

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

REGULAR MEETING

Notice is hereby given that a REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING of the City Council of the above-named City or Town will be held on Monday the 10TH day of MARCH, 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: 870 4364 8088

PASSWORD: 128543

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE FEBRUARY 10, 2025 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-03-25 RE-ZONING DCAD PROPERTY ID #1161 341 W. WACO
5. DISCUSS AND POSSIBLE ACTION ON THE ALCOHOL SALE ORDINANCE
6. DISCUSS AND POSSIBLE ACTION TO APPROVE CITY OF COOPER AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) AS A DISASTER RECOVERY MANAGEMENT SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT IMPLEMENTATION AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE (PA)/HAZARD MITIGATION ASSISTANCE (HMA) FUNDING ADMINISTERED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TEXAS DIVISION OF EMERGENCY MANAGEMENT AND/OR TEXAS WATER DEVELOPMENT BOARD - DEBORAH MILBERN
7. DISCUSS AND ACTION TO ACCEPT THE RESIGNATION LETTER FROM DENISE BRADY FROM THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD
8. DISCUSS AND POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD FOR A TWO-YEAR TERM TO EXPIRE JANUARY 2027
9. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
10. CITY STATUS REPORT AND CURRENT EVENTS
11. MONTHLY BUDGET REPORTS
12. REVIEW OF ACCOUNTS PAYABLE
13. ADJOURNMENT

DATE THIS THE 6TH DAY OF FEBRUARY 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 FEBRUARY 6, 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 6TH DAY OF FEBRUARY 2025

CITY OF COOPER

BY

