## NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF COOPER

## **PUBLIC HEARING & REGULAR MEETING**

Notice is hereby given that a PUBLIC HEARING AND REGULAR MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING of the City Council of the above-named City or Town will be held on Monday the 10<sup>TH</sup> day of FEBRUARY, 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: 897 9537 8597 PASSWORD: 378010

- 1. OPEN PUBLIC HEARING ON RE-ZONING OF DCAD PROPERTY ID #1161 341 W WACO
- 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 JANUARY 13, 2025 REGULAR MEETING
- 6. DISCUSS AND POSSIBLE ACTION TO APPROVR ORDINANCE #01-02-25 ADOPTING THE 2018 IEBC CODE
- 7. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #02-02-25 ADOPTING THE 2020 ICC 500 CODE
- 8. DISCUSS AND POSSIBLE ACTION TO INTER INTO AN INTERLOCAL AGREEMENT WITH COOPER ISD ALLOWING TEA OCCUPANCY VS IBC CODE FOR A ONE TIME PROJECT
- 9. DISCUSS AND POSSIBLE ACTION ON A TDEM GRANT FOR THREE GENERATORS
- 10. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO ELECT THE MAYOR AND TWO COUNCIL MEMBERS TO BE HELD ON SATURDAY MAY 3, 2025
- 11. CONSIDER APPROVER OF APPOINTING CHARLIE STEWARD AS ELECTION JUDGE, NEALI LANDERS AS ELECTION CLERK AND TWO ALTERNATE JUDGES TO BE APPOINTED BY THE APPOINTED JUDGE, THE APOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD AND SET THE PAY RATE AT \$20.00 FOR JUDGES AND \$15.00 FOR CLERKS
- 12. ANNOUNCE TUESDAY FEBRUARY 18, 2025 AT 10:00 AM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT
- 13. DISCUSS AND POSSIBLE ACTION TO SET THE 2025 SPRING AND FALL CLEAN UP
- 14. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #03-02-25 RE-ZONING DCAD PROPERTY ID #1161 341 W. WACO
- 15. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-02-25 DETAILING THE MULTI-YEAR STATE HIGHWAY ROAD CLOSURE FOR THE DELTA COUNTY FAIR
- 16. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION #02-02-25 AUTHORIZING SIGNATORIES FOR GLO RESILIENT COMMUNITIES PROGRAM GRANT CDBG-MIT 23-160-068-E954
- 17. DISCUSS AND CONSIDERAPPROVAL OF RESOLUTION #03-02-25 ADOPTING REQUIRED CDBG CIVIL RIGHTS POLICIES
- 18. ACTION TO PROCLAIM APRIL AS FAIR HOUSING MONTH WHICH WILL FULLFILL FAIR HOUSING ACTIVITY OBLIGATIONS AS REQUIRED BY THE GRANT
- 19. DISCUSS AND ACTION TO ACCEPT THE RESIGNATION LETTER FROM DENISE BRADDY FROM THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD
- 20. DISCUSS AND POSSIBLE ACTION TO APPOINT JOSH HOSKISON TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD FOR A TWO-YEAR TERM TO EXPIRE JANUARY 2027
- 21. DISCUSS AND POSSIBLE ACTION TO ADVERTISE FOR BID 550 S.E. 5<sup>TH</sup> DCAD PROPERTY ID #5669
- 22. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
- 23. CITY STATUS REPORT AND CURRENT EVENTS
- 24. MONTHLY BUDGET REPORTS
- 25. REVIEW OF ACCOUNTS PAYABLE
- 26. 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 6<sup>TH</sup> DAY OF FEBRUARY 2025

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