

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
August 5, 2010 – 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**

Council Member Frank Seffrood gave the Invocation and Mayor Hull led the Pledge of Allegiance.

**C. ROLL CALL**

John Hull  
Cheryl L. Meredith  
Charlie D. Youngs  
Gary L. Kent  
Danny Palmer  
Kenn Smith  
Jim Schmitz  
Frank Seffrood

**ALSO PRESENT**

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

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION – None.**

**F. CITIZENS' FORUM – None.**

**G. CONSENT ITEMS – None.**

**H. PUBLIC HEARINGS/ACTION**

1. Public hearing on Fiscal Year 2010-2011 City Manager's Proposed Budget.  
***Imelda Rodriguez, Director of Financial Services***

Imelda Rodriguez, Director of Financial Services, gave an overview of agenda item H-1.

Mayor Hull opened the public hearing at 6:07 p.m.

Speaking for: Council Member Kent encouraged citizens to take part in the budget proceedings.

Speaking Against: None.

Mayor Hull closed the public hearing at 6:08 p.m.

No action taken.

2. Public hearing on the annexation of 155.8906 acres of land in Coryell County, Texas being owned by the Copperas Cove Economic Development Corporation and generally located east of Constitution Drive and south of US Highway 190 to the City of Copperas Cove. **Wesley Wright, P.E., City Engineer**

Wesley Wright, City Engineer, gave an overview of agenda item H-2.

Mayor Hull opened the public hearing at 6:09 p.m.

Speaking for: Council Member Youngs stated that this annexation is an integral part of getting the east side of the City completed.

Speaking Against: None.

Mayor Hull closed the public hearing at 6:10 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 6:12 p.m.

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John Hull, Mayor

**ATTEST:**

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Jane Lees, City Secretary