

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER**

**PUBLIC HEARING
AND REGULAR MEETING**

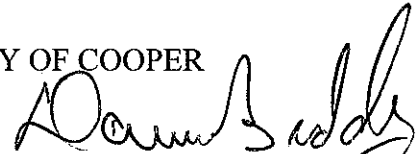
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 12TH day of AUGUST, 2019, at 5:00 PM in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened litigation or matters where counsel's duty to the City conflicts with the Open Meetings Act; 2) VTCA Government Code 551.072 - Deliberations regarding the purchase, sale, lease or exchange of real property; 3) VTCA Government Code 551.073 - Deliberations regarding prospective gifts or donations; 4) VTCA Government Code 551.074 - Deliberations regarding personnel of the City; and 5) VTCA Government Code 551.076 - Deliberations regarding the deployment of security devices or the implementation of security policy."

1. CALL TO ORDER AND PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 8, 2019 REGULAR MEETING
3. FIRST PUBLIC HEARING FOR ANNEXATION OF JIMMY D. AND ANTOINETTE BATCHELOR PROPERTY AT 100 SPRINGFIELD DRIVE PROPERTY ID #4044 307 E.SPENCER SURVEY
4. DISCUSS AND ACTION ON MOBILE HOME APPEAL FOR 801 S.E. 5TH PROPERTY ID #5610 – HARMON KEECH
5. DISCUSS AND POSSIBLE ACTION ON ORDINANCE 01-08-19 AMENDING ORDINANCE 04-04-85 SETTING A FLAT FEE FOR COMMERCIAL AND RESIDENTIAL REMODEL PERMITS
6. DISCUSS AND POSSIBLE ACTION ON ORDINANCE 02-08-19 GRANTING A SET-BACK VARIANCE FOR DELINDA LEATHERWOOD PROPERTY ID # 9612 1321 S.W. 12TH STREET
7. DISCUSS AND POSSIBLE ACTION ON ORDINANCE 03-08-19 GRANTING A SET-BACK VARIANCE FOR RUTH BEELITZ PROPERTY ID #5244 1313 S.W. 9TH STREET
8. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #04-08-19 UPDATING THE WATER CONSERVATION PLAN WHICH INCLUDES WHOLESAND AND RETAIL DROUGHT CONTINGENCY PLANS
9. DISCUSS AND POSSIBLE ACTION ON APPROVAL OF THE DELTA COUNTY TAX ASSESSOR COLLECTOR CONTRACT
10. DISCUSS AND POSSIBLE ACTION ON APPROVAL OF THE DELTA COUNTY SHERIFF'S CONTRACT
11. DISCUSS AND POSSIBLE ACTION ON THE AUDIT ENGAGEMENT LETTER FROM MCLLANAHAN & HOLMES LLP CPAS
12. DISCUSS AND ACTION ON AWARDING THE BID FOR THE BANK DEPOSITORY
13. DISCUSS AND POSSIBLE ACTION ON APPROVING THE DELTA COUNTY TRUSTEE PROPERTY ID #3734, 741 E. WACO STREET TO BE PUT UP FOR BID
14. DISCUSS AND ACTION ON REQUIRING BUILDINGS ON THE SQUARE TO HAVE AT LEAST 40% OF BUILDING DESIGNATED FOR BUSINESS PURPOSES
15. ACTION TO APPOINT DARREN BRADY TO THE ZONING COMMISSION
16. UPDATE ON MAINTENANCE PROJECTS
17. MONTHLY BUDGET REPORTS
18. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
19. ADJOURNMENT

DATE THIS THE 9TH DAY OF AUGUST 2019

CITY OF COOPER
BY



I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the above named City, City of Cooper, is a true and correct copy of said notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of said City or Town in Cooper, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on AUGUST 9, 2019 BY 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 9TH DAY OF AUGUST 2019

CITY OF COOPER

BY

