

**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 MONDAY the 13TH day of FEBRUARY, 2023, at 5:00 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.

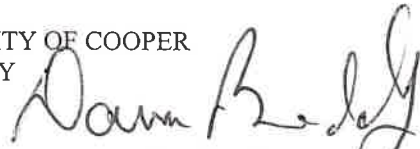
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 854 2625 8610
PASSWORD: 537658**

1. OPEN PUBLIC HEARING
2. CLOSE PUBLIC HEARING
3. CALL REGULAR MEETING TO ORDER AND PRAYER
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 9, 2023 REGULAR MEETING
6. DISCUSS AND ACTION TO APPROVE THE 2021-2022 ANNUAL AUDIT – MCCLANAHAN AND HOLMES
7. DISCUSS AND POSSIBLE ACTION ON THE DEMOLITION OF 650 S.E. 1ST DCAD PROPERTY ID #5529
8. DISCUSS AND POSSIBLE ACTION TO GIVE DEVELOPMENT INCENTIVES – MIRELLA MONTEJANO-JACKSON
9. DISCUSS AND POSSIBLE ACTION ON LIENS THAT HAVE BEEN PLACED ON PROPERTIES
10. DISCUSS AND ACTION TO APPOINT ONE NEW FULL TERM MEMBER TO THE PLANNING AND ZONING COMMISSION TERM TO EXPIRE FEBRUARY 2025 AND ONE NEW MEMBER TO FILL THE UNEXPIRED TERM THAT EXPIRES FEBRUARY 2025
11. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO ELECT A MAYOR AND TWO COUNCIL POSITIONS TO BE HELD ON SATURDAY MAY 6, 2023
12. CONSIDER APPOINTMENT OF CHARLIE STEWARD AS ELECTION JUDGE, MISTY BATES AS EARLY VOTING CLERK AND TWO ALTERNATE JUDGES TO BE DETERMINED BY THE APPOINTED JUDGE. THESE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD
13. CONSIDER SETTING MONDAY APRIL 24, 2023 AND TUESDAY MAY 2, 2023 AS THE TWO TWELVE HOUR EARLY VOTING DAYS
14. ANNOUNCE MONDAY FEBRUARY 27, 2023 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
15. DISCUSS AND ACTION TO SET SPRING CLEAN UP FOR APRIL 29, 2023 THROUGH MAY 6, 2023 AND FALL CLEAN UP FOR SEPTEMBER 9, 2023 THROUGH SEPTEMBER 16, 2023
16. DISCUSS AND POSSIBLE ACTION TO APPOINT ELMO ROBINSON TO THE FOREMAN POSITION
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 9TH DAY OF FEBRUARY 2023

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 9, 2023 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 9TH DAY OF FEBRUARY 2023

CITY OF COOPER
BY

