

**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 MEETING IMMEDIATELY FOLLOWING THE PUBLIC HEARING, of the City Council of the above-named City or Town will be held on **TUESDAY the 14th day of OCTOBER, 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: 843 2017 0092
PASSWORD: 204305**

1. OPEN PUBLIC HEARING ON THE FIRST NOTICE OF ANNEXATION 420 FM 1528 – COOPER ISD
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 SEPTEMBER 8, 2025 REGULAR MEETING
6. DISCUSS AND POSSIBLE ACTION TO AUTHORIZE PUBLICATION OF 2nd PUBLIC HEARING TO ANNEX 420 FM 1528
7. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-10-25 APPOINTING A CANDIDATE TO THE DCAD BOARD FOR THE 2026-2027 TERM
8. DISCUSS AND POSSIBLE ACTION TO APPOINT A BOARD MEMBER TO THE CHAPTER 391 COMMISSION
9. DISCUSS AND POSSIBLE ACTION ON THE AUDIT ENGAGEMENT LETTER FROM MIKE WARD ACCOUNTING AND FINANCIAL CONSULTING, PLLC
10. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-10-25 DONATING THE INOPERABLE EMERGENCY SIREN TO THE DELTA COUNTY MUSEUM
11. RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH VTCA GOVERNMENT CODE 551.072 – DELIBERATIONS REGARDING REAL PROPERTY AND OATS LITIGATION
12. RECONVENE INTO OPEN SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION
13. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
14. CITY STATUS REPORT AND CURRENT EVENTS
15. MONTHLY BUDGET REPORTS
16. REVIEW OF ACCOUNTS PAYABLE
17. ADJOURNMENT

DATE THIS THE 7TH DAY OF OCTOBER 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 on OCTOBER 7, 2025 Before 5:00 P.M. and remained so posted continuous for three (3) business days, not including the posting date, preceding the scheduled time of said Meeting.

DATE THIS THE 7TH DAY OF OCTOBER 2025

CITY OF COOPER
BY 