

**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 21<sup>st</sup> day of JULY, 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.

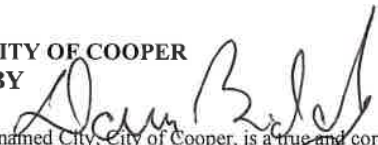
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 885 8144 3084  
PASSWORD: 510105**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JUNE 9, 2025 REGULAR MEETING
4. PRESENTATION OF THE 2023-2024 ANNUAL AUDIT – MIKE WARD
5. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-07-25 APPROVING THE 2023-2024 AUDIT
6. DISCUSS AND POSSIBLE ACTION ON INVESTING WITH TEXSTAR AND LOGIC
7. NATIONAL HEALTH CENTER WEEK PROCLAMATION FOR CAREVIDE
8. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-07-25 RE-ZONING DCAD PROPERTY ID #6332 FROM R-1 TO R-3
9. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #02-07-25 RE-ZONING DCAD PROPERTY ID #4005 FROM R-1 TO LC
10. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #03-07-25 FOR THE RE-PLAT OF DCAD PROPERTY ID #5402
11. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #04-07-25 FOR THE RE-PLAT OF DCAD PROPERTY ID #5300
12. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-07-25 AUTHORIZING THE CLOSURE OF THE STATE HIGHWAY
13. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #03-07-25 AWARDED ADMINISTRATIVE SERVICES FOR THE EDA DISASTER 2025 GRANT
14. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #04-07-25 AWARDED ENGINEERING SERVICES FOR THE EDA DISASTER 2025 GRANT
15. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #05-07-25 DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC
16. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #05-07-25 REGARDING MICRO TOWERS THAT WILL BE SITUATED ON POWER POLES
17. DISCUSS AND POSSIBLE ACTION TO APPROVE THE OPINION LETTER FOR 950 W. MARSHALL
18. DISCUSS AND POSSIBLE ACTION ON AUTHORIZING ENCROACHMENT SITUATIONS
19. DISCUSS AND POSSIBLE ACTION ON THE STREET STUDY LIST TO PRESENT TO HAYTER ENGINEERING
20. DISCUSS AND POSSIBLE ACTION ON THE DCAD 2026 PRELIMINARY BUDGET
21. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
22. CITY STATUS REPORT AND CURRENT EVENTS
23. MONTHLY BUDGET REPORTS
24. REVIEW OF ACCOUNTS PAYABLE
25. ADJOURNMENT

DATE THIS THE 10<sup>TH</sup> DAY OF JULY 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 JULY 10, 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 10<sup>TH</sup> DAY OF JULY 2025

CITY OF COOPER  
BY

