

**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 9TH day of AUGUST, 2021, 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: 825 9330 2376
PASSWORD: 184093**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE JULY 12, 2021 REGULAR MEETING MINUTES AND THE JULY 27, 2021 SPECIAL MEETING MINUTES
4. PROCLAMATION FOR NATIONAL HEALTH CENTER WEEK
5. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-08-21 CONTESTING THE ISSUANCE OF CITY OF TEXARKANA'S WATER RIGHTS PERMIT APPLICATION #13642 BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)
6. DISCUSS AND POSSIBLE ACTION ON THE LIEN FILED ON 401 W. BONHAM PROPERTY ID #6007 PURCHASED BY LARRY AND RUBY DIANE BOSSCHER
7. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-08-21 APPOINTING TWO NEW TRUSTEES TO THE FRANKIE MCKINNEY ESTATE TESTAMENTARY ADVISORY BOARD
8. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-08-21 DIRECTING BANKING INSTITUTIONS HOLDING FUNDS IN ACCOUNTS ENTITLED FRANKIE MCKINNEY FOUNDATION TO CLOSE SUCH ACCOUNTS AND DELIVER THE FUNDS ON DEPOSIT TO THE CITY OF COOPER
9. DISCUSS AND CONSIDER ACTION TO APPROVE RESOLUTION #04-08-21 DECLARING THE FRANKIE MCKINNEY HOUSE AT 250 S.W. 1ST STREET TO BE A VENUE PRIMARILY FOR EVENTS AUTHORIZED IN THE LAST WILL AND TESTAMENT OF FRANKIE MCKINNEY INFURTHERANCE OF AND TO CARRY OUT THE TERMS AND CONDITIONS OF THE BEQUEST TO THE CITY OF COOPER
10. DISCUSS AND POSSIBLE ACTION TO APPROVE A BANK DEPOSITORY FOR A TWO YEAR TERM
11. DISCUSS AND POSSIBLE ACTION TO APPROVE THE TAX COLLECTION ANNUAL CONTRACT
12. DISCUSS AND POSSIBLE ACTION TO APPROVE THE DELTA COUNTY SHERIFF ANNUAL CONTRACT
13. DISCUSS AND ACTION POSSIBLE ON RESOLUTION #05-08-21 RAISING THE GARBAGE RATES TO REFLECT INCREASES FROM SANITATION SOLUTIONS
14. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-08-21 AMENDING ORDINANCE #01-07-02 KEEPING OF LIVESTOCK RESTRICTED
15. CITY STATUS REPORT AND CURRENT EVENTS
16. MONTHLY BUDGET REPORTS
17. REVIEW OF ACCOUNTS PAYABLE
18. ADJOURNMENT

DATE THIS THE 6TH DAY OF AUGUST 2021

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 6, 2021 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 6TH DAY OF AUGUST 2021

CITY OF COOPER
BY 