

CITY OF COOPER  
CITY COUNCIL MEETING – REGULAR  
DECEMBER 7, 2020 VIA ZOOM – 5:00 PM

COUNCIL MEMBERS PRESENT: DARREN BRADY; MAYOR, DAVID PHILLIPS, ALLEN FOSTER  
(arrived late), AMANDA L'ESPERANCE AND DIANE STEGALL

ABSENT: ELMO ROBINSON

CITY ATTORNEY: JAY GARRETT

OTHERS PRESENT: EMILY HOWSE, KASEY BRITTON,

AGENDA ITEM #1

Mayor Darren Braddy called the meeting to order and Darren also voiced the prayer.

AGENDA ITEM #2

Diane Stegall made the motion to approve the November 9, 2020 minutes as presented. David Phillips seconded. Vote carried with 3 ayes.

AGENDA ITEM #3

David Phillips made the motion to approve the Sheriff's annual contract that was previously approved but lost. Diane Stegall seconded. Vote unanimous.

AGENDA ITEM #4

Mayor Braddy presented to the council the emailed resignation of Trustee Delbert Horton from the Frankie McKinney Foundation that he has served on since October 1998. David Phillips made the motion to accept the resignation of Trustee Delbert Horton from the Frankie McKinney Foundation. Amanda L'Esperance seconded. Vote unanimous.

AGENDA ITEM #5

Mr. Horton nominated James B. Price to take his place as Trustee for the Frankie McKinney Foundation. Mayor Braddy nominated Judy Falls for the Trustee position. Mayor Braddy stated that in the past Judy Falls was nominated for this position and the process was never complete. Diane Stegall asked why Judy's process was not completed. City Attorney, Jay Garrett stated that when Judy Falls was approved by the council, it was to the dislike of Delbert Horton. Jay stated that Delbert went directly to the 62<sup>nd</sup> District Judge and had him override the council decision.

It was the consensus of the council to appoint Mrs. Judy Falls as Trustee of the Frankie McKinney Foundation. This appointment must go before Will Biard, 62<sup>nd</sup> Judicial District Court of Texas, to approve this appointment as per the Frankie McKinney Foundation---acting in his personal and not official capacity. After appointment is approved, the appointment document will be filed in the Delta County Court of Records.

Amanda L'Esperance made the motion to appoint Mrs. Judy Falls as Trustee to the Frankie McKinney Foundation. David Phillips seconded. Vote unanimous.

**AGENDA ITEM #6**

Allen Foster made the motion to read resolution #01-12-20, appointing Mrs. Judy Falls as Trustee to the McKinney Foundation, in its entirety. Diane Stegall seconded. Vote unanimous. City Attorney, Jay Garrett Read:

**RESOLUTION NO. 01-12-20**

A regular meeting of the City Council of Cooper, Texas was held in Cooper, Texas at City Hall on 7<sup>th</sup> day of December 2020 at 5:00 PM, a majority of City Council member being present and constituting a quorum, the following resolution was adopted.

**NOW, THEREFORE, BE IT RESOLVED, BY THE City Council of City of Cooper, that:**

**Delbert Horton has submitted his resignation serving as Trustee on the Board of Trustees of the Frankie McKinney Foundation since October 26, 1998.**

**NOW, THEREFORE, BE IT RESOLVED that the City Council appoints Mrs. Judy Falls as Trustee of the Frankie McKinney Foundation replacing Delbert Horton.**

**BE IT FURTHER RESOLVED that the Mayor of the City of Cooper, Texas be authorized, and he is hereby authorized to sign this Resolution, and to sign all instruments requisite in implementing this Resolution**

**BE IT FURTHER RESOLVED that the City Secretary of the City of Cooper, Texas be authorized and is hereby authorized to attest to the signature of the Mayor of the City of Cooper, Texas to said resolution.**

**PASSED BY THE GOVERNING BODY OF THE City of Cooper, Texas, on the 7<sup>th</sup> day of December 2020.**

Diane Stegall made the motion to approve resolution #01-12-20 appointing Mrs. Judy Falls as Trustee to the Frankie McKinney Foundation. Allen Foster seconded. Vote unanimous.

**AGENDA ITEM #7**

Mayor Darren Braddy updated the council on current events within the city.

**AGENDA ITEM #8**

Monthly budget reports were reviewed.

**AGENDA ITEM #9**

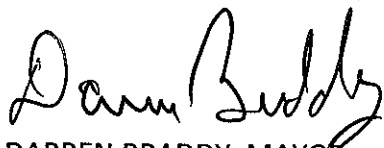
Accounts payable were reviewed.

AGENDA ITEM #10

Diane Stegall made the motion to adjourn. Amanda L'Esperance seconded. Vote unanimous.


TIME: 5:35 PM

APPROVED:



DARREN BRADDY, MAYOR  
CITY OF COOPER

ATTEST:



EMILY HOWSE  
CITY SECRETARY