

**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 8TH day of AUGUST, 2022, 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: 842 0810 8508

PASSWORD: 961988

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JULY 11, 2022 PUBLIC HEARING AND REGULAR MEETING
4. PROCLAMATION FOR NATIONAL HEALTH CENTER WEEK
5. DISCUSS AND POSSIBLE ACTION ON THE MASON BUILDING 110 S.W. 1ST DCAD PROPERTY ID #5928
6. DISCUSS AND POSSIBLE ACTION ON RV PARK AT 40 TX HWY 24 - SHAHZAD SAYED
7. DISCUSS AND ACTION TO APPROVE THE FOLLOWING DOCUMENTS FOR THE CDV21-0376 STREET GRANT
 - RESOLUTION #01-08-22 A201 AUTHORIZING SIGNATORIES
 - RESOLUTION #02-08-22 A1014 REGARDING CIVIL RIGHTS
 - CITIZEN PARTICIPATION PLAN A1013
 - EXCESSIVE FORCE POLICY A1003
 - SECTION 504 POLICY AGAINST DISCRIMINATION BASED ON HANDICAP AND GRIEVANCE PROCEDURES A1004
 - CODE OF CONDUCT POLICY
 - FAIR HOUSING POLICY A1015
 - PROCLAMATION OF APRIL AS FAIR HOUSING MONTH A1007
8. DISCUSS AND APPROVAL OF RESOLUTION #03-08-22 AUTHORIZING THE EXECUTION OF THE TA-SET-ASIDE SIDEWALK PROJECT
9. DISCUSS AND POSSIBLE ACTION ON ARPA FUNDS USE
10. DISCUSS AND POSSIBLE ACTION TO APPROVE THE REPLAT OF DCAD PROPERTY ID #6426
11. DISCUSS AND POSSIBLE ACTION TO APPROVE THE INTERLOCAL AGREEMENT FOR JOINT ELECTION EQUIPMENT PURCHASE
12. DISCUSS AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT WITH CITY, CISD, AND DCMUD
13. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
14. CITY STATUS REPORT AND CURRENT EVENTS
15. MONTHLY BUDGET REPORTS
16. REVIEW OF ACCOUNTS PAYABLE
17. ADJOURNMENT

DATE THIS THE 5TH DAY OF AUGUST 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 AUGUST 5, 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 5TH DAY OF AUGUST 2022

CITY OF COOPER
BY