

**CITY OF COPPERAS COVE
CITY COUNCIL WORKSHOP MEETING MINUTES
May 10, 2010 – 5:30 P.M.**

A. CALL TO ORDER

Mayor John Hull called the workshop meeting of the City Council of the City of Copperas Cove Texas to order at 5:51 p.m.

B. ROLL CALL

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

ALSO PRESENT

Andrea M. Gardner, City Manager
Jane Lees, City Secretary

C. WORKSHOP ITEMS

1. Update on Pass Through Financing application. ***Andrea M. Gardner, City Manager***

Andrea Gardner, City Manager, stated that the application is due in Austin tomorrow by 3:00 p.m. at the Texas Transportation Commission. One additional item will be included on the application since the Council discussed this subject at a workshop on April 20, 2010. That item is to include in the application the construction to just past FM 2808. The total length of the project is 2.6 miles. The City's funding portion will be 1.4 miles. The difference will be covered by the Brownwood District. The difference in amount to be financed with the Pass Through Financing is approximately \$351,000 more. The application was originally for \$55.275M, and with the additional project, the total application will now be \$55,626M. Ms. Gardner said that the additional project makes the pass through application much more attractive to TxDOT.

D. ADJOURNMENT

There being no further business, Mayor Hull adjourned the meeting at 6:03 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary