

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER
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 9TH day of **DECEMBER**, 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 NOVEMBER 12, 2019 PUBLIC HEARING AND REGULAR MEETING
3. DISCUSS AND POSSIBLE ACTION ON REZONING DALLAS AVENUE FROM LI TO LC FROM CITY LIMITS TO CITY LIMITS AS DISCUSSED IN THE PLANNING AND ZONING MEETING HELD ON DECEMBER 7, 2019 AT 8:30 AM
4. DISCUSS AND POSSIBLE ACTION ON ORDINANCE 01-12-19 ESTABLISHING RULES GOVERNING PUBLIC COMMENTS AT CITY COUNCIL MEETINGS
5. DISCUSS AND POSSIBLE ACTION ON APPROVAL OF THE UPDATED AN INTERLOCAL AGREEMENT WITH THE COOPER VFD FOR THE PURCHASE OF A FIRE TRUCK FUNDED BY THE TXCDBG FAST FUND CONTRACT #7219096
6. DISCUSS AND POSSIBLE ACTION REAPPOINTING BETTIE ROSEMAN, LAURA GILLEAN, AND RENEE MCGRAW TO THE COOPER HOUSING AUTHORITY BOARD
7. DISCUSS AND POSSIBLE ACTION ON REAPPOINTING KATHY HOUCHING, CAROLYN BACY, AND CYNTHIA STEWARD TO THE PLANNING AND ZONING COMMISSION BOARD
8. UPDATE ON MAINTENANCE PROJECTS
9. MONTHLY BUDGET REPORTS
10. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
11. ADJOURNMENT

DATE THIS THE 6TH DAY OF DECEMBER 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 DECEMBER 6, 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 6TH DAY OF DECEMBER 2019

CITY OF COOPER

BY

