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

PUBLIC HEARING AND

REGULAR MEETING

Notice is hereby given that a PUBLIC HEARING AND REGULAR MEEETING IMMEDIATELY FOLLOWING, of the City Council of the abovenamed City or Town will be held on TUESDAY the 12^{TH} day of NOVEMBER, 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 C. ty 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: 858 3678 2210 PASSWORD: 676666**

- OPEN PUBLIC HEARING ON ANNEXATIONS 1.
- 2. CLOSE PUBLIC HEARING
- CALL MEETING TO ORDER AND PRAYER 3.
- 4. PUBLIC COMMENTS ON AGENDA ITEMS
- 5 CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 15, 2024 REGULAR MEETING
- 6. DISCUSS AND POSSIBLE ACTION ON INCENTIVES FOR NEW CONSTRUCTION - ROSCOE WILLIAMS
- 7. DISCUSS AND ACTION TO ISSUE 2ND NOTICE SETTING A PUBLIC HEARING FOR PROPOSED ANNEXATION OMSITE AT DCAD PROPERTY ID #11741
- 8. DISCUSS AND ACTION TO ISSUE 2ND NOTICE SETTING A PUBLIC HEARING FOR PROPOSED ANNEXATION OMSITE AT DCAD PROPERTY ID #1213
- 9. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-11-24 FOR THE RE-PLAT OF PROPERTY ID #9964
- DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-11-24 ADOPTING THE RETIRED WATER CREDIT 10.
- DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-11-24 ADOPTING THE DUMP RATE INCREASE 11.
- 12. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-11-24 ADOPTING A TIKTOK AND OTHER COVERED SOCIAL MEDIA APPLICATIONS POLICY ON GOVERNMENTAL DEVICES AS REQUIRED BY TEXAS SENATE BILL 1893
- 13. DISCUSS AND ACTION TO CLARIFY RE-ZONING AT 701 S.W. 1ST
- FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY 14.
- 15. CITY STATUS REPORT AND CURRENT EVENTS
- 16. MONTHLY BUDGET REPORTS
- 17. REVIEW OF ACCOUNTS PAYABLE
- 18. ADJOURNMENT

DATE THIS THE 7TH DAY OF NOVEMBER 2024

CITY OF COOPER

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 NOVEMBER 7, 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 7TH DAY OF NOVEMBER 2024

t prof Honde