

CITY OF COOPER
CITY COUNCIL MEETING – REGULAR
FEBRUARY 12, 2024 – 5:30 PM

COUNCIL MEMBERS PRESENT: DARREN BRADDY; MAYOR, DAVID PHILLIPS, SCOTTY DEATHERAGE, LINDA BARNES, DIANE STEGALL, AND JOSH HOSKISON

CITY ATTORNEY: JAY GARRETT

OTHERS PRESENT: EMILY HOWSE, KEVIN YOUNG, JUDY FALLS, DEVONE BOWER, KAREN ATKINS, SUSAN RASER, DORTHY RUTLEDGE, CAROLYN BACY ROBERTS, MARILYN CAULEY SERIAN, SHAUNA HOLLOWAY, JEFF HOLLOWAY, KIM K. MARTIN, MELISSA MILLARD, SHEILA BROWN, VIA ZOOM: LINDA'S IPAD, FABIAN PEREZ, WP, ANTHONY ELLIS, AND JAY'S IPHONE

AGENDA ITEM #1

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

AGENDA ITEM #2

There were no public comments on the posted agenda items.

AGENDA ITEM #3

Josh Hoskison made the motion to approve the January 8, 2024 minutes as presented. Diane Stegall seconded. Vote unanimous.

AGENDA ITEM #14

This item was moved up due to time deadline for Judy Falls. Mayor Darren Braddy presented quotes for repairs to HVAC and Foundation for the McKinney Home. Cool Effects By Larry quoted an estimated amount of \$9,500.00 for HVAC repairs. Texas Total Mechanical quoted an estimated \$14,450.00 for HVAC. Tomas's Foundation Co. quoted \$23,000.00 for foundation repair and \$3,775.45 for drainage underneath the house. It was the consensus of the council to accept the quotes for repair for HVAC from Texas Total Mechanical and foundation and drainage repairs from Tomas's Foundation Co. Diane Stegall made the motion to accept the quotes for repair for HVAC from Texas Total Mechanical and foundation and drainage repairs from Tomas's Foundation Co for a total estimated cost of \$41,225.45. Linda Barnes seconded. Vote unanimous.

AGENDA ITEM #4

Mayor Darren Braddy presented to the council the TXSHARE Cooperative Purchasing Program Membership with North Texas Council of Governments (NTCOG). Mayor Braddy stated that this agreement would allow the city and fire department to purchase items at a discounted price. Mayor Braddy stated that there was no cost to become a member. David Phillips made the motion to approve the interlocal cooperative membership agreement with TXSHARE through NTCOG. Scotty Deatherage Seconded. Vote unanimous.

AGENDA ITEM #5

Mayor Darren Braddy presented to the council Resolution # 01-02-24 authorizing the time warrant details for the purchase of one vehicle and a vac trailer. Diane Stegall made the motion for, City Attorney, Jay Garrett to read Resolution #01-02-24 by caption. Josh Hoskison seconded. Vote unanimous.

City Attorney, Jay Garrett, read:

RESOLUTION #01-02-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COOPER, TEXAS, AUTHORIZING THE CITY OF COOPER MAYOR TO PERFORM ACTIONS ON BEHALF OF THE CITY OF COOPER IN ISSUANCE OF A TIME WARRANT FOR THE PURCHASE OF A SEWER VAC TRAILER AND ONE (1) VEHICLE FOR CITY USE; AND GRANTING AUTHORITY TO THE CITY MAYOR TO EXECUTE SAID RESOLUTION AND ALL INSTRUMENTS REQUISITE TO THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MAYOR'S SIGNATURE TO THIS RESOLUTION AND ALL INSTRUMENTS REQUISITE TO THIS RESOLUTION.

David Phillips made the motion to approve Resolution #01-02-24 authorizing the time warrant to purchase a sewer vac trailer and one vehicle. Scotty Deatherage seconded. Vote unanimous.

AGENDA ITEM #6

Mayor Darren Braddy presented to the council Ordinance #01-02-24 authorizing the authority to designate handicap parking spaces and establishing provisions requisite to said ordinance. City Attorney, Jay Garrett, stated that, after the passage of ordinance #01-02-24, the city could then approve a resolution for a designated parking space. Josh Hoskison made the motion for, City Attorney Jay Garrett, to read Ordinance #01-02-24 by caption. Diane Stegall seconded. Vote unanimous. City Attorney, Jay Garrett read:

ORDINANCE NO. 01-02-24

AN ORDINANCE OF THE CITY OF COOPER, TEXAS, ESTABLISHING PROVISIONS FOR CREATION OF PARKING SPACES FOR DISABLED PERSONS; PROVIDING DEFINITIONS FOR GENERAL WORDS AND PHRASES; PROVIDING FOR FINES UP TO \$1,000 PLUS COMMUNITY SERVICE FOR VIOLATORS; PROVIDING A SAVINGS CLAUSE; AND SETTING AN EFFECTIVE DATE.

David Phillips made the motion to approve Ordinance #01-02-24. Diane Stegall seconded. Vote unanimous.

AGENDA ITEM #7

Mayor Darren Braddy presented to the council the need to continue the HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs. Mayor Braddy stated that in order to continue with the program that administrative request for proposals (RFP) needed to be submitted.

Linda Barnes made the motion to approve the submittal of Administrative RFP for the HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs. Scotty Deatherage seconded. Vote unanimous.

AGENDA ITEM #8

Mayor Darren Braddy presented Resolution #02-02-24 authorizing the continuation of the HOME Investment Partnerships Program (HOME) Homeowner Reconstruction Program by the Texas Department of Housing and Community Affairs. Diane Stegall made the motion for, City Attorney, Jay Garrett to read Resolution #02-02-24 in its entirety. Josh Hoskison seconded. Vote unanimous. City Attorney, Jay read the resolution authorizing continued participation in the HOME Program.

Diane Stegall made the motion to approve Resolution #02-02-24. Linda Barnes seconded. Vote unanimous.

AGENDA ITEM #9

Mayor Darren Braddy presented the item of ordering the city election that will be held on May 4, 2024. Josh Hoskison made the motion to order the city election to be held on May 4, 2024. Scotty Deatherage seconded. Vote unanimous.

AGENDA TIEM #10

Mayor Darren presented to the council the item of appointing Charlie Steward as election Judge and Neali Landers as election Clerk for the upcoming May 4, 2024 city election. The election Judge will appoint alternate judges at a later time. These appointees will make up the early voting ballot board. The rate of pay for the judge will be set at \$20.00 per hour and the rate for clerks will be \$15.00 per hour. Scotty Deatherage made the motion to approve appointing Charlie Steward as election Judge, Neali Landers as election Clerk with alternate judges to be appointed by the election Judge at a later date and set the pay rate of \$20.00 per hour for judges and \$15.00 per hour for clerks. David Phillips seconded. Vote unanimous.

AGNEDA ITEM #11

Diane Stegall made the motion to approve April 22, 2024 and April 30, 2024 as the two 12-hour early voting days. Josh Hoskison seconded. Vote unanimous.

AGENDA ITEM #12

Mayor Darren Braddy announced that Tuesday February 20, 2024 at 10:00 am was the date at time for the drawing to determine the order in which the names of candidates are to be printed on the ballot.

AGENDA ITEM #13

Mayor Darren Braddy presented to the council the proposed dates for Spring and Fall clean up weeks as follows: The hours set for the dumpsite are:

Spring

Saturday April 20TH and Saturday April 27TH - 8 a.m. to 5 p.m.

Monday April 22ND, Tuesday April 23RD, & Wednesday April 24TH – 10 a.m. to 5 p.m.

Thursday April 25th and Friday April 26th – 10 a.m. to 7 p.m.

Fall

Saturday September 21ST and Saturday September 28th - 8 a.m. to 5 p.m.

Monday September 23RD, Tuesday September 24th, & Wednesday September 25th- 10 a.m. to 5 p.m.

Thursday September 26th and Friday September 27th – 10 a.m. to 7 p.m.

Scotty Deatherage made the motion to approve the Spring and Fall clean up weeks as presented. Josh Hoskison seconded. Vote unanimous.

AGENDA ITEM #14 This item is at the beginning of the minutes.

AGENDA ITEM #15

Mayor Darren Braddy updated the council on sewer issues, lift station issues, street drainage on upcoming streets to be repaired, playground and baseball field grant possibilities, condemned houses, code enforcer and eclipse possibilities.

AGENDA ITEM #16

Monthly budget reports were reviewed.

AGENDA ITEM #17

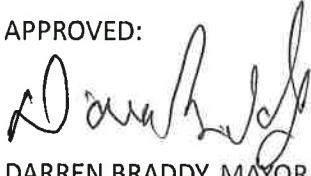
Accounts payable were reviewed.

AGENDA ITEM #18

Josh Hoskison made the motion to adjourn. David Phillips seconded. Vote unanimous.

TIME: 6:41 PM

APPROVED:



DARREN BRADDY, MAYOR
CITY OF COOPER

ATTEST:



EMILY HOWSE
CITY SECRETARY