

**CITY OF COPPERAS COVE
CITY COUNCIL WORKSHOP MEETING MINUTES
August 17, 2010 – 6:00 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 6:00 p.m.

B. 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

C. WORKSHOP ITEMS

1. Discussion of the Fiscal Year 2010-11 Proposed Budget and City Council changes to the Fiscal Year 2010-11 City Manager's Proposed Budget. **Andrea M. Gardner, City Manager**

Andrea Gardner gave an overview and discussed all the staff and City Council recommended changes since the City Manager's Proposed Budget was presented on July 20, 2010.

Mayor Hull recessed the workshop at 6:57 p.m. in order to proceed with the regular council meeting scheduled at 7:00 p.m. The workshop was reconvened at 8:47 p.m. after adjournment of the regular council meeting.

Changes to the Fee Schedule were discussed.

2. Provide direction to the City Manager regarding the Fiscal Year 2010-11 Proposed Budget and City Council changes to the City Manager's 2010-11 Proposed Budget. **Andrea M. Gardner, City Manager**

Ms. Gardner stated that because of the changes made in the General Fund, additional monies were available. She said that staff recommendation was to take an amount off the tax notes or to add to the fund balance. The Council directed staff to put the extra monies into a contingency fund and schedule a 1.5% COLA for employees.

Council did not wish to eliminate the senior water discount and directed Ms. Gardner to arrange an update by the City Attorney with Council Member Jim Schmitz.

Regarding the Hotel Occupancy Tax Fund, the Council changed the amount the Chamber will get initially to \$177,750.

Council Member Danny Palmer would like the City to once again be members of the Joint Image Campaign. City Manager Gardner provided options for JIC funding to include placing funds into a contingency account or schedule a workshop with all participating members to discuss the organization, its purpose and funding. No specific direction was agreed upon or provided during the workshop.

The Council agreed by consensus to increase the plumbing fee to \$50 and add a late enrollment fee for recreation. Also agreed to remove the \$600 fee for concessions at the golf course and make the fee per each contract.

Discussion on moving the golf course into the General Fund resulted in a request to workshop the subject within the next six months.

D. ADJOURNMENT

There being no further business, Mayor Hull adjourned the meeting at 9:29 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary