

**CITY OF COPPERAS COVE  
CITY COUNCIL WORKSHOP MEETING MINUTES  
October 19, 2010 – 6:00 P.M.**

**A CALL TO ORDER**

Mayor Hull called the meeting to order at 6:00 p.m.

**B ROLL CALL**

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

Absent: Danny Palmer

Attendees: Andrea M. Gardner  
Charles E. Zech  
Jane Lees

**C WORKSHOP ITEMS**

- 1 Presentation, recommendation and discussion from Chapter 3 Committee. ***Mike Heintzelman, Chair, Chapter 3 Committee and Animal Shelter Advisory Board***

Deputy Chief Heintzelman stated that the Chapter 3 Committee met approximately 12 times to discuss the proposal that was submitted for Council's review. An item by item review was conducted through Section 3-49. Discussion followed with Attorney Zech saying that he would have to research several items and get back with the Council with his recommended changes. Mr. Zech stated that several sections in the ordinance are already covered by the State Administrative Code and under State Law Cruelty to Animals. In addition, he stated that several of the proposed items were unenforceable and others were policy decisions for the Council to make.

- 2 Provide direction to the City Manager regarding agenda item C-1. ***Andrea M. Gardner, City Manager***

The Council did not finish reviewing all proposed changes and several items will need to be researched by the City Attorney. Due to time running out Mayor Hull ended the workshop.

**D ADJOURNMENT**

There being no further business, Mayor Hull adjourned the meeting at 6:57 p.m.

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John Hull, Mayor

ATTEST:

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Jane Lees, City Secretary

**CITY OF COPPERAS COVE  
CITY COUNCIL REGULAR MEETING MINUTES  
October 19, 2010 – 7:00 P.M.**

**A CALL TO ORDER**

Mayor Hull called the meeting to order at 7:05 p.m.

**B INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Billy Sanders of North Pointe Church gave the invocation and Mayor Hull led the pledge of allegiance.

**C ROLL CALL**

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

Absent: Danny Palmer

Attendees: Andrea M. Gardner  
Charles E. Zech  
Jane Lees

**D ANNOUNCEMENTS**

Council Member Kent asked that parents to speak to their children about bullying, since the subject has been in the news a lot lately. He said that parents should try to be an example for their children and, above all, work to make sure that children have a safe environment.

**E PUBLIC RECOGNITION**

- 1 Proclamation: Lights On Afterschool. ***John Hull, Mayor***

Allison Shopbell, Branch Director, Boys & Girls Club of Copperas Cove, accepted the proclamation from Mayor Hull. She stated that the Club was open for 21 days in September and served a total of 2,004 children during that time. She thanked the Council for the proclamation and invited everyone to stop by to see them.

**F CITIZENS FORUM - None.**

- G     **CONSENT AGENDA** – All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.
- 1     Consideration and action on approving minutes from the workshop council meeting of October 5, 2010. **Jane Lees, City Secretary**
  - 2     Consideration and action on approving minutes from the regular council meeting of October 5, 2010. **Jane Lees, City Secretary**
  - 3     Consideration and action on a resolution authorizing the City Manager to submit an application and agreement with the Electric Reliability Council of Texas, Inc. (ERCOT) for membership year 2011. **Andrea M. Gardner, City Manager**
  - 4     Consideration and action on approval of a resolution amending authorized TexSTAR representatives for the City of Copperas Cove, Texas. **Cynthia L. Taylor, Interim Assistant Director of Financial Services**
  - 5     Consideration and action on approval of a resolution amending authorized Texas Local Government Investment Pool (TexPool) representatives for the City of Copperas Cove, Texas. **Cynthia L. Taylor, Interim Assistant Director of Financial Services**
  - 6     Consideration and action authorizing City staff to apply for an Oncor City Smart Grant. **Bob McKinnon, Director of Public Works**
  - 7     Consideration and action on amendments to the bylaws for the Keep Copperas Cove Beautiful Commission. **Silvia Rhoads, Executive Director, Keep Copperas Cove Beautiful**
  - 8     Consideration and action on authorizing the City Manager to execute an Interlocal Government Joint Recycling Agreement with the Copperas Cove Independent School District. **Andrea M. Gardner, City Manager.**

Consent Agenda Vote:

Motion by Council Member Gary L. Kent Seconded by Council Member Kenn Smith

AYE: Council Member Cheryl L. Meredith  
Council Member Charlie D. Youngs  
Council Member Gary L. Kent  
Council Member Kenn Smith  
Council Member Jim Schmitz  
Council Member Frank Seffrood

Passed

H     **PUBLIC HEARINGS/ACTION - None.**

I     **ACTION ITEMS**

- 1 Consideration and action on approval of the Copperas Cove Economic Development Corporation contract with T & R Fence. ***Polo Enriquez, Executive Director, Copperas Cove Economic Development Corporation***

Motion made to approve the contract as presented.

Motion by Council Member Cheryl L. Meredith Seconded by Council Member Frank Seffrood

AYE: Council Member Charlie D. Youngs  
Council Member Frank Seffrood  
Council Member Gary L. Kent  
Council Member Cheryl L. Meredith  
Council Member Jim Schmitz  
Council Member Kenn Smith

Passed

- 2 Consideration and action on an ordinance amending Chapter 2, Article VI, Section 2-132 and Section 2-134 of the City's Code of Ordinances. ***Silvia Rhoads, Executive Director, Keep Copperas Cove Beautiful***

Motion made to approve the ordinance as presented.

**ORDINANCE NO. 2010-47**  
**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS**  
**AMENDING: THE CITY OF COPPERAS COVE CODE OF ORDINANCES CHAPTER 2,**  
**ARTICLE VI, SECTION 2-132; MEMBERSHIP; AND SECTION 2-134; RULES AND**  
**PROCEDURES; MEETINGS; COMPENSATION.**

Motion by Council Member Charlie D. Youngs Seconded by Council Member Gary L. Kent

AYE: Council Member Cheryl L. Meredith  
Council Member Charlie D. Youngs  
Council Member Gary L. Kent  
Council Member Kenn Smith  
Council Member Jim Schmitz  
Council Member Frank Seffrood

Passed

- 3 Consideration and action on Change Order #1 to engineering design contract for Bradford Drive Improvements with Hearn Engineering. ***Wesley Wright, P.C., City Engineer***

Motion made to approve Change Order #1 to the contract as presented.

Motion by Council Member Gary L. Kent Seconded by Council Member Cheryl L. Meredith

AYE: Council Member Cheryl L. Meredith  
Council Member Charlie D. Youngs  
Council Member Gary L. Kent

Council Member Kenn Smith  
Council Member Jim Schmitz  
Council Member Frank Seffrood

Passed

- 4 Consideration and action on a resolution supporting the execution of an Advanced Funding Agreement between the Texas Department of Transportation and the City of Copperas Cove for the completion of the Southeast Bypass project. **Andrea M. Gardner, City Manager**

Motion made to approve the resolution as presented.

#### RESOLUTION NO. 2010-41

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, SUPPORTING THE EXECUTION OF AN ADVANCED FUNDING AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF COPPERAS COVE, AND AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF TO NEGOTIATE THE TERMS OF THE AGREEMENT PRIOR TO FINAL APPROVAL BY THE CITY, AND PLEDGING THAT THE CITY OF COPPERAS COVE WILL COMPLY WITH THE AGREEMENT REQUIREMENTS OF THE TEXAS DEPARTMENT OF TRANSPORTATION.**

Motion by Council Member Cheryl L. Meredith Seconded by Council Member Kenn Smith

AYE: Council Member Frank Seffrood  
Council Member Gary L. Kent  
Council Member Charlie D. Youngs  
Council Member Cheryl L. Meredith  
Council Member Jim Schmitz  
Council Member Kenn Smith

Passed

- K **REPORTS FROM OUTSIDE ENTITIES, ADVISORY COMMITTEES AND BOARDS - None.**

- L **ITEMS FOR FUTURE AGENDAS**

Council Member Schmidt said that he would be absent from the first regular meeting in November.

- M **EXECUTIVE SESSION - None.**

- N **RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

- O **ADJOURNMENT**

There being no further business, Mayor Hull adjourned the meeting at 7:30 p.m.

**ATTEST:**

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John Hull, Mayor

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Jane Lees, City Secretary