

**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 **TUESDAY** the 15TH day of OCTOBER, 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 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: 832 0943 1666

PASSWORD: 995719

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2024 PUBLIC HEARING AND REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO RE-ZONE 701 S.W. 1ST FROM R-3 TO LC – HUGO GUERRERO
5. DISCUSS AND ACTION TO ISSUE 1ST NOTICE SETTING A PUBLIC HEARING FOR PROPOSED ANNEXATION DCAD PROPERTY ID #11741
6. DISCUSS AND ACTION TO ISSUE 1ST NOTICE SETTING A PUBLIC HEARING FOR PROPOSED ANNEXATION DCAD PROPERTY ID #1213
7. DISCUSS AND ACTION TO CHOOSE AN AUDIT FIRM
8. DISCUSS AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT FOR FIRE INVESTIGATION BETWEEN CITY AND DELTA COUNTY
9. DISCUSS AND POSSIBLE ACTION ON INCREASING THE DUMPSITE RATES
10. DISCUSS AND POSSIBLE ACTION TO CHANGE THE CITY COUNCIL REGULAR MEETING TIME TO 5:00 PM
11. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-10-24 ESTABLISHING RETIRED WATER CREDIT
12. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
13. CITY STATUS REPORT AND CURRENT EVENTS
14. MONTHLY BUDGET REPORTS
15. REVIEW OF ACCOUNTS PAYABLE
16. ADJOURNMENT

DATE THIS THE 10TH DAY OF OCTOBER 2024

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 OCTOBER 10, 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 10TH DAY OF OCTOBER 2024

CITY OF COOPER
BY

