

**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 13TH day of MAY, 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: 815 9619 9708

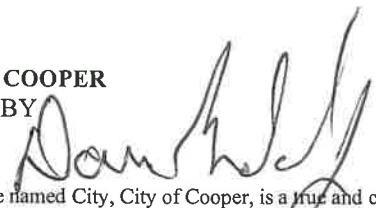
PASSWORD: 127846

1. CALL MEETING TO ORDER AND PRAYER
2. ACTION TO CANVASS THE MAY 4, 2024 CITY ELECTION TOTALS
3. ACTION TO APPROVE RESOLUTION #01-05-24 CERTIFYING THE CANVASSED TOTALS
4. STATEMENT OF OFFICER TO ELECTED OFFICIALS
5. OATH OF OFFICE TO ELECTED OFFICIALS
6. PUBLIC COMMENTS ON AGENDA ITEMS
7. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 8, 2024 PUBLIC HEARING AND REGULAR MEETING
8. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-05-24 ADOPTING THE 5-YEAR UPDATE TO THE WATER CONSERVATION/DROUGHT CONTINGENCY PLAN - HAYTER ENGINEERING
9. DISCUSS AND POSSIBLE ACTION ON LEIN FORGIVENESS FOR 551 E. DALLAS (\$3,519.69) DCAD PROPERTY ID #6312 AND 601 E. DALLAS (\$4,094.01) DCAD PROPERTY ID #6314 - KATHY KIRKORIAN
10. DISCUSS AND POSSIBLE ACTION ON THE SAFER GRANT FOR FIRE DEPARTMENT
11. DISCUSS AND POSSIBLE ACTION ON NEW CONSTRUCTION INCENTIVES - ROSCO WILLIAMS
12. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-05-24 AUTHORIZING THE SELECTION OF A PLANNING AND MANAGEMENT SERVICE PROVIDER TO COMPLETE THE APPLICATION AND PROJECT IMPLEMENTATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE
13. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-05-24 ADOPTING THE MUNICIPAL COURT CONFIDENTIALITY POLICY AND AGREEMENT
14. DISCUSS PAINTING TENNIS COURT AT HARMON PARK FOR PICKLEBALL
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 10TH DAY OF MAY 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 in a place convenient and readily accessible to the general public at all times, and said Notice was posted by MAY 10, 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 10TH DAY OF MAY 2024

CITY OF COOPER

BY

