

**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 13<sup>TH</sup> day of JANUARY, 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.

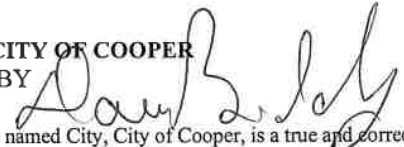
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 835 5470 2709**

**PASSWORD: 665808**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE DECEMBER 09, 2024 PUBLIC HEARINGS AND REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-01-25 ANNEXING DCAD PROPERTY ID #11741
5. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #02-01-25 ANNEXING DCAD PROPERTY ID #1213
6. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #03-01-25 ZONING NEWLY ANNEXED DCAD PROPERTY ID #11741
7. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #04-01-25 ZONING NEWLY ANNEXED DCAD PROPERTY ID #1213
8. DISCUSS AND ACTION TO APPROVE ORDINANCE #05-01-25 DETAILING DEVELOPMENT INCENTIVES FOR VEITUS WILSON FOR 1061 S.E. 2<sup>ND</sup>
9. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #06-01-25 STATING THE REQUIRED NUMBER OF STRUCTURES TO BE ALLOWED TO RECEIVE DEVELOPMENT INCENTIVES
10. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #07-01-25 RE-ZONING 341 W. WACO DCAD PROPERTY ID #1161 FROM R1 TO R3
11. DISCUSS AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF CYNTHIA STEWARD FROM THE COOPER HOUSING AUTHORITY BOARD
12. DISCUSS AND POSSIBLE ACTION TO APPOINT CAROLYN BACY TO FILL THE UNEXPIRED TERM VACATED BY CYNTHIA STEWARD TO THE COOPER HOUSING AUTHORITY BOARD TO EXPIRE JANUARY 2026
13. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT CHARLIE STEWARD AND BILL MARTIN TO THE COOPER HOUSING AUTHORITY BOARD FOR A TWO- YEAR TERM TO EXPIRE JANUARY 2027
14. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT CYNTHIA STEWARD, DEAN JOHNSON AND RONNY GONZALES TO THE PLANNING & ZONING COMMISSION FOR A FOUR-YEAR TERM TO EXPIRE FEBRUARY 2029
15. DISCUSS AND ACTION TO ACCEPT THE RESIGNATION LETTER FROM DENISE BRADY FROM THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD
16. DISCUSS AND POSSIBLE ACTION TO APPOINT JUDY THOMPSON TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD FOR A TWO-YEAR TERM TO EXPIRE JANUARY 2027
17. DISCUSS AND POSSIBLE ACTION TO APPROVE THE PERSONNEL POLICY FOR FIRE POSITIONS FUNDED BY FEMA SAFER GRANT EMW-2023-FF-02078
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 9<sup>TH</sup> DAY OF JANUARY 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 JANUARY 9, 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 9<sup>TH</sup> DAY OF JANUARY 2025

CITY OF COOPER  
BY 