

**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 8<sup>TH</sup> day of APRIL, 2019, at 5:00 PM in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

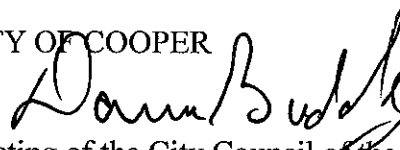
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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 MARCH 11, 2019 REGULAR MEETING
3. RESOLUTION #01-04-19 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. AWARD ADMINISTRATIVE SERVICES FOR THE TXCDBG FAST FUND GRANT
5. DISCUSS AND POSSIBLE ACTION ON LIGHTING AND SOUND ENHANCEMENTS ON THE PAGODA
6. DISCUSS AND POSSIBLE ACTION ON AMENDMENTS TO THE MOBILE HOME ORDINANCE
7. DISCUSS AND POSSIBLE ACTION ON LOCAL BUSINESS ENTICEMENTS FOR POTENTIAL NEW BUSINESSES - HERB BROOKSHIRE
8. UPDATE ON MAINTENANCE PROJECTS
9. MONTHLY BUDGET REPORTS
10. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
11. ADJOURNMENT

DATE THIS THE 5<sup>TH</sup> DAY OF APRIL 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 APRIL 5, 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 5<sup>TH</sup> DAY OF APRIL 2019

CITY OF COOPER

BY

