

**NOTICE OF MEETING OF THE  
CITY COUNCIL OF THE  
CITY OF COOPER**

**PUBLIC HEARING  
AND  
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 8<sup>TH</sup> day of JULY, 2024, 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.

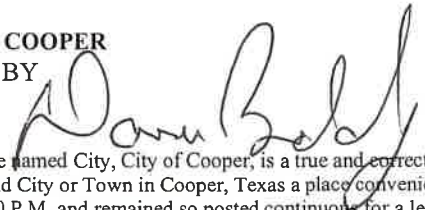
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 848 4954 1446  
PASSWORD: 385939**

1. OPEN PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE (TPWD)-SMALL COMMUNITY GRANT PROGRAM
2. CLOSE PUBLIC HEARING
3. CALL MEETING TO ORDER AND PRAYER
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. CONSIDER APPROVAL OF THE MINUTES FROM THE JUNE 10, 2024 REGULAR MEETING
6. READ PROCLAMATION DECLARING AUGUST 4-10, 2024 AS NATIONAL HEALTH CENTER WEEK
7. POSSIBLE ACTION TO APPROVE RESOLUTION #01-07-24 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TPWD-SMALL COMMUNITY GRANT PROGRAM
8. DISCUSS AND POSSIBLE ACTION TO APPROVE THE GRANTWORKS APPLICATION PREPARATION AGREEMENT UPON THE SUBMISSION OF THE TPWD SMALL COMMUNITY GRANT
9. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-07-24 INCREASING THE GARBAGE RATES DUE TO THE ANNUAL CPI INCREASE FROM SANITATION SOLUTIONS
10. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-07-24 ADOPTING THE 5-YEAR UPDATE TO THE WATER CONSERVATION/DROUGHT CONTINGENCY PLAN - HAYTER ENGINEERING
11. DISCUSS AND POSSIBLE ACTION TO APPROVE THE TML INTERGOVERNMENTAL RISK POOL CYBER LIABILITY AND DATA BREACH RESPONSE INTERLOCAL AGREEMENT
12. DISCUSS AND ACTION TO APPOINT A CITY FOREMAN
13. DISCUSS AND POSSIBLE ACTION ON THE DCAD PRELIMINARY 2025 BUDGET
14. ACTION TO SET A DATE FOR A BUDGET WORK SESSION
15. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
16. CITY STATUS REPORT AND CURRENT EVENTS
17. MONTHLY BUDGET REPORTS
18. REVIEW OF ACCOUNTS PAYABLE
19. ADJOURNMENT

DATE THIS THE 3<sup>rd</sup> DAY OF JULY 2024

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 3, 2024 Before 5:00 P.M. and remained so posted continuously for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 3<sup>RD</sup> DAY OF JULY 2024

CITY OF COOPER  
BY

