

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

REGULAR MEETING

Notice is hereby given that a REGULAR MEETING of the City Council of the above-named City or Town will be held on Monday the 12TH day of MAY, 2025, AT 5:30 PM VIA ZOOM CLOUD MEETING AND IN PERSON, 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."

**ZOOM ATTENDANCE CODE: 819 6618 4144
PASSWORD: 208630**

1. CALL MEETING TO ORDER AND PRAYER
2. ACTION TO READ THE CANVASS TOTALS OF THE MAY 3, 2025 ELECTION TOTALS
3. ACTION TO APPROVE RESOLUTION #01-05-25 CERTIFYING THE CANVASSED TOTALS
4. STATEMENT OF OFFICER TO ELECTED OFFICIALS
5. OATH OF OFFICE TO ELECTED OFFICIALS
6. PUBLIC COMMENTS ON AGENDA ITEMS
7. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 14, 2025 REGULAR MEETING
8. PRESENTATION OF THE 2023-2024 ANNUAL AUDIT - MIKE WARD
9. DISCUSS AND ACTION TO APPROVE RESOLUTION #02-05-25 APPROVING THE 2023-2024 ANNUAL AUDIT
10. DISCUSS AND POSSIBLE ACTION ON INVESTING WITH TEXSTAR AND LOGIC
11. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-05-25 AUTHORIZING THE SALE OF 550 S.E. 5TH DCAD PROPERTY ID #5669 AND EXECUTING THE SPECIAL WARRANTY DEED
12. DISCUSS AND POSSIBLE ACTION ON MOBILE HOME APPEAL FOR DCAD PROPERTY ID #6495 1049 S.E. 2ND- VEITUS WILSON
13. DISCUSS AND POSSIBLE ACTION ON RE-PLAT OF DCAD PROPERTY ID #5402
14. DISCUSS AND POSSIBLE ACTION TO APPROVE THE CITY OF COOPER AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) AND/OR REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION ECONOMIC ADJUSTMENT ASSISTANCE PROGRAMS, PLANNING AND LOCAL TECHNICAL ASSISTANCE PROGRAMS, DISASTER RECOVERY PROGRAMS, AND AMERICAN RELIEF ACT OF 2025
15. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #04-05-25 AWARDING THE FEMA PA ADMINISTRATIVE PROPOSAL
16. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #05-05-25 AWARDING THE FEMA PA ENGINEERING PROPOSAL
17. DISCUSS AND POSSIBLE ACTION ON THE WASTEWATER TPWD CONTRACT #345-0313
18. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
19. CITY STATUS REPORT AND CURRENT EVENTS
20. MONTHLY BUDGET REPORTS
21. REVIEW OF ACCOUNTS PAYABLE
22. ADJOURNMENT

DATE THIS THE 8TH DAY OF MAY 2025

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 by MAY 8, 2025 Before 5:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 8TH DAY OF MAY 2025

CITY OF COOPER
BY 