

**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 9TH day of JANUARY, 2023, at 5:00 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."

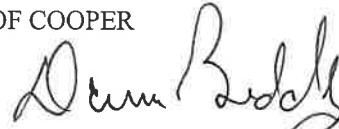
ZOOM ATTENDANCE CODE: 869 2810 2037

PASSWORD: 598020

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE DECEMBER 12, 2022 REGULAR MEETING AND THE DECEMBER 29, 2022 SPECIAL MEETING
4. DISCUSS AND ACTION TO APPROVE RESOLUTION #01-01-23 AUTHORIZING HAYTER ENGINEERING TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY
5. ACTION TO RE-APPOINT DENISE BRADY TO A TWO YEAR TERM ON THE SULPHUR RIVER MUNICIPAL WATER BOARD
6. THE EXECUTIVE COMMITTEE WILL RECESS THE OPEN SESSION AND GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES AS ALLOWED IN THE TEXAS OPEN MEETINGS ACT, SECTION 551.074, PERSONNEL MATTERS
7. THE EXECUTIVE COMMITTEE WILL RECONVENE IN OPEN SESSION AND TAKE ACTION ON ITEM 5 ABOVE AS NECESSARY.
8. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
9. CITY STATUS REPORT AND CURRENT EVENTS
10. MONTHLY BUDGET REPORTS
11. REVIEW OF ACCOUNTS PAYABLE
12. ADJOURNMENT

DATE THIS THE 6TH DAY OF JANUARY 2023

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 6, 2023 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 6TH DAY OF JANUARY 2023

CITY OF COOPER
BY

