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 SEPTEMBER, 2019, IMMEDIATELY FOLLOWING THE ANNEXATION PUBLIC HEARING AT 100 SPRINGFIELD DRIVE OR 5:00 PM, WHICHEVER COMES FIRST 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
- CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 12, 2019 1ST PUBLIC HEARING FOR ANNEXATION OF 100 SPRINGFIELD DRIVE PROPERTY ID # 4044 AND REGULAR MEETING
- 3. CONSIDER APPROVAL OF THE AUGUST 15, 2019 BUDGET WORK SESSION MINUTES
- 4. CONSIDER APPROVAL OF THE MINUTES FROM THE AUGUST 26, 2019 1ST PUBLIC HEARING TAX RATE INCREASE
- 5. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2019 2ND PUBLIC HEARING TAX RATE INCREASE
- 6. DISCUSS AND ACTION ON APPROVING ORDINANCE #01-09-19 ANNEXING THE JIMMY D. AND ANTOINETTE BATCHELOR PROPERTY AT 100 SPRINGFIELD DRIVE PROPERTY ID #4044 307 E.SPENCER SURVEY
- 7. CONSIDER APPROVAL TO ADOPT THE 2019-2020 BUDGET
- 8. CONSIDER APPROVAL TO RATIFY THE 7.608757% PROPERTY TAX INCREASE ABOVE THE PREVIOUS YEAR REFLECTED IN THE BUDGET
- 9. CONSIDER APPROVAL TO ADOPT THE 2019 TAX RATE BY ORDINANCE #02-09-19
- 10. UPDATE ON THE FRANKIE MCKINNEY FOUNDATION DELBERT HORTON
- 11. DISCUSS AND POSSIBLE ACTION ON AMENDING ORDINANCE 9-14-1971 REGULATING CURFEW HOURS AND AGES ELMO ROBINSON
- 12. DISCUSS AND APPROVAL OF THE 2019-2020 HOLIDAY SCHEDULE
- 13. DISCUSS AND APPROVAL OF RESOLUTION #01-09-19 TO NOMINATE CANDIDATES FOR THE DELTA COUNTY APPRAISAL DISTRICT BOARD FOR A 2 YEAR TERM
- 14. DISCUSS AND POSSIBLE ACTION ON VARIANCE OF FENCE SET BACK WHERE VIEW OF TRAFFIC IS NOT BLOCKED
- 15. UPDATE ON MAINTENANCE PROJECTS
- 16. MONTHLY BUDGET REPORTS
- 17. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
- ADJOURNMENT

DATE THIS THE 6TH DAY OF SEPTEMBER 2019

CITY OF COOPER

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 SEPTEMBER 6, 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 6^{TH} DAY OF SEPTEMBER 2019

CITY OF COOPER