

**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 10TH day of JUNE, 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: 843 0167 5159
PASSWORD: 341935**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE MAY 13, 2024 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM
5. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-06-24 ADOPTING THE 5-YEAR UPDATE TO THE WATER CONSERVATION/DROUGHT CONTINGENCY PLAN - HAYTER ENGINEERING
6. DISCUSS AND ACTION TO APPOINT A CITY FOREMAN
7. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-06-24 DEVELOPMENT AGREEMENT FOR DCAD PROPERTY ID # 6312 501 E. DALLAS AND DCAD PROPERTY ID #6314 601 E. DALLAS
8. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-06-24 ADOPTING A CODE OF CONDUCT POLICY
9. DISCUSS AND POSSIBLE ACTION TO APPROVE THE PROCUREMENT POLICIES AND PROCEDURES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) GRANT ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO)
10. DISCUSS AND POSSIBLE ACTION TO APPROVE THE REPLAT OF DCAD PROPERTY ID #5577 AND #5579
11. DISCUSS AND POSSIBLE ACTION TO APPOINT DEAN JOHNSON TO THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF MATT WEATHERS TERM EXPIRING 02-1-2025
12. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
13. CITY STATUS REPORT AND CURRENT EVENTS
14. MONTHLY BUDGET REPORTS
15. REVIEW OF ACCOUNTS PAYABLE
16. ADJOURNMENT

DATE THIS THE 6TH DAY OF JUNE 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 JUNE 7, 2024 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 6TH DAY OF JUNE 2024

**CITY OF COOPER
BY**