

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
December 10, 2009 – 7:00 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 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Richard Leary, Word of Life, the Church of the Living God International, 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

Andrea M. Gardner, City Manager
Stefanie Brown, Deputy City Secretary

D. ANNOUNCEMENTS

Mayor Hull reminded the senior citizens the Exchange Club is having their Senior Dinner at noon on Sunday at the Civic Center.

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.

G. CONSENT ITEMS

1. Consideration and action to approve the CCEDC invoice from Walker Partners. ***Dan Yancey, Chair, CCEDC Board of Directors***

2. Consideration and action to approve the CCEDC invoice from David Smith Construction. ***Dan Yancey, Chair, CCEDC Board of Directors***

3. Consideration and action to approve the CCEDC invoice from EV Studio Texas, LLC. ***Dan Yancey, Chair, CCEDC Board of Directors***

5. Consideration and action on a resolution authorizing the City Manager to execute a grant application for the 2009 Statewide Transportation Enhancement Program. ***Wesley Wright, P.E., City Engineer***

6. Consideration and action on approving the minutes from the regular council meeting on December 1, 2009. **Jane Lees, City Secretary**

Council Member Youngs requested that item G-4 be removed for further discussion.

Council Member Downard made a motion to approve consent items G-1, G-2, G-3, G-5, and G-6. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

4. Consideration and action to approve the CCEDC invoice from Turley Associates, Inc. **Dan Yancey, Chair, CCEDC Board of Directors**

After discussion Council Member Youngs made a motion that item G-4 not be paid until the billing error is corrected. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION

1. Public hearing on the annexation of a 20.51 acre tract of land known as Taylor Creek Elementary School to the City of Copperas Cove, Texas. **Andrea M. Gardner, City Manager**

Mayor Hull opened the public hearing at 7:12 p.m..

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

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 7:14 p.m..

No action taken.

I. ACTION ITEMS – None.

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

K. ITEMS FOR FUTURE AGENDAS – None.

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 7:15 p.m.

John Hull, Mayor

ATTEST:

Stefanie Brown, Deputy City Secretary