

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
August 31, 2010 – 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

Council Member Gary Kent gave the Invocation and Mayor Hull led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

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

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

D. ANNOUNCEMENTS

Mayor Hull read the following announcement: Per Truth and Taxation, the Governing Body of the City of Copperas Cove, Texas is required to announce the date, time and place of the meeting at which the vote on the tax rate will be taken. The Governing Body of the City of Copperas Cove, Texas, is scheduled to vote on the tax rate, which may result in a tax increase, at a public meeting to be held on September 7, 2010 at 7:00 p.m. at City Hall Council Chambers, 507 South Main Street, Copperas Cove, Texas.

E. PUBLIC RECOGNITION – None.

F. CITIZENS' FORUM – None.

G. CONSENT ITEMS – None.

H. PUBLIC HEARINGS/ACTION

1. Public hearing on tax increase for the 2010-11 fiscal year. ***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 7:06 p.m.

Speaking for: None.

Speaking Against: None.
Mayor Hull closed the public hearing at 7:08 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 7:09 p.m.

John Hull, Mayor

ATTEST:

Jane Lees, City Secretary