

**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 14TH day of AUGUST, 2023, 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.

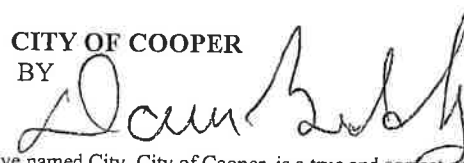
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 895 5263 1233
PASSWORD: 487107**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 10, 2023 REGULAR MEETING AND THE JULY 24, 2023 SPECIAL BUDGET WORK SESSION MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-08-23 AMENDING ORDINANCE #02-09-18 INCREASING WATER AND SEWER RATES AND WATER TAP FEES
5. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-08-23 INCREASING THE SEWER RATES
6. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-08-23 INCREASING THE WATER RATES
7. DISCUSS AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT WITH CITY OF COOPER, COOPER ISD, AND DELTA COUNTY MUD FOR JOINT ELECTION LOCATION AND EQUIPMENT
8. DISCUSS AND POSSIBLE ACTION TO APPROVE A BANK DEPOSITORY FOR A TWO YEAR TERM
9. DISCUSS AND POSSIBLE ACTION TO APPROVE THE AUDIT ENGAGEMENT LETTER - MCCLANAHAN & HOLMES LLP
10. DISCUSS AND POSSIBLE ACTION ON AN INCENTIVE AGREEMENT FOR 550 S.E. 5TH
11. DISCUSS AND POSSIBLE ACTION ON AN INCENTIVE AGREEMENT FOR 110 S.W. 1ST
12. DISCUSS AND POSSIBLE ACTION TO APPROVE THE PROPOSED TAX RATE TO BE PUBLISHED
13. DISCUSS AND POSSIBLE ACTION ON THE 2023-2024 BUDGET
14. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
15. CITY STATUS REPORT AND CURRENT EVENTS
16. MONTHLY BUDGET REPORTS
17. REVIEW OF ACCOUNTS PAYABLE
18. ADJOURNMENT

DATE THIS THE 10TH DAY OF AUGUST 2023

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 AUGUST 10, 2023 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 10TH DAY OF AUGUST 2023

CITY OF COOPER
BY

