

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER**

REGULAR MEETING

Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 13TH day of FEBRUARY, 2017, at 5:00 P.M. in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

1. CALL TO ORDER/PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE JANUARY 9, 2017 MEETING
3. CONSIDER APPROVAL OF RESOLUTION #01-02-17 FOR THE TDA GRANT #7215074 UPDATING SECTION 3 POLICY IN ACCORDANCE WITH UNITED STATES GOVERNMENT CODE FOR PROVIDING ECONOMIC OPPORTUNITIES FOR LOW INCOME PERSONS WHICH IS REQUIRED ANNUALLY
4. CONSIDER APPROVAL OF SECTION 504 GRIEVANCE PROCEDURE FOR THE TDA GRANT #7215074 WHICH IS A POLICY OF NON DISCRIMINATION ON THE BASIS OF DISABILITY STATUS
5. UPDATES ON THE DELTA COUNTY KID BASEBALL ASSOCIATION – BO SZAFRAN/ALLEN FOSTER
6. CONSIDER APPROVAL TO ORDER THE CITY ELECTION TO BE HELD ON MAY 6, 2017
7. CONSIDER APPOINTMENT OF CHARLIE STEWARD AS ELECTION JUDGE, BETTY HOLCOMB AND TWONETTE GESSMAN AS ALTERNATE JUDGES, AND NEALIE LANDERS AS EARLY VOTING CLERK. THESE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD.
8. CONSIDER SETTING TWO TWELVE HOUR EARLY VOTING DAYS FOR APRIL 24, 2017 AND MAY 2, 2017
9. ANNOUNCE MONDAY FEBRUARY 27, 2017 AT 3:00 PM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH NAMES OF CANDIDATES ARE TO BE PRINTED ON THE BALLOT
10. DISCUSS AND CONSIDER APPROVAL OF AMENDMENT TO THE CONTRACT WITH SANITATION SOLUTIONS
11. CONSIDER AND APPROVAL OF AMENDING ORDINANCE #01-11-04 TO UPDATE TO THE NEWEST VERSION OF THE INTERNATIONAL BUILDING CODES
12. READ A PROCLAMATION DECLARING MARCH 19-25, 2017 AS POISON PREVENTION WEEK.
13. CONSIDER REAPPOINTING JAMES JARRELL, CYNTHIA STEWARD, AND P. J. KNICKERBOCKER TO A TWO YEAR TERM ON THE ZONING BOARD
14. DISCUSS AND ACTION ON SETTING THE DATES FOR THE ANNUAL CLEAN UP WEEK
15. DISCUSS AND POSSIBLE ACTION ON A "CLEAN UP COOPER CREW" – AMANDA L'ESPERANCE
16. DISCUSS THE NEW WEBSITE <http://cityofcoopertx.municipalimpact.com/>
17. MONTHLY BUDGET REPORTS
18. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
19. ADJOURNMENT

DATE THIS THE 10TH DAY OF FEBRUARY 2017

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 10, 2017 AT 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the scheduled time of said Meeting.

DATE THIS THE 10th DAY OF FEBRUARY 2017

CITY OF COOPER

BY 