

**CITY OF COPPERAS COVE  
CITY COUNCIL SPECIAL MEETING MINUTES  
August 31, 2010 – 7:15 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 7:15 p.m.

**B. INVOCATION AND 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 and action on approval of an ordinance amending the Capital Improvement Plan (CIP) for FY 09-10 for the City of Copperas Cove. **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 7:23 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 7:24 p.m.

Council Member Seffrood made a motion to approve Ordinance No. 2010-34 as presented. Council Member Meredith seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

**ORDINANCE NO. 2010-34**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2009-2010.**

2. Public hearing and action on approval of an ordinance amending the Capital Improvement Plan (CIP) for FY 2010-2014 and approving the official Capital Improvement Plan (approved CIP) for Fiscal Year 2011. ***Andrea M. Gardner, City Manager***

Andrea M. Gardner, City Manager, gave an overview of agenda item H-2.

Mayor Hull opened the public hearing at 7:26 p.m.

Speaking for: None.

Speaking Against: None.

Mayor Hull closed the public hearing at 7:29 p.m.

Council Member Smith made a motion to approve Ordinance No. 2010-35 as presented and approve the official CIP for FY 2011. Council Member Kent seconded the motion, and with a unanimous vote, motion carried.

The ordinance caption is as follows:

**ORDINANCE NO. 2010-35**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AMENDING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2010-2014 AND APPROVING THE OFFICIAL CAPITAL IMPROVEMENT PLAN (APPROVED CIP) FOR THE FISCAL YEAR 2011.**

- I. ACTION ITEMS – None.**
- J. REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS – None.**
- K. ITEMS FOR FUTURE AGENDAS – None.**
- L. EXECUTIVE SESSION – None.**