

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
December 14, 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, 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  
Jane Lees, City Secretary

**D. ANNOUNCEMENTS – None.**

**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**

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

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

**H. PUBLIC HEARINGS/ACTION**

1. Second 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***

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

Mayor Hull opened the public hearing at 7:02 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 7:03 p.m.

**I. ACTION ITEMS – None.**

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

**K. ITEMS FOR FUTURE AGENDAS**

Council Member Downard requested that an item be placed on the January 5, 2009 agenda to consider his resignation as the Council Liaison to the Copperas Cove Economic Development Corporation. 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 7:05 p.m.

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

**ATTEST:**

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