

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

REGULAR MEETING

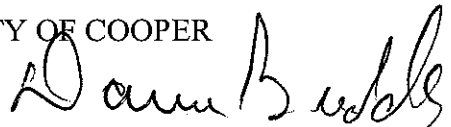
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 11TH day of MAY, 2020, at 5:00 PM, VIA ZOOM CLOUD MEETING in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

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 APRIL 8, 2020 SPECIAL MEETING
3. DISCUSS AND ACTION ON RESOLUTION 01-05-20 APPROVING A TIME WARRANT TO PURCHASE A NEW VEHICLE
4. DENIAL FOR APPLICATION OF ONCOR ELECTRIC DELIVERY COMPANY LLC FOR DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO PURA 36.210 AND 16 TEX. ADMIN. CODE 25.243(C)(1)(B) BEING FILED WITH THE PUBLIC UTILITY COMMISSION OF TEXAS - LARRY WILLIS
5. DISCUSS AND POSSIBLE ACTION ON ALLOWING TEMPORARY TRAVEL TRAILER PLACEMENT WITHOUT ALL REQUIRED SIGNATURES ON PROPERTY ID #5742 (DCAD)
6. DISCUSS AND POSSIBLE ACTION ON ELECTION CHANGE DETAILS DUE TO COVID-19
7. CITY STATUS REPORT AND CURRENT EVENTS
8. MONTHLY BUDGET REPORTS
9. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
10. ADJOURNMENT

DATE THIS THE 8TH DAY OF MAY 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 MAY 8, 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 8TH DAY OF MAY 2020

CITY OF COOPER

BY

