

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
December 14, 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 – None.**

**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  
Jane Lees, City Secretary

**D. ANNOUNCEMENTS**

Mayor Hull displayed a plaque that was presented to the City of Copperas Cove by Lieutenant General Robert W. Cone of Fort Hood in recognition for the assistance and support from the City in response to the tragedy of November 5, 2009. Mayor Hull presented the plaque to Fire Chief Baker.

**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 – None.**

**I. ACTION ITEMS – None.**

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

**K. ITEMS FOR FUTURE AGENDAS – None.**

**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 purchase, exchange, lease, or value of real property – Fire Station No. 2 relocation project.

2. Pursuant to §551.071 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.

The Council adjourned to Executive Session at 6:02 p.m.

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

The Council reconvened into open session at 6:38 p.m. Mayor Hull announced that there was no action to be taken as a result of the Executive Session discussions.

**N. ADJOURNMENT**

There being no further business, Mayor Hull adjourned the meeting at 6:39 p.m.

\_\_\_\_\_  
John Hull, Mayor

**ATTEST:**

\_\_\_\_\_  
Jane Lees, City Secretary