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

REGULAR MEETING

CORRECTED AGENDA

Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 10TH day of FEBRUARY, 2020, 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 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 JANUARY 13, 2020 REGULAR MEETING
- 3. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO BE HELD ON SATURDAY MAY 2, 2020
- 4. CONSIDER APPROVAL TO APPOINT CHARLIE STEWARD AS ELECTION JUDGE, MISTY BATES AS EARLY VOTING CLERK, BETTY HOLCOMB AND ANN FORD AS ALTERNATE JUDGES; THESE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD
- 5. CONSIDER APPROVAL TO SET MONDAY APRIL 20, 2020 AND TUESDAY APRIL 28, 2020 AS THE TWO TWELVE HOUR EARLY VOTING DAYS
- 6. ANNOUNCE MONDAY FEBRUARY 24, 2020 AT 9:00AM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT
- DISCUSS AND POSSIBLE ACTION ON SECOND AMENDMENT RIGHTS OF CITIZENS POSSIBILITIES
- DISCUSS AND POSSIBLE ACTION ON AN ORDINANCE FOR THE 30.06/30.07 SIGNAGE ON CITY HALL
- DISCUSS AND POSSIBLE ACTION ON AMENDING THE ANIMAL ORDINANCE
- 10. DISCUSS AND POSSIBLE ACTION APPOINTING CYNTHIA STEWARD, BILL MARTIN, AND REGINA WHITE, TO THE COOPER HOUSING AUTHORITY BOARD
- 11. DISCUSS AND POSSIBLE ACTION ON SETTING APRIL 11, 2020 THROUGH APRIL 18, 2020 AS CLEAN UP WEEK #1 AND SEPTEMBER 5, 2020 THROUGH SEPTEMBER 12, 2020 AS CLEAN UP WEEK #2
- 12. EXECUTIVE SESSION

Discussion and Convene in executive session under Texas Government Code 551.074 – Discussion and/or action involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.071 – Consultation with attorney; 551.072 – Deliberations regarding real property; 551.087 – Deliberations regarding economic development negotiations.

- A. DISCUSS TREY OATS STRUCTURE ON CITY-OWNED PROPERTY
- B. DISCUSS DERRICK ROBERTS ORDINANCE VIOLATION
- C. DISCUSS INTERLOCAL AGREEMENT ON TAX SALE PROPERTIES FOR ECONOMIC DEVELOPMENT

Attorney consultation on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said item where counsel's duty to the City conflicts with the Open Meetings Act.

13. RECONVENE IN REGULAR SESSION

Announcement of Executive Session and Consideration of Motions authorizing any necessary action as a result of the Executive Session.

- A. CONSIDER ACTION ON TREY OATS STRUCTURE ON CITY-OWNED PROPERTY
- B. CONSIDER ACTION ON DERRICK ROBERTS ORDINANCE VIOLATION
- C. CONSIDER ACTION ON INTERLOCAL AGREEMENT ON TAX SALE PROPERTIES FOR ECONIMIC DEVELOPMENT
- 14. UPDATE ON MAINTENANCE PROJECTS
- 15. MONTHLY BUDGET REPORTS
- CONSIDER APPROVAL OF ACCOUNTS PAYABLE
- ADJOURNMENT

DATE THIS THE 7TH DAY OF FEBRUARY 2020

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 7, 2020 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 7TH DAY OF FEBRUARY 2020

CITY OF COOPER

BY