

**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 11th day of AUGUST, 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: 848 6018 4295
PASSWORD: 422278**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 21, 2025 REGULAR MEETING AND THE JULY 29, 2025 BUDGET WORK SESSION
4. PRESENTATION OF THE 2023-2024 ANNUAL AUDIT – MIKE WARD
5. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-08-25 APPROVING THE 2023-2024 AUDIT
6. DISCUSS AND POSSIBLE ACTION ON INVESTING WITH TEXSTAR/LOGIC
7. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-08-25 AUTHORIZING ENCROACHMENT SITUATIONS
8. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-08-25 LIFTING THE LOCAL SALES TAX EXEMPTION FOR TELECOMMUNICATIONS SERVICES
9. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-08-25 AWARDED THE TWO-YEAR BANK DEPOSITORY
10. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #04-08-25 INCREASING THE GARBAGE RATES
11. DISCUSS AND POSSIBLE ACTION ON THE NON-STANDARD SERVICE CONTRACT
12. DISCUSS AND POSSIBLE ACTION ON THE STREET STUDY LIST TO PRESENT TO HAYTER ENGINEERING
13. DISCUSS AND POSSIBLE ACTION TO APPOINT A MAINTENANCE AND OPERATIONS BOARD FOR THE FRANKIE MCKINNEY HOUSE
14. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
15. CITY STATUS REPORT AND CURRENT EVENTS
16. PROPOSED BUDGET DISCUSSION
17. MONTHLY BUDGET REPORTS
18. REVIEW OF ACCOUNTS PAYABLE
19. ADJOURNMENT

DATE THIS THE 5TH DAY OF AUGUST 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 on AUGUST 5, 2025 Before 5:00 P.M. and remained so posted continuous for three (3) business days preceding the scheduled time of said Meeting.

DATE THIS THE 5TH DAY OF AUGUST 2025

CITY OF COOPER
BY

