

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

REGULAR MEETING

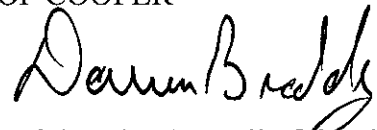
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 9TH day of APRIL, 2018, at 5:00 P.M. in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

1. CALL TO ORDER/PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE MARCH 12, 2018 MEETING
3. DENIAL FOR APPLICATION OF ONCOR ELECTRIC DELIVERY COMPANY LLC FOR DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN CODE § 25.243 BEING FILED WITH THE PUBLIC UTILITY COMMISSION OF TEXAS- LARRY WILLIS
4. DISCUSS AND POSSIBLE ACTION ON ANNEXING 2 ACRES AND SETTING 2 PUBLIC HEARINGS FOR MAY 14, 2018 (ONSITE) AND JUNE 11, 2018 (COUNCIL ROOM) – THE JOHNSON FAMILY PARTNERSHIP
5. DISCUSS AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH THE CITY OF FRISCO FOR REDUCED RATE PURCHASES
6. AWARD APPLICATION AND ADMINISTRATIVE SERVICES FOR THE UPCOMING TXCDBG PROGRAM GRANTS AVAILABLE IN 2018, 2019 AND 2020 FOR WATER/SEWER/STREET REPAIRS
7. DISCUSS AND POSSIBLE ACTION ON EXTRATERRITORIAL JURISDICTION “ETJD”
8. DISCUSS AND POSSIBLE ACTION ON AN INTERLOCAL AGREEMENT WITH ROXTON FOR WASTE WATER ASSISTANCE WHEN NECESSARY
9. DISCUSS AND POSSIBLE ACTION OF CLOSING CITY STREETS FOR EVENTS ON THE SQUARE
10. DISCUSS AND POSSIBLE ACTION TO APPOINT LAURA GILLEAN TO THE UNEXPIRED TERM ON THE COOPER HOUSING AUTHORITY BOARD TO REPLACE DOLLY TURNER WHO RESIGNED
11. DISCUSS AND POSSIBLE ACTION ON RENEWED ENERGY WITH 1 SOLAR SOLUTION- PHILLIP SHARP 2ND DISCUSSION
12. DISCUSS AND POSSIBLE ACTION ON AMENDING THE GOLF CART ORDINANCE #01-10-09 – 2ND DISCUSSION
13. DISCUSS AND POSSIBLE ACTION ON MAKING THE CITY BUILDINGS AND VEHICLES SMOKE FREE AND OR TOBACCO FREE - 2ND DISCUSSION
14. MONTHLY BUDGET REPORTS
15. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
16. ADJOURNMENT

DATE THIS THE 6TH DAY OF APRIL 2018

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 APRIL 6, 2018 AT 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 6TH DAY OF APRIL 2018

CITY OF COOPER

BY

