

**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 10TH day of JANUARY, 2022, VIA ZOOM CLOUD MEETING AND IN PERSON in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

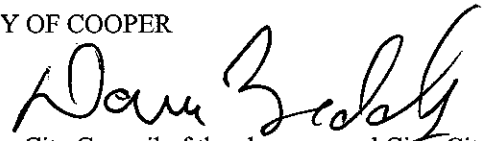
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 879 1980 2945
PASSWORD: 816405**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE DECEMBER 13, 2021 REGULAR MEETING
4. PRESENTATION AND POSSIBLE ACTION TO APPROVE THE 2020-2021 ANNUAL AUDIT – MCCLANAHAN & HOLMES
5. DISCUSS AND POSSIBLE ACTION TO AWARD WTP IMPROVEMENTS BIDS FOR TDA TXCDBG GRANT #7220101
6. DISCUSS AND POSSIBLE ACTION ON RV PARK ORDINANCE DETAILS
7. DISCUSS AND POSSIBLE ACTION ON VENDORS ON THE SQUARE
8. DISCUSS AND POSSIBLE ACTION ON DESIGNATING A NEWSPAPER FOR LEGAL PUBLICATIONS
9. DISCUSS AND POSSIBLE ACTION ON ADULT USE OF BASEBALL FIELD – AMANDA SCOTT
10. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT CYNTHIA STEWARD AND REGINA WHITE FOR A TWO YEAR TERM ON THE COOPER HOUSING AUTHORITY BOARD
11. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
12. CITY STATUS REPORT AND CURRENT EVENTS
13. MONTHLY BUDGET REPORTS
14. REVIEW OF ACCOUNTS PAYABLE
15. ADJOURNMENT

DATE THIS THE 7TH DAY OF JANUARY 2022

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 JANUARY 7, 2022 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 7TH DAY OF JANUARY 2022

CITY OF COOPER
BY

