

CITY OF COOPER
CITY COUNCIL MEETING – REGULAR
JUNE 10, 2024 – 5:30 PM

MEMBERS PRESENT: DARREN BRADDY; MAYOR, DAVID PHILLIPS, SCOTTY DEATHERAGE, LINDA BARNES,
AND DIANE STEGALL

CITY ATTORNEY: JAY GARRETT

OTHERS PRESENT: EMILY HOWSE, BRENDA PEREZ, DORTHY RUTLEDGE, ELMO ROBINSON, MELISSA
MILLARD, AND JUDY FALLS

ABSENT: JOSH HOSKISON

AGENDA ITEM #1

Mayor Darren Braddy called the meeting to order and Mayor Braddy also voiced the prayer.

AGENDA ITEM #2

No public comments were made.

AGENDA ITEM #3

Diane Stegall made the motion to approve the May 13, 2024 minutes as written. Scotty Deatherage
seconded. Vote unanimous.

AGENDA ITEM #4

Diane Stegall made the motion to re-appoint Josh Hoskison as Mayor Pro-Tem. Linda Barnes seconded.
Vote unanimous.

AGENDA ITEM #5

Scotty Deatherage made the motion to table approval of Resolution #01-06-24, adopting the update to
the water conservation/drought contingency plan, due to the fact that the plan is still awaiting approval
from Texas Water Development Board. David Phillips seconded. Vote unanimous.

AGENDA ITEM #6

Mayor Darren Braddy presented to the council that the item of appointing a new City Foreman, to
replace Elmo Robinson who is leaving due to being elected to the Constable position, would need to be
tabled. Mayor Braddy stated that the city had received several applications but more time was needed to
determine the best applicant.

David Phillips made the motion to table the item of appointing a City Foreman. Diane Stegall seconded.
Vote unanimous.

AGENDA ITEM #7

Mayor Darren Braddy presented to the council the item of Resolution #01-06-24 regarding the
development agreement for DCAD Property ID #6312 (501 E. Dallas) and #6314 (601 E. Dallas) which was
previously discussed to forgive ½ of the current lien amount that is on each property which was filed for
demolition clean-up of the property. Mayor Braddy stated that a developer had requested lien
forgiveness for each property, not the property owner. Mayor Braddy stated that any city action should
be with the property owner not a developer. It was the consensus of the council not to approve

Resolution #01-06-24, of which was not created at this time by City Attorney, Jay Garrett, upon the request of Mayor Braddy.

Linda Barnes made the motion to deny approval of Resolution #01-06-24. David Phillips seconded. Vote unanimous.

AGENDA ITEM #8

Mayor Darren Braddy presented to the council the need to approve a Code of Conduct policy which will serve as guidelines for procurement of all services, supplies and equipment associated with grant acquisition. Diane Stegall made the motion for City Attorney, Jay Garrett, to read Resolution #02-06-24 by caption. Linda Barnes seconded. Vote unanimous. City Attorney, Jay Garrett, read:

RESOLUTION #02-06-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COOPER, COOPER, TEXAS, REGARDING ADOPTING A CODE OF CONDUCT POLICY TO SERVE AS GUIDELINES FOR PROCUREMENT OF SUPPLIES, EQUIPMENT, CONSTRUCTION SERVICES AND PROFESSIONAL SERVICES WHEN FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA)- STATE AND LOCAL FISCAL RECOVERY FUNDING (SLFRF) AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO SIGN AND AUTHENTICATE THIS RESOLUTION AND THE CODE OF CONDUCT POLICY.

David Phillips made the motion to approve Resolution #02-06-24 adopting a code of conduct policy. Linda Barnes seconded. Vote unanimous.

AGENDA ITEM #9

Mayor Darren Braddy presented to the council the need 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). The City of Cooper follows the procurement standards in 2 CFR 200.317 – 2CFR 200.327 and Appendix II to Part 200 for procurement actions to be funded with Federal funds. All attempts are made to adhere to these policies and procedures and updates are made as needed. The entirety of the language found in 2 CFR 200.317 – 2 CFR 200.327 may not be applicable in all instances, programs, and/or situations. This document contains the most current 2 CFR 200.317 – 2 CFR 200.327 language available at the adoption of these policies and procedures.

Diane Stegall made the motion 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). Scotty Deatherage seconded. Vote unanimous.

AGENDA ITEM #10

Mayor Darren Braddy presented to the council that the Planning & Zoning Commission (P&Z) met on May 20, 2024 and approved the replat of DCAD Property Id #5579 and DCAD Property Id #5577 which would accommodate five homes. Mayor Braddy confirmed that the replat is within the requirements for P&Z. It was the consensus of the council to allow the replat of DCAD Property Id #5579 and DCAD Property Id #5577. The next step will be for the owners to obtain a survey, stating the proposed replat, to be presented to the council upon completion and then filed in the deed of records at the Delta County Clerk's office.

Diane Stegall made the motion to approve the DCAD Property Id #5579 and DCAD Property Id #5577. Linda Barnes seconded. Vote unanimous.

AGENDA ITEM #11

Mayor Darren Braddy presented to the council that Matt Weathers was resigning from the Planning & Zoning Commission due to work conflicts with meeting times. Mayor Braddy stated that Dean Johnson stated interest in filling his position. Mayor Braddy stated that Dean Johnson has been diligent in volunteering with Christmas decorations and would be a great replacement for Matt Weathers. David Phillips made the motion to appoint Dean Johnson to the P&Z Commission to replace the resigning Matt Weathers. Scotty Deatherage seconded. Vote unanimous.

AGENDA ITEM #12

Mayor Darren Braddy asked Judy Falls to speak regarding the upcoming Frankie McKinney Arts Alliance event. Judy presented flyers advertising the upcoming event. She asked to post the flyer on the city website. Judy stated that cleaning the house had been previously approved but she could not find anyone to do it. Diane Stegall stated that she had a potential person and she would contact them for the job.

AGENDA ITEM #13

Mayor Darren Braddy updated the council on city happenings. Mayor Braddy stated that the road projects are being delayed due to all of the rain. Mayor Braddy also stated that the bid for repairs to the tennis court for pickleball at Harmon Park was \$65,000.00.

AGENDA ITEM #14

Monthly budget reports were reviewed.

AGENDA ITEM #15

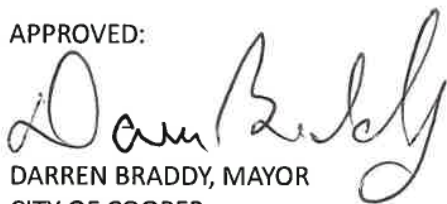
Accounts payable was reviewed.

AGENDA ITEM #16

David Phillips made the motion to adjourn. Linda Barnes seconded. Vote unanimous.

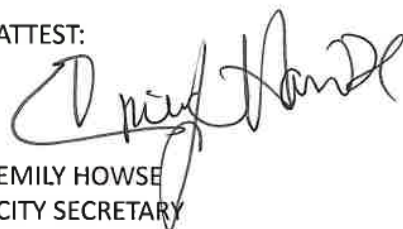
TIME: 6:18 PM

APPROVED:



DARREN BRADDY, MAYOR
CITY OF COOPER

ATTEST:



EMILY HOWSE
CITY SECRETARY