

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

**REGULAR MEETING  
ADDENDUM**

Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 10<sup>TH</sup> day of JUNE, 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. ADDENDUM ITEM – CONSIDER APPROVAL OF THE MINUTES FROM THE MAY 13, 2019 PUBLIC HEARING
3. CONSIDER APPROVAL OF THE MINUTES FROM THE MAY 13, 2019 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION ON THE PAGODA DEDICATION MEMORIAL FOR HERMAN KENNEDY – KATHY ERWIN
5. DISCUSS AND ACTION ON MOBILE HOME APPEAL – PATRICK WILLIAMS
6. DISCUSS AND ACTION ON MOBILE HOME APPEAL – GERARDO FUERTE
7. DISCUSS AND POSSIBLE ACTION ON A DRAINAGE EASEMENT NEAR HORSESHOE DRIVE – JEANINE CLOUTIER
8. DISCUSS AND POSSIBLE ACTION ON A DRAINAGE EASEMENT NEAR SOUTH LAKE STREET – JASON SCANTLEN
9. DISCUSS AND POSSIBLE ACTION ON MAKING W. MCKINNEY AVENUE A ONE WAY STREET – DENICE VAUGHN
10. DISCUSS AND POSSIBLE ACTION ON AMENDING BUILDING PERMIT RESOLUTION #01-09-87 TO BE COMPLIANT WITH HB.852 THAT PROHIBITS CALCULATING PERMIT FEES BASED ON COST
11. DISCUSS AND POSSIBLE ACTION ON SANITATION SOLUTIONS 6.92% CPI RATE INCREASE
12. ACTION ON APPOINTING A MEMBER TO THE INDUSTRIAL DEVELOPMENT CORPORATION
13. DISCUSS AND POSSIBLE ACTION ON CONTINUING MEMBERSHIP WITH AIRMEDCARE FOR ALL EMPLOYEES AND COUNCIL
14. DISCUSS AND ACTION ON TML HEALTH RERATE
15. UPDATE ON MAINTENANCE PROJECTS
16. MONTHLY BUDGET REPORTS
17. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
18. ADJOURNMENT

DATE THIS THE 7<sup>TH</sup> DAY OF JUNE 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 JUNE 7, 2019 AT 4:45 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 7<sup>TH</sup> DAY OF JUNE 2019

CITY OF COOPER

BY

