visits with State Legislators and their aides. Hopefully the meetings will yield results for Copperas Cove.

Council Member Goode announced that the Cove Leader Press recently celebrated 115 years in the newspaper business.

Council Member Palmer said that the Chamber did a great job with the bike race that was held last weekend and he appreciated the fine work they do for the City.

Council Member Downard said that there will be a community blood drive at the First National Bank on October 17, 2009 from 12:00 p.m. to 3:00 p.m.

E. PUBLIC RECOGNITION

1. Employee Service Awards – October 2009. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, presented the October 2009 recipients with their pins: Steven O’Neal, Police Corporal – 10 years; Lester Nace, Police Sergeant – 10 years; Earl “Eddie” Wilson, Police Lieutenant – 20 years.

2. Proclamation: Fire Prevention Month – October 2009. **John Hull, Mayor**

Mayor John Hull read the proclamation and presented it to Fire Marshal Robert Martin and Sparky the Fire Dog.

3. Proclamation: National Save For Retirement Week – October 18-24, 2009. **John Hull, Mayor**

Mayor John Hull read the proclamation and presented it to Human Resources Director, Kelli Sames.

4. Proclamation: Stormwater Pollution Prevention Week – October 12-16, 2009. **John Hull, Mayor**

Mayor John Hull read the proclamation and presented it to City Engineer, Wesley Wright.

5. Proclamation: Chamber of Commerce and Visitors Bureau Week – October 19-23, 2009. **John Hull, Mayor**

Mayor John Hull read the proclamation and presented it to Vice President of the Copperas Cove Chamber of Commerce, Betty Price.

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.

Karen Stevens, Copperas Cove. Ms. Stevens stated that the traffic on Courtney Lane is a problem. Some parents park on Courtney Lane to let their kids out of the car. She said that the combination of car doors opening with traffic passing by and the kids crossing the street creates a very dangerous and congested area. She is concerned that there will be more accidents if something isn't done to correct the situation. Ms. Stevens asked the City to post "No Parking" signs during certain hours along Courtney Lane from Fairbanks to FM 116 and paint stripes on the street making a center lane. Ms. Gardner requested that Police Chief Tim Molnes and Assistant Public Works Director James Trevino meet with Ms. Stevens to discuss the issue further.

G. CONSENT ITEMS

1. Consideration and action on approving the minutes from the workshop council meeting on September 8, 2009. **Jane Lees, City Secretary**

2. Consideration and action on approving the minutes from the special council meeting (7:00 p.m.) on September 8, 2009. **Jane Lees, City Secretary**

3. Consideration and action on approving the minutes from the special council meeting (7:15 p.m.) on September 8, 2009. **Jane Lees, City Secretary**

4. Consideration and action on approving the minutes from the regular council meeting on September 15, 2009. **Jane Lees, City Secretary**

5. Capital Improvement Projects Update. **Wesley Wright, P.E., City Engineer**

6. Consideration and action on an emergency purchase for the sludge piping and valve modifications related to the Motor Operated Valves (MOV) and Piping at the South Wastewater Treatment Plant. **Wanda Bunting, Director of Financial Services**

8. Consideration and action on approval of Library's Loan Star Grant Plan of Action for FY2009-2010. **Margaret Handrow, Library Director**

9. Consideration and action on approval of Library's Internet Access Policy. **Margaret Handrow, Library Director**

10. Consideration and action on a resolution adopting the investment policy of the City of Copperas Cove. **Wanda Bunting, Director of Financial Services**

The resolution caption is as follows:

RESOLUTION NO. 2009-41

A RESOLUTION ADOPTING THE INVESTMENT POLICY FOR THE CITY OF COPPERAS COVE, TEXAS.

11. Consideration and action on a resolution authorizing the City Manager to submit an application and agreement with the Electric Reliability Council of Texas, Inc. (ERCOT) for membership year 2010. **Wanda Bunting, Director of Financial Services**

The resolution caption is as follows:

RESOLUTION NO. 2009-40

A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS AUTHORIZING THE CITY'S MEMBERSHIP IN THE COMMERCIAL CONSUMER SEGMENT OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS FOR 2010.

Council Member Palmer requested removal of items G-7, G-12, G-13, and G-14 from the Consent Agenda.

Council Member Downard made a motion to approve Consent Agenda items G-1, G-2, G-3, G-4, G-5, G-6, G-8, G-9, G-10, and G-11. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

7. Consideration and action on authorizing the purchase of a Sewer Pressure Vacuum vehicle through Houston Galveston Area Council (HGAC). **Robert M. McKinnon, Director of Public Works**

After several questions were answered for Council Member Palmer, he made a motion to approve Consent Agenda item G-7. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

12. Consideration and action on a resolution amending the Procurement Card (P-Card) Policy for the City of Copperas Cove. **Wanda Bunting, Director of Financial Services**

After several questions were answered for Council Member Palmer, he made a motion to approve Consent Agenda item G-12. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-44

A RESOLUTION AMENDING THE PROCUREMENT CARD (P-CARD) POLICY FOR THE CITY OF COPPERAS COVE, TEXAS.

13. Consideration and action on authorizing the purchase of an automated side load garbage truck. **Michael Mundell, Solid Waste Superintendent**

After several questions were answered for Council Member Palmer, he made a motion to approve Consent Agenda item G-13. Council Member Downard seconded the motion, and with a unanimous vote, motion carried.

14. Consideration and action on authorizing the purchase of a rear load garbage truck. **Michael Mundell, Solid Waste Superintendent**

After several questions were answered for Council Member Palmer, Council Member Goode made a motion to approve Consent Agenda item G-14. Council Member Seffrood seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

1. Public hearing and action 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 7:59 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 8:00 p.m.

Council Member Downard made a motion to approve Ordinance No. 2009-32 as presented. Council Member Palmer seconded the motion.

Council Member Palmer made a motion to amend the pending motion to remove the \$8,440 for the cost to provide a projector, screen, camera, and additional equipment necessary to place a

projector and screen at the front of the City Council chambers from the budget amendment. Council Member Goode seconded the motion. A roll call vote was taken as follows:

Frank Seffrood	Nay
Cheryl L. Meredith	Nay
Charlie D. Youngs	Nay
Chuck Downard	Nay
Danny Palmer	Aye
Willie C. Goode	Aye

Amended motion failed two to four.

A vote was taken on the main motion to approve Ordinance No. 2009-32 as presented, and with a unanimous vote, motion carried.

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 and action 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 8:10 p.m.

Speaking for: None.

Speaking Against: None.

After a lengthy discussion by various Council Members, Mayor Hull closed the public hearing at 8:18 p.m.

Council Member Downard made a motion to approve Ordinance No. 2009-35 as presented. Council Member Goode seconded the motion.

Discussion continued. Council Member Downard made a motion to call the previous question. Council Member Palmer seconded the motion. A roll call vote was taken as follows:

Cheryl L. Meredith	Aye
Charlie D. Youngs	Nay
Chuck Downard	Aye
Danny Palmer	Aye

Willie C. Goode Nay
Frank Seffrood Nay

Motion to call the previous question failed three to three.

After further debate a vote was taken on the main motion. A roll call vote was taken as follows:

Charlie D. Youngs Nay
Chuck Downard Aye
Danny Palmer Nay
Willie C. Goode Aye
Frank Seffrood Nay
Cheryl L. Meredith Nay

Motion failed two to four.

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.

3. Public hearing and action on approval of an ordinance adopting a proposed Capital Improvement Plan (CIP) for FY 2010-2014 and approving the official Capital Improvement Plan (approved CIP) for the Fiscal Year 2010. ***Andrea M. Gardner, City Manager***

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

Mayor Hull opened the public hearing at 8:29 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 8:30 p.m.

Council Member Goode made a motion to approve Ordinance No. 2009-39 as presented. Council Member Palmer seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

ORDINANCE NO. 2009-39

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, ADOPTING A PROPOSED CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2010-2014 AND APPROVING THE OFFICIAL CAPITAL IMPROVEMENT PLAN (APPROVED CIP) FOR THE FISCAL YEAR 2010.

4. Public hearing on an ordinance 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-4.

Mayor Hull opened the public hearing at 8:31 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 8:33 p.m.

The ordinance caption is as follows:

ORDINANCE NO. 2009-40

AN ORDINANCE APPROVING AND ADOPTING AN AMENDMENT TO THE BUDGET FOR OPERATING THE MUNICIPAL GOVERNMENT OF THE CITY OF COPPERAS COVE FOR THE ACTIVE CAPITAL IMPROVEMENT PROJECT FUND BUDGETS; 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 appointment of 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-1.

Council Member Downard made a motion to appoint Patricia Thomas (regular commissioner) and Grace Durant (resident commissioner) to the Housing Authority of the City of Copperas Cove for the term October 1, 2009 through September 30, 2011. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on a resolution authorizing the City Manager to make an application to the Economic Development Administration for Federal Assistance. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-2.

Council Member Downard made a motion to approve Resolution No. 2009-46 as presented. Council Member Palmer seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-46

A RESOLUTION OF THE CITY OF COPPERAS COVE, HEREINAFTER REFERRED TO AS "APPLICANT", DESIGNATING CERTAIN OFFICIALS AS

BEING RESPONSIBLE FOR ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, HERINAFTER REFERRED TO AS "EDA", FOR THE PURPOSE OF REQUESTING FEDERAL ASSISTANCE FOR AN AREA OF SUBSTANTIAL ECONOMIC DISTRESS THROUGH THE EDA PROGRAM, HERINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" MATCHING SHARE IS READILY AVAILABLE; AND COMMITTING TO THE CITY TO THE PROPOSED INFRASTRUCTURE IMPROVEMENTS.

3. Consideration and action on a resolution nominating a candidate(s) to serve on the Coryell County Appraisal District Board of Directors. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-3.

Council Member Youngs made a motion to nominate Mike Lam, Jay Manning, Annabelle Smith, Jack Wall, and Bob Weiss as candidates to serve on the Coryell County Appraisal District Board of Directors and approve Resolution No. 2009-47. Council Member Downard seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, TO NOMINATE CANDIDATES FOR THE CORYELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2011.

4. Consideration and action on a resolution nominating a candidate(s) to serve on the Lampasas County Appraisal District Board of Directors. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-4.

Council Member Palmer made a motion to nominate Robert M. McKinnon as a candidate to serve on the Lampasas County Appraisal District Board of Directors and approve Resolution No. 2009-48. Council Member Seffrood seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, TO NOMINATE CANDIDATES FOR THE LAMPASAS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM JANUARY 1, 2010 THROUGH DECEMBER 31, 2011.

5. Consideration and action on authorizing the City Manager to execute a contract with L.C. United Painting Company, Sterling Heights, Michigan for rehabilitation of the 250,000 gallon water storage tank on Taylor Mountain. **Robert M. McKinnon, Public Works Director**

Robert M. McKinnon, Public Works Director, gave an overview of agenda item I-5.

Council Member Youngs made a motion to approve agenda item I-5 as presented. Council Member Downard seconded the motion, and with a unanimous vote, motion carried.

6. Consideration and action on a resolution expressing intent to finance expenditures to be incurred for the Turkey Run Pump Station. **Wanda Bunting, Director of Financial Services Director**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-6.

Council Member Downard made a motion to approve Ordinance No. 2009-42 as presented. Council Member Palmer seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

RESOLUTION NO. 2009-42

A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE TURKEY RUN PUMP STATION.

7. Consideration and action on a resolution expressing intent to finance expenditures to be incurred for the North East Bypass. **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 Resolution No. 2009-43 as presented. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-43

A RESOLUTION OF THE CITY OF COPPERAS COVE, TEXAS, EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE NORTH EAST BYPASS.

8. Consideration and action on establishing a land disturbance ordinance and drainage criteria manual review committee and appointing members to serve on the committee. **Wesley Wright, P.E., City Engineer**

Wesley Wright, City Engineer, gave an overview of agenda item I-8.

Council Member Palmer made a motion to appoint Gilbert T. Hancock, Nelson Helm, Wes Atkinson, Samuel Banks, and Jamie C. Clark to serve on the land disturbance ordinance and drainage criteria manual review committee. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

Council Member Youngs volunteered to serve on the committee. The Council concurred.

9. Consideration and action on adopting a resolution to declare intent to become eligible to participate in tax abatement. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-9.

Council Member Meredith made a motion to approve Resolution No. 2009-45 as presented. Council Member Palmer seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-45

A RESOLUTION EXPRESSING THE CITY OF COPPERAS COVE'S INTENT TO BECOME ELIGIBLE TO PARTICIPATE IN TAX ABATEMENT.

10. Consideration and action on authorizing the City Manager to execute a professional services agreement with Hearn Engineering for design and engineering services associated with the South 25th Street Drainage Project. **James A. Trevino, Assistant Public Works Director**

James A. Trevino, Assistant Public Works Director, gave an overview of agenda item I-10.

Council Member Downard made a motion to authorize the City Manager to execute the agreement. Council Member Palmer seconded the motion, and with a unanimous vote, motion carried.

11. Consideration and action on appointments to the Parks and Recreation Committee. **Andrea M. Gardner, City Manager**

Andrea M. Gardner, City Manager, gave an overview of agenda item I-11.

Council Member Youngs made a motion to appoint Lisa Wilson as a regular member, and Patricia Thomas and Inez V. Faison as alternate members to the Parks and Recreation Committee. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

12. Consideration and action to repeal the Economic Development Guidelines. **Jerry Conner, Executive Director, CCEDC**

Item I-12 pulled from the agenda, no action taken.

13. Consideration and action on a resolution authorizing the City Manager to execute an "Agreement to Contribute Funds – Local Government" with the Texas Department of Transportation. **Andrea M. Gardner, City Manager**

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

Council Member Seffrood made a motion to approve Resolution No. 2009-39 as presented. Council Member Downard seconded the motion, and with a unanimous vote, motion carried.

The resolution caption is as follows:

RESOLUTION NO. 2009-39

A RESOLUTION TO AUTHORIZE THE CITY MANAGER OF THE CITY OF COPPERAS COVE TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO CONTRIBUTE FUNDS FOR THE PURCHASE OF A PORTION OF RIGHT-OF-WAY AND COSTS TO RELOCATE CITY OWNED UTILITIES ON THE PROPOSED HIGHWAY NO. SH 9 PROJECT FROM U.S. HIGHWAY 190 TO FM 116.

14. Consideration and action on an ordinance amending Chapter 11, Municipal Utilities and Services, Article IV, Solid Waste Collection and Disposal of the City of Copperas Cove Code of Ordinances. **Wanda Bunting, Director of Financial Services**

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

Council Member Goode made a motion to approve Ordinance No. 2009-37 as presented. Council Member Seffrood seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

ORDINANCE NO. 2009-37

AN ORDINANCE AMENDING OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 11, MUNICIPAL UTILITIES AND SERVICES, ARTICLE IV, SOLID WASTE COLLECTION AND DISPOSAL PROVIDING FOR CHANGES IN SERVICE AS APPROVED IN THE 2009-10 BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

15. Consideration and action to approve "Copperas Cove EDC Performance Agreement/Clawback Agreement with CCAL, L.L.C. for the Stoney Brook facility." **Dan Yancey, Chairman, CCEDC Board of Directors**

Item I-15 pulled from the agenda, no action taken.

16. Consideration and action on an ordinance amending Chapter 11, Municipal Utilities and Services, Article I, In General, and Article II, Water of the City of Copperas Cove Code of Ordinances. **Wanda Bunting, Director of Financial Services**

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-16.

Council Member Seffrood made a motion to approve Ordinance No. 2009-38 as presented. Council Member Goode seconded the motion. A roll call vote was taken as follows:

Chuck Downard	Aye
Danny Palmer	Nay
Willie C. Goode	Aye
Frank Seffrood	Aye
Cheryl L. Meredith	Aye
Charlie D. Youngs	Aye

Motion carried five to one.

The ordinance caption is as follows:

ORDINANCE NO. 2009-38

AN ORDINANCE AMENDING OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 11, MUNICIPAL UTILITIES AND SERVICES, ARTICLE I, IN GENERAL, AND ARTICLE II, WATER PROVIDING FOR CHANGES IN SERVICES AS APPROVED IN THE 2009-10 BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

17. Consideration and action on an ordinance amending the City's "Fee Schedule."
Wanda Bunting, Director of Financial Services

Wanda Bunting, Director of Financial Services, gave an overview of agenda item I-17.

Council Member Downard made a motion to approve Ordinance No. 2009-36 as presented. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

ORDINANCE NO. 2009-36

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS AMENDING THE FEE SCHEDULE FOR THE CITY OF COPPERAS COVE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

18. Consideration and action on granting Council Member Danny Palmer, Position 4, an excused absence from a regular council meeting. **Jane Lees, City Secretary**

Jane Lees, City Secretary, gave an overview of agenda item I-18.

Council Member Downard made a motion to approve item I-18 as presented. Council Member Seffrood seconded the motion. A roll call vote was taken as follows:

Danny Palmer	Aye
Willie C. Goode	Nay
Frank Seffrood	Aye
Cheryl L. Meredith	Aye
Charlie D. Youngs	Aye
Chuck Downard	Aye

Motion carried five to one.

19. 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-19.

Council Member Downard made a motion to approve item I-18 as presented. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS

1. Copperas Cove Country Opry 4th Quarter Report for FY 2008-09. **William K. Hall, Copperas Cove Country Opry**

This item was not presented.

K. ITEMS FOR FUTURE AGENDAS

Council Member Youngs requested an update on the EDC digital sign at the next council meeting. The Council 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 9:25 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary