

**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 14TH day of FEBRUARY, 2022, VIA ZOOM CLOUD MEETING AND IN PERSON in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

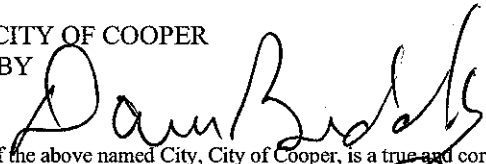
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 818 0183 8495
PASSWORD: 488396**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 10, 2022 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO REFINANCE THE SERIES 2000A \$534,000 & 2000B \$163,000 REVENUE BONDS USDA, 2005 REVENUE BONDS \$65,000.TWDB, 2005 CERTIFICATE OF OBLIGATION USDA \$1,510,000 AND 2006 CERTIFICATE OF OBLIGATION USDA \$68,000
5. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-02-22 APPROVING A MUNICIPAL ADVISORY AGREEMENT WITH D.A. DAVIDSON
6. CONSIDER ACTION TO APPROVE ORDINANCE #01-02-22 PROVIDING FOR THE SALE AND ISSUANCE OF THE CITY OF COOPER, TEXAS GENERAL OBLIGATION REFUNDING BONDS; AND ORDAINING OTHER MATTERS RELATING TO THE SUBJECT
7. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO BE HELD ON MAY 7, 2022
8. CONSIDER APPOINTMENT OF CHARLIE STEWARD AS ELECTION JUDGE, MISTY BATES AS EARLY VOTING CLERK, BETTY HOLCOMB AND CAROLYN IRVIN AS ALTERNATE JUDGES. THESE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD.
9. CONSIDER SETTING TWO TWELVE HOUR EARLY VOTING DAYS FOR APRIL 25, 2022 AND MAY 3, 2022
10. ANNOUNCE MONDAY FEBRUARY 28, 2022 AT 10:00 AM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT
11. DISCUSS AND ACTION TO RE-APPOINT LINDA BARNES TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD FOR A TWO YEAR TERM
12. DISCUSS AND ACTION TO RE-APPOINT DENISE BRADY TO THE SULPHUR RIVER REGIONAL MOBILITY AUTHORITY (SURREMA) BOARD FOR A TWO YEAR TERM
13. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #02-02-22 AMENDING THE MOBILE HOME ORDINANCE
14. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #03-02-22 CREATING AN RV PARK ORDINANCE
15. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #04-02-22 AMENDING THE VENDOR'S ORDINANCE
16. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-02-22 AMENDING THE BASEBALL FIELD LEASE AGREEMENT TO REFLECT RULES FOR USE OTHER THAN KID BASEBALL ASSOCIATION USE
17. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
18. CITY STATUS REPORT AND CURRENT EVENTS
19. MONTHLY BUDGET REPORTS
20. REVIEW OF ACCOUNTS PAYABLE
21. ADJOURNMENT

DATE THIS THE 11TH DAY OF FEBRUARY 2022

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 on FEBRUARY 11, 2022 BY 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 11TH DAY OF FEBRUARY 2022

CITY OF COOPER
BY

