

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

PUBLIC HEARING

&

REGULAR MEETING

Notice is hereby given that a PUBLIC HEARING of the City Council of the above-named City or Town will be held on MONDAY the 8TH day of APRIL, 2024, at 5:30 PM VIA ZOOM CLOUD MEETING AND IN PERSON, a REGULAR MEETING WILL IMMEDIATELY FOLLOW, 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 policies."

ZOOM ATTENDANCE CODE: 898 1483 3869

PASSWORD: 644889

1. PUBLIC HEARING TO RECEIVE COMMENTS ON THE CLOSEOUT OF THE 2021 TEXAS CDBG PROGRAM COMMUNITY DEVELOPMENT CONTRACT CDV21-0376.
2. PUBLIC COMMENTS ON THE PREPARATION OF THE 5-YEAR UPDATE TO THE WATER CONSERVATION/DROUGHT CONTINGENCY PLAN
3. CLOSE PUBLIC HEARING
4. CALL MEETING TO ORDER AND PRAYER
5. PUBLIC COMMENTS ON AGENDA ITEMS
6. CONSIDER APPROVAL OF THE MINUTES FROM THE MARCH 11, 2024 REGULAR MEETING
7. PRESENTATION AND POSSIBLE ACTION TO APPROVE THE ANNUAL AUDIT – MCCLANAHAN & HOLMES
8. DISCUSS AND POSSIBLE ACTION ON AN ANIMAL CONTROL CONTRACT THAT WAS TABLED IN THE MARCH MEETING
9. DISCUSS AND CONSIDER APPROVAL OF RESOLUTION #01-04-24 SELECTING ADMINISTRATION/PROJECT DELIVERY SERVICES/CONSTRUCTION MANAGEMENT SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR THE HOMEOWNER RECONSTRUCTION ASSISTANCE PROGRAM THROUGH THE HOME INVESTMENT PARTNERSHIPS PROGRAM FUND FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).
10. DISCUSS AND POSSIBLE ACTION ON NEW CONSTRUCTION INCENTIVES – ROSCO WILLIAMS
11. DISCUSS AND POSSIBLE ACTION ON REPLAT OF DCAD PROPERTY ID #5411 – RICARDO RAMIREZ
12. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
13. CITY STATUS REPORT AND CURRENT EVENTS
14. MONTHLY BUDGET REPORTS
15. REVIEW OF ACCOUNTS PAYABLE
16. ADJOURNMENT

DATE THIS THE 5TH DAY OF APRIL 2024

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 by APRIL 5, 2024 Before 5:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 5TH DAY OF APRIL 2024

CITY OF COOPER

BY

