

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

REGULAR MEETING

Notice is hereby given that a REGULAR Meeting of the City Council of the above-named City or Town will be held on MONDAY the 12TH day of DECEMBER, 2022, at 5:00 PM VIA ZOOM CLOUD MEETING AND IN PERSON 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."

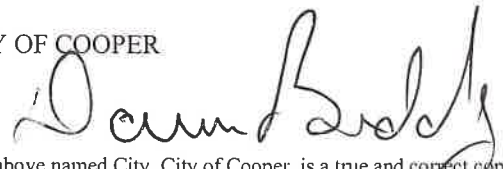
ZOOM ATTENDANCE CODE: 836 0046 7221

PASSWORD: 496434

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 7, 2022 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION ON A UTILITY EASEMENT
5. DISCUSS AND POSSIBLE ACTION ON THE LACK OF SIGNATURES FOR A MOBILE HOME – CHARLOTTE MORAN
6. DISCUSS AND POSSIBLE ACTION ON AMENDING THE ANIMAL ORDINANCE – KEVIN WARD
7. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-12-22 STATING INCENTIVES FROM THE CITY FOR MIRELLA MONTEJANO-JACKSON
8. DISCUSS AND ACTION TO APPROVE RESOLUTION #01-12-22 ALLOWING ELECTRONIC FUNDS TRANSFERS (EFT) ON ALL CITY BANK ACCOUNTS
9. DISCUSS MOBILE HOME ORDINANCE #02-05-19
10. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT CHARLIE STEWARD AND BILL MARTIN TO A TWO YEAR TERM ON THE COOPER HOUSING AUTHORITY BOARD
11. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
12. CITY STATUS REPORT AND CURRENT EVENTS
13. MONTHLY BUDGET REPORTS
14. REVIEW OF ACCOUNTS PAYABLE
15. ADJOURNMENT

DATE THIS THE 9TH DAY OF DECEMBER 2022

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 DECEMBER 9, 2022 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 9TH DAY OF DECEMBER 2022

CITY OF COOPER
BY

