



**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 **Special Council Meeting** of the City of Copperas Cove, Texas will be held on the **10th day of December 2009**, at **7:00 p.m.**, in the City Hall Council Chambers located at 507 South Main Street, Copperas Cove, Texas 76522. The following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION – None.

F. CITIZEN'S 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

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***
4. Consideration and action to approve the CCEDC invoice from Turley Associates, Inc. ***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**

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**

I. ACTION ITEMS – None.

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

K. ITEMS FOR FUTURE AGENDAS

L. EXECUTIVE SESSION

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 _____, December 4, 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

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. G-1

Contact – Dan Yancey, Chair, CCEDC Board of Directors, 547-7874
Dan.Yancey@1stnb.com

SUBJECT: Consideration and action to approve the CCEDC invoice from Walker Partners.

1. BACKGROUND/HISTORY

Walker Partners invoice #0201389.00-3908 is for field notes for a Reinvestment Zone, Phase 011, Boundary Survey in the CCEDC Business Park.

2. FINDINGS/CURRENT ACTIVITY

Walker Partners was directed by the CCEDC to prepare field notes for a Reinvestment Zone in the Business Park based on existing area (before the impending land swap). The field notes and Boundary Survey are to be given to the City in hard format as attachments.

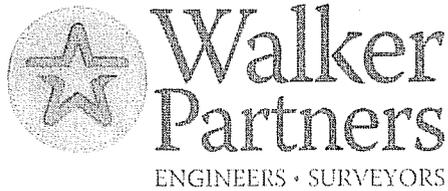
A motion was made at the CCEDC Board Meeting held on November 24, 2009, under New Business, Item 9 (c) to pay the attached invoice in the amount of \$2,160. CCEDC staff was directed to place the expenditure on a future City Council Agenda since the funds fall under the Capital Projects category on the CCEDC Budget.

3. FINANCIAL IMPACT

\$2,160 reduction of CCEDC funds under Capital Projects: Architectural and Engineering.

4. ACTION OPTIONS/RECOMMENDATION

CCEDC Board recommends approval of the expenditure from the CCEDC funds.



**REINVESTMENT ZONE NO. 1
LOCATED IN THE WM. P. HARDEMAN SURVEY, ABSTRACT 454
AND THE RICHARD HALLMARK SURVEY, ABSTRACT 466
IN THE CITY OF COPPERAS COVE, CORYELL COUNTY, TEXAS**

DESCRIPTION OF AN APPROXIMATE 125 ACRE TRACT OF LAND LOCATED IN THE WM. P. HARDEMAN SURVEY, ABSTRACT 454, AND THE RICHARD HALLMARK SURVEY, ABSTRACT 466, IN THE CITY OF COPPERAS COVE, CORYELL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 92.780 ACRE TRACT DESCRIBED IN A DEED TO THE COPPERAS COVE INDUSTRIAL FOUNDATION, INC. RECORDED IN VOLUME 460, PAGE 752 OF THE DEED RECORDS OF CORYELL COUNTY, TEXAS (D.R.C.C.T.) AND A PORTION OF A CALLED 87.21 ACRE TRACT DESCRIBED AS "TRACT THREE – EXHIBIT C" IN A DEED TO THE COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION, A TEXAS CORPORATION RECORDED UNDER CORYELL COUNTY CLERK'S DOCUMENT (C.C.C.D.) 190990 OF THE OFFICIAL PUBLIC RECORDS OF CORYELL COUNTY, TEXAS (O.P.R.C.C.T.). SAID 125 ACRES BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF MARTIN LUTHER KING, JR. BOULEVARD, BEING THE NORTHEAST CORNER OF LOT 1, BLOCK 1, NAUERT ADDITION, 7TH EXTENSION, RECORDED IN VOLUME 2, PAGE 34 OF THE PLAT RECORDS OF CORYELL COUNTY, TEXAS (P.R.C.C.T.), SAME BEING THE NORTHWEST CORNER OF LOT 1, BLOCK 1, COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE FOUR RECORDED CABINET A, SLIDE 320 OF THE P.R.C.C.T.;

THENCE S 72°42'28" E – 396.75' WITH THE SOUTH RIGHT-OF-WAY LINE OF MARTIN LUTHER KING, JR. BOULEVARD, SAME BEING THE NORTH LINE OF SAID LOT 1, BLOCK 1, COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE FOUR TO A POINT FOR THE NORTHWEST CORNER OF LOT 1, BLOCK 2, COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE TWO RECORDED IN CABINET A, SLIDE 369 OF THE P.R.C.C.T.;

THENCE WITH THE SOUTH RIGHT-OF-WAY LINE OF MARTIN LUTHER KING, JR. BOULEVARD AS SHOWN ON THE PLAT OF COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE TWO RECORDED IN CABINET A, SLIDE 369 OF THE P.R.C.C.T. THE FOLLOWING SIX CALLS:

- 1) **S 72°42'28" E – 455.87'** TO A POINT,
- 2) **S 72°42'28" E – 71.64'** TO A POINT
- 3) **AN ARC DISTANCE OF 105.55'** WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 370.00' AND A CHORD BEARING AND DISTANCE OF S 64°32'06" E – 105.20' TO A POINT OF TANGENCY,
- 4) **S 56°21'44" E – 110.29'** TO A POINT OF CURVATURE,
- 5) **AN ARC DISTANCE OF 33.53'** WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 20.00' AND A CHORD BEARING AND DISTANCE OF S 08°20'14" E – 29.74' TO A POINT IN THE WEST RIGHT-OF-WAY LINE OF CONSTITUTION DRIVE;
- 6) **S 59°20'44" E – 80.00'** TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION DRIVE;

THENCE N 36°58'46" E – 98.1' (CALCULATED BEARING AND DISTANCE) CROSSING MARTIN LUTHER KING, JR. BOULEVARD TO A POINT IN THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION DRIVE AT A WESTERLY CORNER OF LOT 2B, BLOCK 1, COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE TWO RECORDED IN CABINET B, SLIDE 640 OF THE P.R.C.C.T.;

THENCE N 33°38'16" E – 149.01' WITH THE EAST RIGHT-OF-WAY LINE OF CONSTITUTION DRIVE TO THE MOST WESTERLY COMMON CORNER OF LOTS 2B AND 2C OF SAID BLOCK 1, COPPERAS COVE 190 BUSINESS & INDUSTRIAL PARK, PHASE TWO;

THENCE S 71°14'55" E – 348.87' LEAVING SAID LINE OF CONSTITUTION DRIVE WITH THE COMMON LINE OF SAID LOTS 2B AND 2C TO THE MOST EASTERLY COMMON CORNER OF LOTS 2B AND 2C;

THENCE N 42°25'59" E – 196.8' (CALCULATED DISTANCE) WITH THE SOUTHEAST LINE OF SAID LOT 2C TO A POINT AT THE MOST NORTHERLY CORNER OF THE ABOVE MENTIONED CALLED 87.21 ACRE TRACT DESCRIBED AS "TRACT THREE – EXHIBIT C" IN A DEED TO THE COPPERAS COVE ECONOMIC DEVELOPMENT

CORPORATION, A TEXAS CORPORATION RECORDED UNDER C.C.C.D. 190990 OF THE O.P.R.C.C.T. FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE WITH THE EAST LINE OF THE SAID 87.21 ACRE TRACT, SAME BEING THE EXISTING COPPERAS COVE CITY LIMIT LINE THE FOLLOWING SEVEN CALLS:

- 1) **AN ARC DISTANCE OF 1598.49'** WITH A CURVE TO THE LEFT HAVING A RADIUS OF 5069.65' AND A CHORD BEARING AND DISTANCE OF S 29°16'17" W – 1591.88 TO A POINT OF TANGENCY,
- 2) **S 20°14'03" W – 782.83'** TO A POINT,
- 3) **S 57°44'38" W – 83.86'** TO A POINT,
- 4) **S 20°31'31" W – 197.08'** TO A POINT,
- 5) **S 32°19'40" E – 65.46'** TO A POINT,
- 6) **S 20°16'06" W – 955.82'** TO A POINT OF CURVATURE,
- 7) **AN ARC DISTANCE OF 2102.31'** WITH A CURVE TO THE RIGHT HAVING A RADIUS OF 3639.72' AND A CHORD BEARING AND DISTANCE OF S 51°15'36" W – 2073.21 TO A POINT FOR THE MOST SOUTHERLY CORNER OF THE 87.21 ACRE TRACT AND THE HEREIN DESCRIBED TRACT;

THENCE WITH THE WEST LINE OF THE SAID 87.21 ACRE TRACT THE FOLLOWING TWO CALLS:

- 1) **N 17°33'57" E – 602.49'** TO A POINT,
- 2) **N 14°48'30" E – 1741.02'** TO A POINT FOR AN ANGLE POINT IN THE WEST LINE OF THE 87.21 ACRE TRACT;

THENCE N 15°18'45" E – 115.09' CONTINUING WITH THE WEST LINE OF THE SAID 87.21 ACRE TRACT AS CITED IN A DEED DESCRIBING A CALLED 7.098 ACRE TRACT TO TXU ELECTRIC DELIVERY COMPANY, A TEXAS CORPORATION RECORDED UNDER C.C.C.D. 203668 OF THE O.P.R.C.C.T. TO A POINT FOR THE SOUTHWEST CORNER OF THE 7.098 ACRE TRACT;

THENCE THROUGH THE INTERIOR OF THE SAID 87.21 ACRE TRACT WITH THE LINES OF THE SAID 7.098 ACRE TRACT THE FOLLOWING EIGHT CALLS:

- 1) **S 87°35'17" E – 468.47'** TO A POINT,
- 2) **N 50°17'52" E – 386.19'** TO A POINT,
- 3) **S 88°48'45" E – 382.54'** TO A POINT,
- 4) **N 27°56'36" E – 89.61'** TO A POINT,
- 5) **N 88°48'45" W – 422.88'** TO A POINT,
- 6) **N 67°44'18" W – 302.76'** TO A POINT,
- 7) **N 02°24'43" E – 50.30'** TO A POINT,
- 8) **N 87°31'44" W – 352.40'** TO A POINT IN THE WEST LINE OF THE 87.21 ACRE TRACT;

THENCE N 15°58'32" E – 551.70' WITH THE WEST LINE OF THE SAID 87.21 ACRE TRACT AS CITED IN SAID DEED OF THE 7.098 ACRE TRACT TO THE NORTHWEST CORNER OF THE 87.21 ACRE TRACT, SAME BEING THE SOUTHWEST CORNER OF THE ABOVE-MENTIONED 92.780 ACRE COPPERAS COVE INDUSTRIAL FOUNDATION, INC. TRACT;

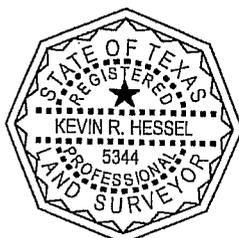
THENCE N 16°01'16" E – 1484.40' WITH THE WEST LINE OF THE SAID 92.780 ACRE TRACT TO THE POINT OF BEGINNING.

THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

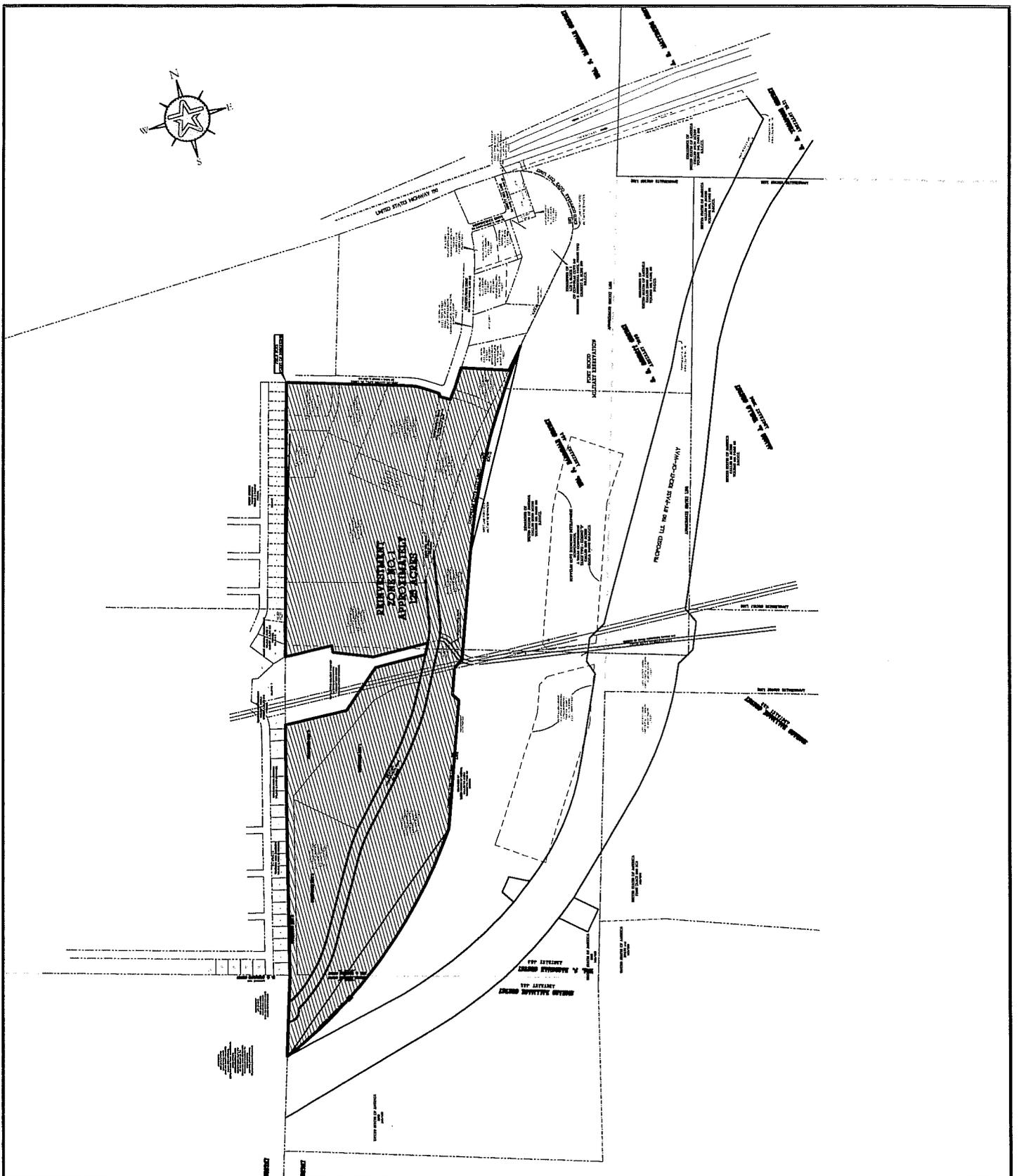
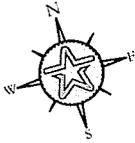
PREPARED SEPTEMBER 25, 2009



KEVIN R. HESSEL, R.P.L.S. 5344



PROJ NO. 2-01389
 PLAT NO. A1-0366
 FIELD NOTE NO. 2-01389-FN-01
 MAP CHECKED BY KRH



COPPERAS COVE E.D.C REINVESTMENT ZONE

SCALE: 1" = 1000'

CLIENT NAME: COPPERAS COVE E.D.C.

PROJECT NAME: COPPERAS COVE E.D.C. REINVESTMENT ZONE

PROJECT NUMBER: 2-01389

DATE: 9/25/09

REVISION: #



Walker Partners

ENGINEERS • SURVEYORS
T.B.P.E. REGISTRATION NO. 8053

A1

Invoice



600 Austin Avenue, Suite 20
Waco, TX 76701
Phone:(254) 714-1402 / Fax:(254) 714-0402
www.walkerpartners.com
Taxpayer ID #35-2235040

Dan Yancy
~~Jerry Connors~~
Copperas Cove Economic Development Corp.
210 South First Street
Copperas Cove, TX 76522

September 30, 2009
Invoice No: 0201389.00 - 3908

Project Manager Otto Wiederhold

Project 0201389.00 Field Notes for Reinvestment Zone

Engineering/Surveying Services through September 30, 2009

Phase 011 Boundary Survey

| | Hours | Rate | Amount |
|-------------------------|-------|--------|-----------------|
| Sr. Project Manger | 13.50 | 160.00 | 2,160.00 |
| | 13.50 | | 2,160.00 |
| Total Hourly Fee | | | 2,160.00 |

Sub-total \$2,160.00

Total this Invoice \$2,160.00

Billings to Date

| | Current | Prior | Total | Received | A/R Balance |
|---------------|-----------------|-------------|-----------------|-------------|-----------------|
| Hourly Fee | 2,160.00 | 0.00 | 2,160.00 | | |
| Totals | 2,160.00 | 0.00 | 2,160.00 | 0.00 | 2,160.00 |

Authorized By: *Otto Wiederhold* Date: 11/2/09
Otto Wiederhold

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. G-2

Contact – Dan Yancey, Chair, CCEDC Board of Directors, 547-7874
Dan.Yancey@1stnb.com

SUBJECT: Consideration and action to approve the CCEDC invoice from David Smith Construction.

1. BACKGROUND/HISTORY

David Smith Construction invoice #5643 is for pushing brush for visibility of a potential site for a prospect in the CCEDC Business Park.

2. FINDINGS/CURRENT ACTIVITY

David Smith Construction was hired to clear/push brush in an area of the CCEDC Business Park in preparation for a potential prospect visit. CCEDC thought that the site would be better visualized by the potential prospect by the action of pushing the brush from the area.

A motion was made at the CCEDC Board Meeting held on November 24, 2009, under New Business, Item 9 (d) to pay the attached invoice in the amount of \$2,500. CCEDC staff was directed to place the expenditure on a future City Council Agenda since the funds fall under the Capital Projects category on the CCEDC Budget.

3. FINANCIAL IMPACT

\$2,500 reduction of CCEDC funds under Capital Projects:
Other/Contingency.

4. ACTION OPTIONS/RECOMMENDATION

CCEDC Board recommends approval of the expenditure from the CCEDC funds.

David D Smith Construction, Inc

P.O. Box 236
 Copperas Cove, TX 76522
 254-547-3236 Fax 254-542-1023
 Tax ID #20-0157328

Invoice

| DATE | INVOICE # |
|------------|-----------|
| 10/14/2009 | 5643 |

| |
|-------------------|
| BILL TO |
| Copperas Cove EDC |

| P.O. NO. | DUE DATE |
|----------|------------|
| | 10/14/2009 |

| ADDRESS | DESCRIPTION | HOURS/TONS/L... | RATE | AMOUNT |
|-----------------|-------------|-----------------|--------------|-------------------|
| Constitution Dr | Push Brush | | 2,500.00 | 2,500.00 |
| | | | Total | \$2,500.00 |

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. G-3

Contact – Dan Yancey, Chair, CCEDC Board of Directors, 547-7874
Dan.Yancey@1stnb.com

SUBJECT: Consideration and action to approve the CCEDC invoice from EV Studio Texas, LLC.

1. BACKGROUND/HISTORY

EV Studio Texas LLC has invoiced (#1010.3) the CCEDC for work performed as directed by the CCEDC for an Architectural Design for a prospect in the CCEDC Business Park.

2. FINDINGS/CURRENT ACTIVITY

EV Studio Texas LLC (Gene Dane) was hired by the CCEDC to prepare a schematic site design, schematic building design, construction cost estimating/budgeting, and a rendering for a prospect that could potentially locate in the CCEDC Business Park.

A motion was made at the CCEDC Board Meeting held on November 24, 2009, under New Business, Item 9 (f) to pay the attached invoice in the amount of \$8,000. CCEDC staff was directed to place the expenditure on a future City Council Agenda since the funds fall under the Capital Projects category on the CCEDC Budget.

3. FINANCIAL IMPACT

\$8,000 reduction of CCEDC funds under Capital Projects: Architectural and Engineering.

4. ACTION OPTIONS/RECOMMENDATION

CCEDC Board recommends approval of the expenditure from the CCEDC funds.



EV Studio Texas, LLC
 913 S. Main Street
 Copperas Cove, TX 76522
 (254)547-3930

Invoice

| DATE | INVOICE # |
|----------------|------------|
| 11/18/2009 | 1010.3 |
| TERMS | DUE DATE |
| Due on receipt | 11/19/2009 |

BILL TO

TX-09-074
 Copperas Cove EDC
 210 S. First St.
 Copperas Cove, Tx 76522

| AMOUNT DUE | ENCLOSED |
|------------|----------|
| \$8,000.00 | |

Please detach top portion and return with your payment

| Date | Service | Activity | Quantity | Rate | Amount |
|------------|-------------------|----------------------|----------|--------------|-------------------|
| 11/18/2009 | Architectural Des | Architectural Design | 1 | 8,000.00 | 8,000.00 |
| | | | | TOTAL | \$8,000.00 |

Schematic Site Design
 Schematic Building Design
 Construction Cost Estimating / Budgeting
 Rendering

Thank you for your business!

www.evstudio.us

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. G-4

Contact – Dan Yancey, Chair, CCEDC Board of Directors, 547-7874
Dan.Yancey@1stnb.com

SUBJECT: Consideration and action to approve the CCEDC invoice from Turley Associates, Inc.

1. BACKGROUND/HISTORY

Turley Associates invoice is for surveying a potential sign location for the digital sign. The location for the survey was on Fort Hood property.

2. FINDINGS/CURRENT ACTIVITY

The invoice was held for payment for several months due to negotiations with the digital sign company. CCEDC Board decided the remittance of the \$3,000 to Turley Associates, Inc. was appropriate.

A motion was made at the CCEDC Board Meeting held on November 24, 2009, under New Business, Item 9 (a) to pay the attached invoice in the amount of \$3,000. CCEDC staff was directed to place the expenditure on a future City Council Agenda since the funds fall under the Capital Projects category on the CCEDC Budget.

3. FINANCIAL IMPACT

\$3,000 reduction of CCEDC funds under Capital Projects: Land Appraisal and Survey

4. ACTION OPTIONS/RECOMMENDATION

CCEDC Board recommends approval of the expenditure from the CCEDC funds.

TURLEY ASSOCIATES, INC.
 301 NORTH 3RD. STREET
 TEMPLE TX 76501

Phone : (254) 773-2400

Fax : (254) 773-3998

INVOICE

Date : 05/26/09

No. : 25207

Due Date: 05/26/09

Page: 1

09148
 J.W.C., INC.
 JACK PURCELL
 1406 S. FM 116, STE. C
 COPPERAS COVE TX 76522

Ship To/Remarks

| Via | FOB | Terms 0/ 0/ N0 | Your# | Our# | Rep. |
|-------------------------------------------------------------------|---------|-------------------|--------------------------|----------|------|
| | | | | | |
| Description Item Number | Measure | Quantity | Unit Price Discount % | Extended | |
| SURVEY, FIELD NOTES AND DRAWING FOR SIGNAGE EASEMENT, FT. HOOD | | | | | |
| PROF.SERVICES-SURVEYING Item #: 9836 | EACH | 1.0 | 3000.0000 | 3000.00 | |

Sub-Total : 3000.00
 Tax : 0.00
 Total : 3000.00

Net To Pay: 3000.00

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. G-5

Contact – Wesley Wright, P.E., City Engineer, 547-0751
wwright@ci.copperas-cove.tx.us

SUBJECT: Consideration and action on a resolution authorizing the City Manager to execute a grant application for the 2009 Statewide Transportation Enhancement Program.

1. BACKGROUND/HISTORY

On October 5, 2009, the Texas Department of Transportation (TxDOT), in cooperation with the Federal Highway Administration announced a call for project nominations to the 2009 State Highway Transportation Enhancement Program (STEP).

The program focuses on “quality of life” aspects and attempts to create a more aesthetic, pleasant, and improved interface between the community and the state highway system.

The twelve qualifying categories for the program are as follows:

- Provisions of facilities for pedestrians and bicycles
- Provisions of safety and education activities
- Acquisition of scenic or historic programs
- Scenic or historic highway programs
- Landscaping and other scenic beautification
- Historic preservation
- Rehabilitation and operation of historic transportation facilities
- Preservation of abandoned railway corridors
- Control and removal of outdoor advertising
- Archaeological planning and research
- Environmental mitigation
- Establishment of transportation museums

2. FINDINGS/CURRENT ACTIVITY

Based on discussions with TxDOT officials, City staff concluded that the most feasible qualifying category would be provisions of facilities for pedestrians and

bicycles. The project for consideration expands upon an approved Capital Improvement Plan (CIP) project – FM 116 Sidewalk from Randa to FM 3046.

Given TxDOT's administrative costs associated with the STEP grant, the project included in the Adopted CIP and identified as "FM 116 Sidewalk from Randa to FM 3046" would not likely achieve the necessary support to justify awarding a grant. Thus, expanding the aforementioned project to include the Southpark trail head combined with extending the project north to Hwy. 190, then west to Olgetree Gap would result in a sidewalk project that is likely to receive more favorable consideration from TxDOT. Please see the attached schematic for an overall proposed alignment.

3. FINANCIAL IMPACT

The STEP Grant, if awarded, will require a 20% local match that may include an in-kind contribution. Funds for the FM 116 Sidewalk projected earmarked in the Adopted CIP could be utilized upon completion of a CIP amendment and appropriation of funds. The funds for appropriation would likely be transferred from the General Fund or included in a future debt issuance.

4. ACTION OPTIONS/RECOMMENDATION

City staff recommends that Council approve Resolution No. 2009-56, authorizing the City Manager to execute a grant application for the 2009 Statewide Transportation Enhancement Program.

RESOLUTION NO. 2009-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION FOR THE 2009 STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM, AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF TO ADMINISTER THE GRANT, AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE GRANT REQUIREMENTS.

WHEREAS, On October 9, 2009 the Texas Department of Transportation (TxDOT) announced the 2009 Program Call for project nominations under the Transportation Enhancement Program; and

WHEREAS, The Transportation Enhancement Program and its activities focus on "quality of life" development aimed at positive community impact; and

WHEREAS, The Transportation Enhancement Program allows cities the opportunity to create a more aesthetic, pleasant, and improved interface between its traditional transportation modes and the citizens of their communities; and

WHEREAS, The City of Copperas Cove is a city with limited financial resources and desires to support the development of hike and bike facilities; and

WHEREAS, The City of Copperas Cove has developed or is interested in developing a Transportation Enhancement Program project to create or improve hike and bike facilities within the City; and

WHEREAS, The City of Copperas Cove is determined to support hike and bike trail development, including coordinated efforts involving TXDOT programs targeting transportation enhancement; and

WHEREAS, The City of Copperas Cove intends to comply with all 2009 Transportation Enhancement Program requirements and other federal and state law.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS:

SECTION 1.

That the City of Copperas Cove, through the City Manager, is authorized to submit a grant application for the TxDOT 2009 Statewide Transportation Enhancement Program to be used to improve and create hike and bike trails within the City.

SECTION 2.

That the City of Copperas Cove continues its commitment toward improved transportation facilities for the citizens of Copperas Cove and all of Texas.

PASSED, APPROVED, AND ADOPTED on this 10th day of December 2009, at a special meeting of the City Council of the City of Copperas Cove, Texas which meeting was held in compliance with the Open Meetings Act, *Tex. Gov't Code*, §551.001, et.seq. at which meeting a quorum was present and voting.

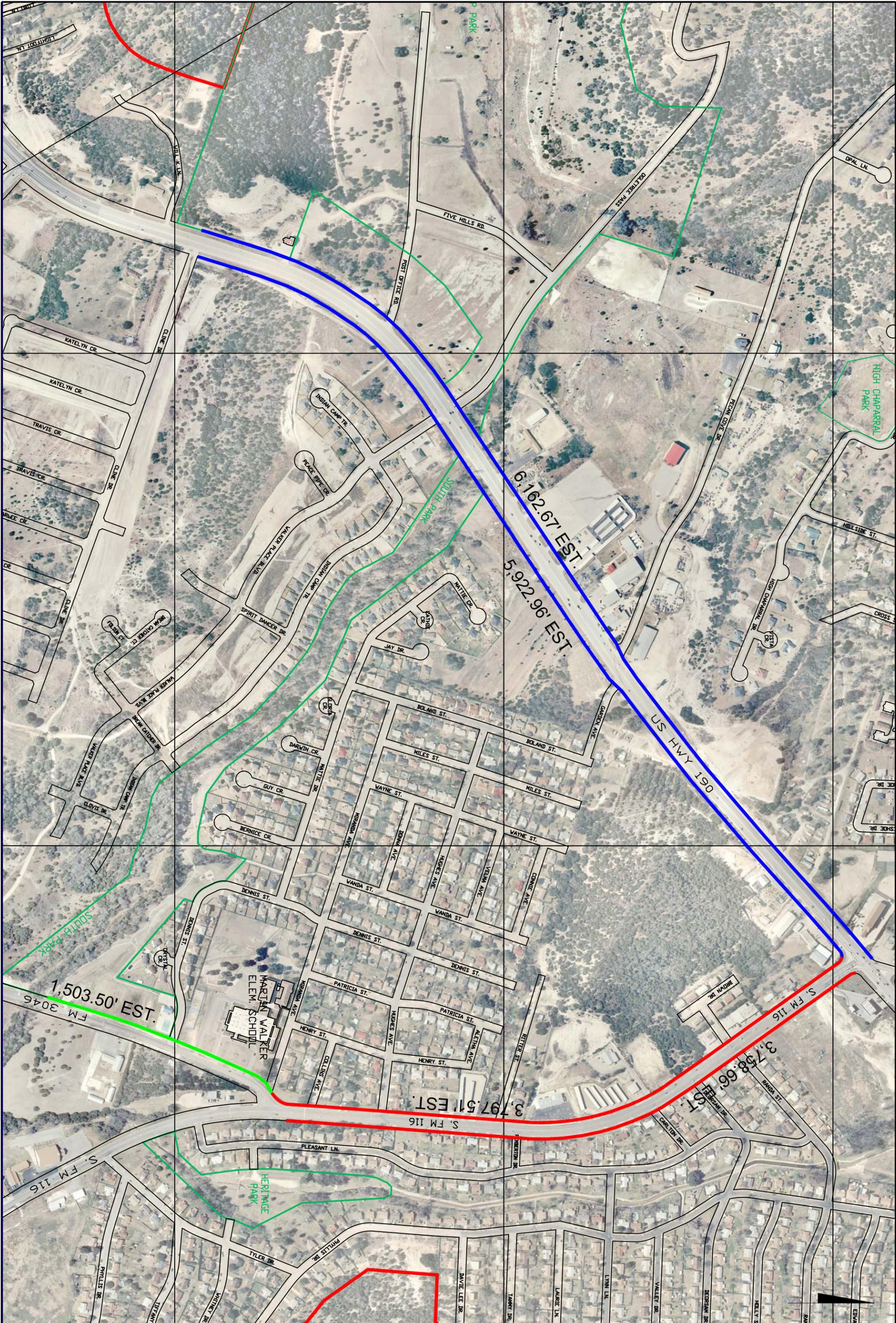
John Hull, Mayor

ATTEST:

Jane Lees, City Secretary

APPROVED AS TO FORM:

Denton, Navarro, Rocha
& Bernal, P.C., City Attorney



OGLETREE GAP HIKE & BIKE TRAIL EXTENSION

AERIAL/VICINITY MAP

DATE: November 20, 2009
 N/A
 SCALE: N/A
 DESIGNED BY: N.T.S.
 CITY OF COPPERAS COVE, TX.
 DRAWING FILE: H&B Trail Proposed.pdf
 SHEET: 1 of 1


 CITY OF COPPERAS COVE
 507 SOUTH MAIN STREET
 COPPERAS COVE, TX. 76522
 PH: (254) 547-4221
 FAX: (254) 547-4301

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
December 1, 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 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Richard Leary, Word of Life, the Church of the Living God International, Inc., 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
Charles E. Zech, City Attorney
Jane Lees, City Secretary

D. ANNOUNCEMENTS

Council Member Stephens reminded everyone to attend the Christmas Tree Lighting Ceremony on December 3, 2009 at 6 p.m. Hot chocolate and cookies will be served. There will be Christmas music and a visit from Santa as well.

Mayor Hull announced that on December 5, 2009 the Hot Bowl begins at 2 p.m., the Christmas Parade begins at 6 p.m. at the High School and the Toy Bowl is scheduled for 7 p.m.

E. PUBLIC RECOGNITION

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

Andrea M. Gardner, City Manager, presented the December 2009 recipient with his pin: Mark Summerlin, Operator II Wastewater Department – 10 years.

2. Proclamation: 125th Anniversary – Mount Hiram Lodge No. 595. **John Hull, Mayor**

Mayor John Hull read the proclamation and presented it to James Powell, Worshipful Master of Mount Hiram Lodge No. 595. Mr. Powell extended an invitation to the City Council and City Department Heads to attend their 125th Anniversary Luncheon on December 12, 2009, beginning at 11:30 a.m. at Grace United Methodist Church.

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.

Mike Beevers, 5101 FM439, Belton, Texas. Mr. Beevers said that he believes that the lines of communication should continue to remain open between the City Council and developers of Stoney Brook Assisted Living Center. He said that he stands ready to appear at any meeting on this project to assist in getting things done.

G. CONSENT ITEMS

1. Consideration and action on approving the minutes from the workshop council meeting on November 17, 2009. **Jane Lees, City Secretary**

2. Consideration and action on approving the minutes from the regular council meeting on November 17, 2009. **Jane Lees, City Secretary**

3. Consideration and action on the appointment of an alternate City Secretary. **Jane Lees, City Secretary**

4. Consideration and action on authorizing the City Manager to enter into an agreement with the Hill Country Community Action Association for use of the Head Start Building at, 1008 North Drive, to provide a Head Start preschool program for the youth of Copperas Cove. **Ken Wilson, Director of Community Services**

Council Member Youngs requested removal of item G-6 from the Consent Agenda for further discussion. Council Member Palmer requested removal of item G-5 from the Consent Agenda for further discussion.

Council Member Downard made a motion to approve consent items G-1, G-2, G-3, and G-4. Council Member Stephens seconded the motion, and with a unanimous vote, motion carried.

5. Consideration and Action on authorizing the City Manager to enter into an agreement with Oncor Electric Delivery Company LLC ("Oncor") for permission to construct, operate and maintain a paved parking area located in the Oncor easement at Kate Street Park. **Ken Wilson, Director of Community Services**

Ken Wilson, Director of Community Services, answered several questions including who would be paying to pave the parking lot and whether drainage patterns would change in the area as a result of paving.

Council Member Seffrood made a motion to approve item G-5. Council Member Stephens seconded the motion, and with a unanimous vote, motion carried.

6. Consideration and action on authorizing the City Manager to enter into an agreement with Oncor Electric Delivery Company LLC ("Oncor"), for Encroachment on Easement of Playscapes located at Kate Street Park. **Ken Wilson, Director of Community Services**

Ken Wilson, Director of Community Services, answered several questions including why the City is required to move the playscape, what the useful life is for a playscape, and whether or not the area could be used for practice fields at the end of the playscapes useful life.

Council Member Youngs made a motion to approve item G-6. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION – None.

I. ACTION ITEMS

1. 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**

Dan Yancey, Chairman of the CCEDC Board of Directors, gave an overview of agenda item I-1.

Council Member Stephens made a motion to approve agenda item I-1 as presented. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

2. Consideration and action on an ordinance amending Chapter 3 of the Code of Ordinances Article V. Animals At-Large Sec. 3-51. Adoption, transfer, or euthanization of unredeemed animals; providing for a savings clause; and providing for an effective date. **Mike Heintzleman, Deputy Police Chief**

No action was taken on this item.

3. Discussion and possible action on Hill Country Transit District (The HOP) bus stop shelter location. **Wesley Wright, P.E., City Engineer**

Wesley Wright, City Engineer, gave an overview of agenda item I-3. Robert Ator, Executive Director of the HOP was on hand to discuss the placement of one bus stop shelter location. Discussion followed on additional shelters that will be provided in the near future. Mr. Ator said he welcomed the City’s input as to where to place these shelters.

Council Member Palmer made a motion approve one bus stop shelter at the Copperas Cove Civic Center. Council Member Goode seconded the motion, and with a unanimous vote, motion carried.

Mayor Hull requested that item J-1 be moved to after Executive Session. The Council concurred.

K. ITEMS FOR FUTURE AGENDAS

Council Member Goode requested that the item to discuss a city attorney be placed back on a future agenda. Council Members Stephens and Palmer concurred.

Council Member Seffrood requested that the item appointing members to a Hotel/Motel Tax Committee be placed back on a future agenda. Council Members Downard and Palmer concurred.

L. EXECUTIVE SESSION

1. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations – Stoney Brook Assisted Living Center.

2. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult with its attorney regarding legal issues associated with the purchase of the digital sign and the resignation of the CCEDC Executive Director.

3. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease, or value of real property.

The Council adjourned to Executive Session at 7:44 p.m.

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

Mayor Hull reconvened the open session at 8:50 p.m. and announced that there was no action to be taken as a result of any of the items discussed in Executive Session.

J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS

1. CCEDC digital sign update. ***Dan Yancey, Chairman, CCEDC Board of Directors***

Dan Yancey, Chairman of the CCEDC Board of Directors, gave an update on the digital sign. Mr. Yancey stated that the sign was contracted for a total of \$238,000 and was divided into thirds for payment. \$58,000 remains to be paid on the sign, pending its erection. He said that the CCEDC believes the sign should be in its possession and it would take a payment of \$42,000 to release it and have it brought to Copperas Cove and put into local storage. Cost of storage locally would be approximately \$75 a month. The CCEDC has an appointment scheduled with TxDOT on Friday, December 4, 2009 to look at three potential sites for the sign. He said that TxDOT officials will be looking over the three sites to pre-approve one of the sites prior to an application being submitted by the CCEDC. The three sites are: (1) where the business park sign is currently located; (2) between Arby's and the lift station; and (3) further east, but still on Industrial Foundation property. Mr. Yancey said that all three sites are on the east side of Highway 190. He stated that the primary use of the sign would be for Cinergy Cinemas and the remaining portion could be used by Fort Hood to advertise their events. The sign, if moved to Copperas Cove for continued storage, would be insured when CCEDC takes possession.

N. ADJOURNMENT

There being no further business, Mayor Hull adjourned the meeting at 8:58 p.m.

ATTEST:

John Hull, Mayor

Jane Lees, City Secretary

City of Copperas Cove

City Council Agenda Item Report

December 10, 2009

Agenda Item No. H-1

Contact – Andrea Gardner, City Manager, 547-4221
agardner@ci.copperas-cove.tx.us

SUBJECT: 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.

1. BACKGROUND/HISTORY

On October 3, 2006, the Lampasas Independent School District (LISD) was deeded 30 acres situated on Big Divide Road. The property is located partially within the city limits of the City of Copperas Cove and partially in the City's Extra Territorial Jurisdiction (ETJ). The LISD built a new elementary school (Taylor Creek Elementary) on the property.

At the August 24, 2009 meeting, the LISD School Board authorized the administration to execute the voluntary annexation of Taylor Creek Elementary into the City of Copperas Cove.

On September 30, 2009, City staff received the "Petition for Annexation of Sparsely Occupied Areas by the Owner of the Area" from the LISD. Thus, a public hearing was held as required to grant the petition request on October 26, 2009.

On November 17, 2009, Council approved Resolution 2009-53 setting December 10, 2009 and December 14, 2009 as the dates for conducting the two public hearings on the proposed annexation as required by Local Government Code §43.063.

2. FINDINGS/CURRENT ACTIVITY

As required by Local Government Code §43.0561(c), a public notice of the dates and times set for the two public hearings was published in the local newspaper on November 20, 2009. Additionally, Local Government Code §43.0561(c) requires notice of the hearings be posted on the City's website. Thus, a notice was posted on the City's website beginning November 24, 2009 and will remain posted until the conclusion of the second public hearing. A second public hearing is scheduled for December 14, 2009 at 7 p.m. and reading of the Annexation Ordinance is planned for January 5, 2010.

3. FINANCIAL IMPACT

None.

4. ACTION OPTIONS/RECOMMENDATION

City staff recommends the City Council conduct the first 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.

**PETITION FOR ANNEXATION OF SPARSELY OCCUPIED AREAS BY THE
OWNER OF AREA**

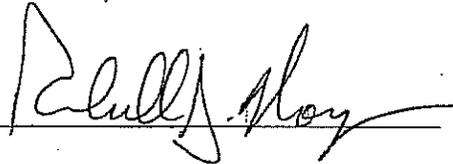
TO THE HONORABLE MAYOR AND CITY COUNCIL
OF THE CITY OF COPPERAS COVE, TEXAS:

The undersigned representative of the owner of the hereinafter described tract of land, pursuant to Texas Local Government Code § 43.028, petitions the City of Copperas Cove to extend the present City Limits so as to include as part of the City any remaining portion of the property described in Exhibit A that has not already been annexed into the City.

A copy of the deed showing current ownership of the property is attached as Exhibit B, and a resolution of the Board of Trustees of the Lampasas Independent School District is attached as Exhibit C, authorizing Mr. Randall Hoyer, as Superintendent of Lampasas Independent School District, to act as the authorized representative of the owner in this transaction.

The undersigned owner certifies that:

1. The tract of land described in Exhibit A is located contiguous to the existing limits of the City of Copperas Cove, Texas; and
2. The tract of land subject to annexation described in Exhibit A is one-half (1/2) mile or less in width; and
3. The tract of land described in Exhibit A is vacant and without residents, or on which less than three (3) qualified voters reside; and
4. The petition is signed and duly acknowledged by every individual having a proprietary interest in said land.



Mr. Randall Hoyer
Superintendent
Lampasas Independent School District

09/30/09

Date

ACKNOWLEDGEMENT

STATE OF TEXAS) §
COUNTY OF Lampasas) §

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Randall Hoyer, known to me to be the person whose

name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

Given under my hand and seal of office this 30th day of September, 2009.



Benjie Tischler
Notary Public, State of Texas

Maples & Associates, Inc.

www.maplesinc.com • P.O. Box 893 • Lampasas, Texas 76650 • (512) 556-2078 • (512) 556-0500 fax

LEGAL DESCRIPTION OF A TRACT OF LAND IN LAMPASAS COUNTY, TEXAS:

Being 30.00 acres comprised of 20.88 acres of the Eva Allen Survey, Abst. No. 1454, and 9.12 acres of the H.T. & B. R.R. Co. Survey No. 9, Abst. No. 386 in Lampasas County, Texas, and being part of a 551.6 acre tract of land described in a deed from R.E. Dawson, et ux, to Don Clayton, dated August 26, 1961, as recorded in Vol. 118, Page 142 of the Deed Records of Lampasas County, Texas; said 30.00 acres being more particularly described as follows;

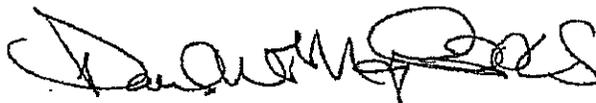
BEGINNING at a 1/2 inch iron pin set on the east line of a 1.976 acre tract of land described in an agreement to purchase right of way between the City of Copperas Cove, Texas, and Bobby L. Clayton, et al, as recorded in Vol. 423, Page 93 of said deed records, from whence a calculated point for the northeast corner of said 1.976 acre tract brs. North 19° 23' 25" West, 2667.33 feet, and from said calculated point a 1/2 inch iron pin found for the northernmost northwest corner of said 551.6 acre tract brs. South 70° 28' 50" West, 40.00 feet;

THENCE North 70° 36' 35" East, 1281.18 feet to a 1/2 inch iron pin set;

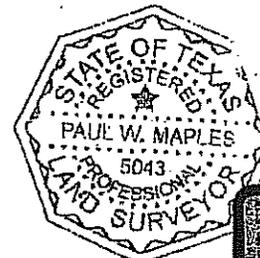
THENCE South 19° 23' 25" East, 1020.00 feet to a 1/2 inch iron pin set;

THENCE South 70° 36' 35" West, at 1271.45 feet passing the northeast corner of a 0.029 acre utility easement conveyed to the City of Copperas Cove, as recorded in Vol. 389, Page 504 of said deed records, continuing with the north line of said easement for a total distance of 1281.18 feet to a 1/2 inch iron pin set on the east line of said 1.976 acre tract;

THENCE North 19° 23' 25" West, with the east line of said 1.976 acre tract, 1020.00 feet to the PLACE OF BEGINNING, as surveyed on the ground on July 27, 2006, by MAPLES & ASSOCIATES, INC., and as shown on an accompanying plat of even survey date herewith.



Paul W. Maples, RPLS
©2006 All rights reserved.



125622



FILED FOR RECORD

THE STATE OF TEXAS }
COUNTY OF LAMPASAS }

I, Connie Hartmann CLERK OF THE

County Court in and for the County do hereby certify that the foregoing instrument

with its certificate of authentication was read to
me in my office the 5th day of October 2006 at 10:00 o'clock A.M.

and duly Recorded the 5th day of October 2006 at 10:20 o'clock A.M.

Deed Recorded of said County, in Vol. 426 on page 137-141

WITNESS my hand and seal of the County Court of said County, at office in Lampasas, Texas
this 5th day of October 2006 and year last above written

Connie Hartmann Deputy Connie Hartmann Clerk
County Clerk of Lampasas County

US8851

LAMPASAS INDEPENDENT SCHOOL DISTRICT

Lampasas, Texas
Administration Building, 207 West 8th Street, Lampasas
August 24, 2009
6:00 PM

NOTICE FOR CALLED SCHOOL BOARD MEETING

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Declaration of Quorum, Call to Order and Pledge of Allegiance
2. 2009-2010 Budget Hearing/Tax Rate Hearing
3. Consent Agenda
 - A. Resolution Stating Review of Investment Policy and Investment Strategies for the District and Designation of Investment Officer
4. 2008-2009 Final Amended Budget
5. 2009-2010 Budget for General Operating Fund, Food Service Fund, and Debt Service Fund
6. Proposed 2009-2010 Tax Rate for Maintenance & Operation and Interest & Sinking
7. Superintendent Authority to Hire Professional Personnel Through 09/14/09
8. Consider Action on a Change Order to Purchase and Install External Surveillance Equipment at Lampasas High School and Taylor Creek Elementary Not to Exceed \$75,000
9. Consider Action on Voluntary Annexation of Taylor Creek Elementary into City of Copperas Cove
10. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551 (Attorney Consultation 551.071, Real Property 551.072, Personnel Matters 551.074, Conference With Employees 551.075, Deliberation Regarding Security Devices 551.076, Student Discipline 551.082, Employee Complaints 551.082). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

I, the undersigned, do hereby certify that this Notice was posted in compliance with the Open Meetings Act at 4:00 p.m. on the 21st day of August, 2009, which is at least 72 hours prior to the date and time of the scheduled meeting.



August 24, 2009

LAMPASAS INDEPENDENT SCHOOL DISTRICT
Official Minutes of the Board of Education

A called meeting of the Board of Education was held in the Administration Building on August 24, 2009, at 6:00 p.m.

Members Present: James Briggs, Ron Farr, Wesley Crow, Kirk Whitehead, Mark Bishop (arrived at 6:03 p.m.), and Dan Claussen

Members Absent: Linda Floerke

Staff Present: Randall Hoyer, Nelda Fortune, Shane Jones, Janet Melton, and Joni Summers

Others Present: Lisa Carnley, Joni Perry, Donald Baker and Robert Oliver

The Board President called the meeting to order, established a quorum, and led all that attended in the Pledge of Allegiance.

A public hearing was held on the 2009-2010 budget and tax rate. Comments were received from Donald Baker concerning actual rate versus effective rate and appraised values.

No. 6510
Consent Agenda

A motion was made by Kirk Whitehead and seconded by Wesley Crow to approve the Consent Agenda as per the attached agenda.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6511
2008-2009 Final Amended Budget

A motion was made by Wesley Crow and seconded by Mark Bishop to approve the final 2008-2009 budget amendments for the General Operating Fund, the Food Service Fund, and the Debt Service Fund as presented.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6512
2009-2010 Budget for General
Operating Fund, Food Service Fund,
and Debt Service Fund

A motion was made by Ron Farr and seconded by Kirk Whitehead to approve the 2009-2010 budgets for the General Operating Fund, the Food Service Fund, and the Debt Service Fund as presented.

August 24, 2009

Yeas:
Nays:

All board members present voted, "Yes."
Yeas

No. 6513
Proposed 2009-2010 Tax Rate for
Maintenance & Operation and
Interest & Sinking

A motion was made by Kirk Whitehead and seconded by Ron Farr that the property tax rate be increased by the adoption of a tax rate of 1.50, which is effectively a .80 percent increase in the tax rate.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6514
Superintendent Authority to Hire
Professional Personnel Through
09/14/09

A motion was made by James Briggs and seconded by Dan Claussen to grant approval for the superintendent to employ contractual personnel through 09/14/09.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6515
Consider Action on a Change Order
to Purchase and Install External
Surveillance Equipment at
Lampasas High School and Taylor
Creek Elementary Not to Exceed
\$75,000

A motion was made by Ron Farr and seconded by Kirk Whitehead to approve a change order and authorize administration to purchase and install external surveillance equipment at Lampasas High School and Taylor Creek Elementary not to exceed \$75,000.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6516
Consider Action on Voluntary
Annexation of Taylor Creek
Elementary into City of Copperas
Cove

A motion was made by Ron Farr and seconded by Mark Bishop to authorize the administration to execute the voluntary annexation process of Taylor Creek Elementary into the City of Copperas Cove.

Yeas:
Nays:

All board members present voted, "Yes."
None

No. 6517
Adjournment

A motion was made by Wesley Crow and seconded by Kirk Whitehead to adjourn.

Yeas:
Nays:

All board members present voted, "Yes."
None

August 24, 2009

These minutes approved 14th day of September, 2009.

James Briggs
President

W. J. [Signature]
Secretary

Maples & Associates, Inc.

www.maplesinc.com • P.O. Box 893 • Lampasas, Texas 76550 • (512) 556-2078 • (512) 556-0500 fax

LEGAL DESCRIPTION OF A TRACT OF LAND IN LAMPASAS COUNTY, TEXAS.

Being 20.51 acres comprised of 13.88 acres of the Eva Allen Survey, Abst. No. 1454, and 6.63 acres of the H.T. & B. R.R. Co. Survey No. 9, Abst. No. 386 in Lampasas County, Texas, and being part of a 30.00 acre tract of land described in a deed from Bobby L. Clayton, et al, to Lampasas Independent School District, dated October 3, 2006, as recorded in Vol. 426, Page 137 of the Deed Records of Lampasas County, Texas; said 20.51 acres being more particularly described as follows;

BEGINNING at the northwest corner of said 30.00 acre tract, being on the east line of a 1.976 acre tract of land described in an agreement to purchase right of way between the City of Copperas Cove, Texas, and Bobby L. Clayton, et al, as recorded in Vol. 423, Page 93 of said deed records, from whence a calculated point for the northeast corner of said 1.976 acre tract brs. North 19° 23' 25" West, 2667.33 feet;

THENCE North 70° 36' 35" East, with the north line of said 30.00 acre tract, 1281.18 feet to a point for the northeast corner of said 30.00 acre tract;

THENCE South 19° 23' 25" East, 672.56 feet to a point on the north city limit of the City of Copperas Cove;

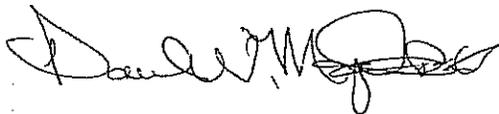
THENCE with the north city limit of the City of Copperas Cove (being 950 feet north of and parallel with the centerline of U.S. Hwy. 190) as follows:

750.33 feet counterclockwise along the arc of a circular curve with a radius of 3814.79 feet (long chord = South 68° 43' 55" West, 749.12 feet) to a point;

South 63° 05' 50" West, 537.06 feet to a point on the west line of said 30.00 acre tract and the east line of said 1.976 acre tract;

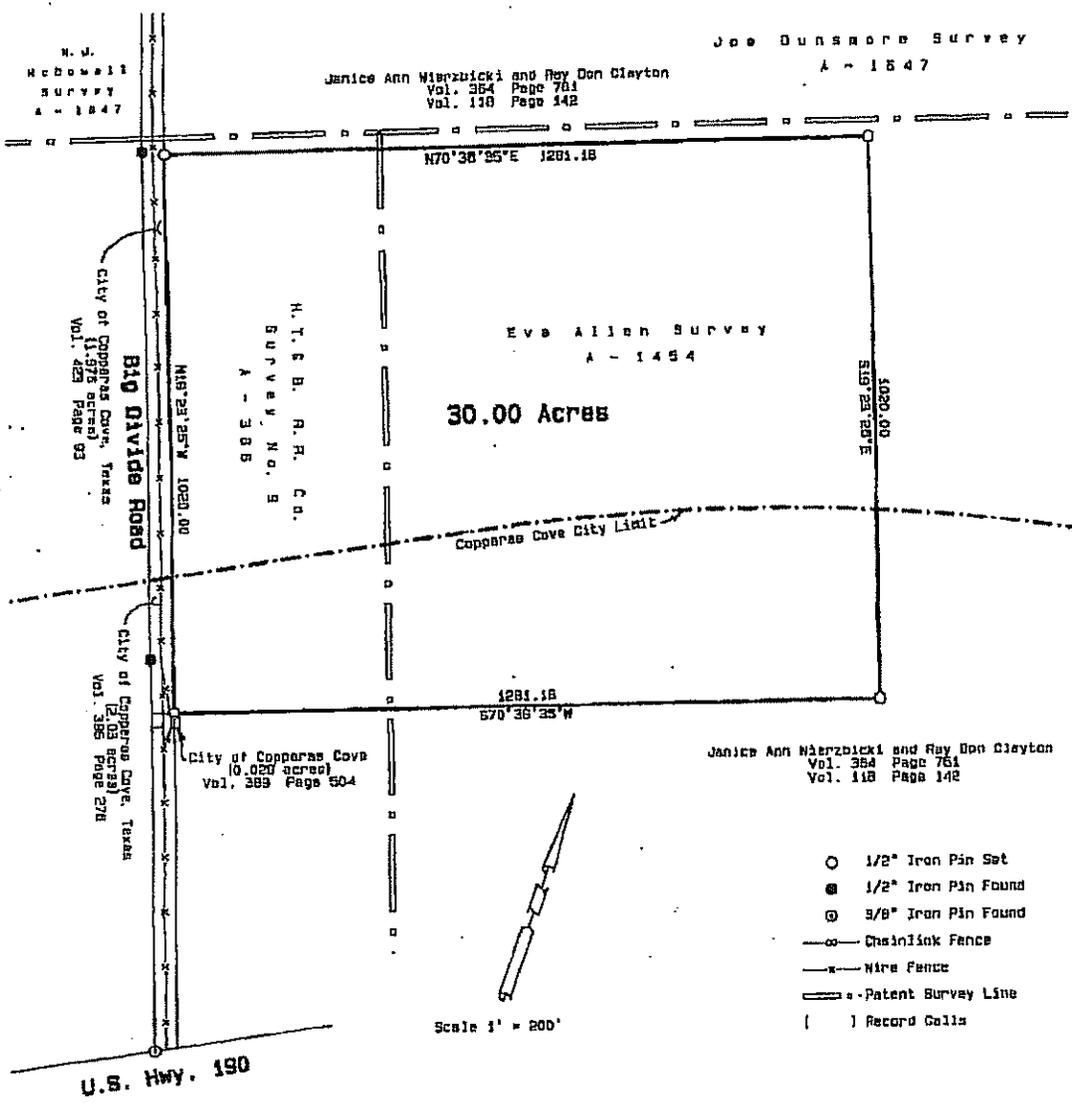
THENCE North 19° 23' 25" West, with the west line of said 30.00 acre tract and the east line of said 1.976 acre tract, 767.31 feet to the PLACE OF BEGINNING.

This document prepared under 22 TAC §663.21 does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



Paul W. Maples, RPLS





- 1/2" Iron Pin Set
- 1/2" Iron Pin Found
- ⊙ 3/8" Iron Pin Found
- Chainlink Fence
- x— Wire Fence
- Patent Survey Line
- | Record Calls

GPS used to calculate
geodetic bearing based at
Lat. 31°05'36"
Long. 97°07'14"

Maples & Associates
420 S. Liveoak, Ste 200
P. O. Box 557
Lampasas, Texas 76850
Tel (817) 556-2078
Fax (817) 556-0500

PLAT OF A TRACT OF LAND IN LAMPASAS COUNTY, TEXAS.

Being 30.00 acres comprised of 20.88 acres of the Eve Allen Survey, Abstr. No. 1454, and 9.12 acres of the H.T. & B. R.R. Co. Survey No. 8, Abstr. No. 388 in Lampasas County, Texas, and being part of a 561.8 acre tract of land described in a Deed from R.E. Dunsmore et ux. to Don Clayton, dated August 25, 1951, as recorded in Vol. 118, Page 142 of the Deed Records of Lampasas County, Texas.

A legal description of even survey data herewith of the tract shown hereon accompanies this plat.

Surveyed on the ground July 27, 2005.

Paul W. Maples

Paul W. Maples, RPLS
© 2005 All Rights Reserved



◆ November 20, 2009 ◆ 254-547-4

Call 254-547-4207 to p

... for 20 words or less. Each a
... an inch per issue, multiple ru

**PUBLIC
NOTICE**

**PUBLIC
NOTICE**

PUBLIC NOTICE



City of Copperas Cove

Notice is hereby given that public hearings will be held in the City Council Chambers of City Hall, City of Copperas Cove, 507 South Main Street. The **public hearings** will be held by the **City Council** on **December 10, 2009, and December 14, 2009, at 7:00 p.m.** The purpose of the hearings is to allow the citizens of Copperas Cove an opportunity to be heard in connection with Council consideration of annexation of a tract of land further described as follows:

A public hearing on a request to annex 20.51 acres out of the Eva Allen Survey, Abstract #1454 and the H.T. & B.R.R. Co. Survey No. 9, Abstract #386, Lampasas County, Texas, being the Taylor Creek Elementary School located at 2096 Big Divide Road, to the City of Copperas Cove, Texas.

All interested citizens and property owners are hereby notified of their rights to appear and be heard on this matter.