

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

PUBLIC HEARING AND REGULAR MEETING

Notice is hereby given that a PUBLIC HEARING AND REGULAR MEETING, IMMEDIATELY FOLLOWING THE PUBLIC HEARING, of the City Council of the above-named City or Town will be held on MONDAY the 12TH day of AUGUST, 2024, 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: 831 0176 1099

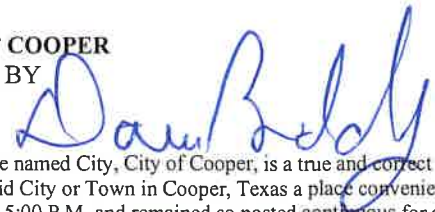
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1. OPEN PUBLIC HEARING TO DISCUSS ZONING CHANGE FOR DCAD PROPERTY ID #5530 AND RE-PLAT OF DCAD PROPERTY ID #6002
2. CLOSE PUBLIC HEARING
3. CALL MEETING TO ORDER AND PRAYER
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 8, 2024 PUBLIC HEARING AND REGULAR MEETING AND THE JULY 23, 2024 BUDGET WORK SESSION MINUTES
6. DISCUSS AND POSSIBLE ACTION TO APPOINT A CITY FOREMAN
7. DISCUSS AND POSSIBLE ACTION ON THE FD SAFER GRANT THAT WAS AWARDED
8. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-08-24 TO RE-ZONE DCAD PROPERTY ID #5530
9. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #02-08-24 TO RE-PLAT DCAD PROPERTY ID #6002
10. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #03-08-24 ADOPTING THE 5-YEAR UPDATE TO THE WATER CONSERVATION PLAN & DROUGHT CONTINGENCY PLANS AS PRESENTED ALONG WITH ANY MODIFICATIONS REQUIRED BY TCEQ OR TWDB - HAYTER ENGINEERING
11. DISCUSS AND POSSIBLE ACTION ON ELECTRICITY RATES
12. DISCUSS AND POSSIBLE AUTHORIZATION TO SIGN ELECTRICITY AGREEMENT
13. DISCUSS AND POSSIBLE ACTION ON CONTINUING WATER CREDIT FOR LONG TERM RETIRED EMPLOYEE'S SPOUSE
14. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551 – PERSONNEL DISCUSSION
15. RECONVENE INTO OPEN SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION
16. DISCUSS AND POSSIBLE ACTION ON THE DCAD PRELIMINARY BUDGET
17. DISCUSS AND POSSIBLE ACTION ON THE PROPOSED TAX RATE TO BE PUBLISHED
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. 2024-2025 BUDGET DISCUSSION
23. ADJOURNMENT

DATE THIS THE 8TH DAY OF AUGUST 2024

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 AUGUST 8, 2024 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 AUGUST 2024

CITY OF COOPER

BY

