

CITY OF COOPER
CITY COUNCIL MEETING – REGULAR
JANUARY 9, 2017 – 5:00PM

COUNCIL MEMBERS PRESENT: SCOTTY STEGALL; MAYOR, DAVID PHILLIPS, E. J. CATES, DONNA THOMASON, JOANN PREAS, AND WILLIE “BEAR” WILKINS.

CITY ATTORNEY: JAY GARRETT

OTHERS PRESENT: EMILY HOWSE, AMANDA LESPERANCE, BRENDA DONALDSON, DARREN BRADY, AND JIM BUTLER.

AGENDA ITEM #1

Scotty Stegall called the meeting to order and Jo Adams voiced the prayer.

AGENDA ITEM #2

E. J. Cates made the motion to approve the December 12, 2016 minutes as written. Willie “Bear” Wilkins seconded. Vote unanimous.

AGENDA ITEM #3

Scotty Stegall presented to the Council that the term for two Cooper Housing Authority Board members, Charlie Steward and Billy Jack Silman, was up. Scotty stated that Billy Jack Silman no longer wanted the position. Scotty stated that Charlie Steward had recommended Janice Roberts to replace Mr. Silman. Willie “Bear” Wilkins made the motion to reappoint Charlie Steward and appoint Janice Roberts to a two year term on the Cooper Housing Authority Board. Donna Thomason seconded. Vote unanimous.

AGENDA ITEM #4

Scotty Stegall read the letter from TXDOT which stated that the previously requested study to lower the speed limit on State Hwy 24 Bypass and across the square had been denied. Jay stated that this is the second time this request had been denied.

AGENDA ITEM #5

Scotty Stegall presented to the Council that the Economic Development Board had a request to change the Annual Cotton Harvest Festival Dates from the third weekend in October to the second weekend in October. He stated that TXDOT required a resolution in order for any changes to be made. David Phillips made the motion to read the resolution. E. J. Cates seconded. Vote unanimous. Jay Garrett read resolution #01-01-17:

A RESOLUTION AUTHORIZING ENTRY INTO AN AGREEMENT BETWEEN THE CITY OF COOPER, TEXAS, AND THE STATE OF TEXAS FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has determined a need for the temporary closure of the state right-of-way located at West Dallas Avenue from S.W. Second to S.E. Second and S.W. First from West Fort Worth to West Cooper for the purpose of Cotton Harvest Festival, which festival serves a public purpose, and which will be held on the following dates: Saturday October 14, 2017 from 7:00 am to 10:00 pm, Saturday October 13, 2018 from 7:00 am to 10:00 pm, Saturday October 12, 2019 from 7:00 am to 10:00 pm, Saturday October 10, 2020 from 7:00 am to 10:00 pm, and Saturday October 9, 2021 from 7:00 am to 10:00 pm.

Willie "Bear" Wilkins made the motion to approve resolution 01-01-17 changing the dates of the Annual Cotton Harvest Festival. Donna Thomason seconded. Vote unanimous.

AGENDA ITEM #6

Mayor Stegall presented to the Council that the Ark-Tex Council of Governments (ATCOG) 911 address department had contacted the city stating that the portion of North East Dallas Avenue that runs from 1031 E. Dallas to CR 4120 had to be renamed due to the fact that no two streets can have the same name. Scotty stated that ATCOG said that the city could not use North East Dallas Avenue and South East Dallas Avenue because it would be too confusing. Mayor Stegall said that it was his recommendation that the new name be Logan Lane. JOANN Preas made the motion to read ordinance #01-01-17, which designates the name change, by caption. David Phillips seconded. Jay Garrett read:

AN ORDINANCE RELATING TO RENAMING A SECTION OF EAST DALLAS AVENUE IN COOPER, DELTA COUNTY, TEXAS; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE THIS ORDINANCE AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS ORDINANCE; AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS ORDINANCE AND ANY INSTRUMENTS REQUISITE IN IMPLEMENTING THIS ORDINANCE.

E. J. Cates made the motion to approve resolution #01-01-17 renaming the said portion of North East Dallas Avenue to Logan Lane. Donna Thomason seconded. Vote unanimous.

AGENDA ITEM #7

Monthly budget reports were reviewed.

AGENDA ITEM #8

E. J. Cates made the motion to approve accounts payable. Willie "Bear" Wilkins seconded. David Phillips abstained. Vote carried.

AGENDA ITEM #9

David Phillips made the motion to adjourn. Willie "Bear" Wilkins seconded. Vote unanimous.

TIME: 5:10 PM

APPROVED:


SCOTTY STEGALL; MAYOR
CITY OF COOPER

ATTEST:


EMILY HOWSE
CITY SECRETARY