

**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 12TH day of FEBRUARY, 2024, at 5:30 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.

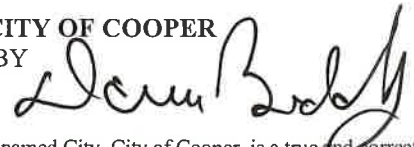
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 841 2908 0504
PASSWORD: 336979**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 8, 2024 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH TXSHARE COOPERATIVE PURCHASING PROGRAM MEMBERSHIP THROUGH NORTH TEXAS COUNCIL OF GOVERNMENTS (NTCOG)
5. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-02-24 AUTHORIZING TIME WARRANT DETAILS
6. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-02-24 DESIGNATING HANDICAP PARKING ON THE NORTH WEST CORNER OF THE SQUARE
7. DISCUSS, CONSIDER APPROVAL OF THE CITY OF COOPER TO AUTHORIZE RFPS (REQUEST FOR PROPOSALS) FOR ADMINISTRATIVE AND CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) HOMEOWNER RECONSTRUCTION PROGRAM BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.
8. DISCUSS, CONSIDER APPROVAL OF RESOLUTION #02-02-24 REGARDING THE CITY OF COOPER PARTICIPATION IN THE STATE OF TEXAS HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) HOMEOWNER RECONSTRUCTION PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.
9. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO ELECT THREE COUNCIL MEMBERS TO BE HELD ON SATURDAY MAY 4, 2024
10. CONSIDER APPROVAL OF APPOINTING CHARLIE STEWARD AS ELECTION JUDGE, NEALI LANDERS AS ELECTION CLERK AND TWO ALTERNATE JUDGES TO BE APPOINTED BY THE APPOINTED JUDGE, THE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD AND SET THE PAY RATE AT \$20.00 FOR JUDGES AND \$15.00 FOR CLERKS
11. CONSIDER APPROVAL TO SET MONDAY APRIL 22, 2024 AND TUESDAY APRIL 30, 2024 AS THE TWO-12 HOUR EARLY VOTING DAYS
12. ANNOUNCE TUESDAY FEBRUARY 20, 2024 AT 10:00 AM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH THE NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT
13. DISCUSS AND POSSIBLE ACTION TO SET THE SPRING CLEAN UP WEEK AND THE FALL CLEAN UP WEEK
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 9TH DAY OF FEBRUARY 2024

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 FEBRUARY 9, 2024 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 9TH DAY OF FEBRUARY 2024

CITY OF COOPER
BY

