

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER
REGULAR MEETING**

Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on **TUESDAY** the 15TH day of OCTOBER, 2019, at 5:00 PM, 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."

1. CALL TO ORDER AND PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 24, 2019 SPECIAL MEETING
3. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 7, 2019 PUBLIC HEARING
4. DISCUSS AND ACTION ON RESOLUTION #01-10-19 REQUESTING AN EXCEPTION TO THE CONFLICT OF INTEREST FOR THE TDHCA HOME PROGRAM CONTRACT #1002614
5. DISCUSS AND POSSIBLE ACTION ON IMPLEMENTING A BUSINESS MORATORIUM - KEVIN CARTER/CHRIS FITZGERALD
6. DISCUSS AND ACTION ON CHANGE IN ACCOUNTING SYSTEM FROM ACCURAL TO MODIFIED CASH BASIS
7. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-10-19 WHICH AMENDS ORDINANCE 9-14-1971 REGULATING CURFEW HOURS AND AGES
8. DISCUSS AND APPROVAL OF RESOLUTION #02-10-19 CASTING VOTES FOR THE CANDIDATE FOR THE DELTA COUNTY APPRAISAL DISTRICT BOARD FOR A 2 YEAR TERM
9. DISCUSS AND POSSIBLE ACTION ON APPROVING THE UPDATED PERSONNEL POLICY
10. DISCUSS AND POSSIBLE ACTION ON THE ZONING COMMISSION DETERMINATION REGARDING THE FENCE SET BACK ORDINANCE
11. DISCUSS AND POSSIBLE ACTION ON THE ZONING COMMISSION DETERMINATION REGARDING THE CHANGE FROM SINGLE FAMILY TO MULTI FAMILY FOR 411 W. FT. WORTH
12. UPDATE ON MAINTENANCE PROJECTS AND CONDEMNED HOUSES
13. MONTHLY BUDGET REPORTS
14. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
15. ADJOURNMENT

DATE THIS THE 11TH DAY OF OCTOBER 2019

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 11, 2019 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 OCTOBER 2019

CITY OF COOPER

BY

