

**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 8TH day of JANUARY, 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: 861 8765 2545
PASSWORD: 232152**

1. CALL MEETING TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE DECEMBER 11, 2023 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION TO APPROVE AN AGREEMENT WITH HAYTER ENGINEERING FOR MUNICIPAL ENGINEERING SERVICES
5. DISCUSS AND ACTION TO APPOINT THREE MEMBERS, BETTIE ROSEMAN, CYNTHIA STEWARD AND KATHY HOUCHINS, TO THE COOPER HOUSING AUTHORITY BOARD FOR A TWO-YEAR TERM EXPIRING JANUARY 2026
6. DISCUSS AND ACTION TO APPOINT TWO MEMBERS, KATHY HOUCHINS AND CAROLYN BACY, TO THE ZONING COMMISSION FOR A FOUR-YEAR TERM EXPIRING FEBRUARY 2028
7. DISCUSS AND ACTION TO APPOINT ONE MEMBER, BARBARA PHILLIPS, TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD (SRMWD) FOR A TWO-YEAR TERM EXPIRING FEBRUARY 2026
8. DISCUSS AND ACTION TO APPOINT ONE MEMBER, DENISE BRADY, TO THE SULPHUR RIVER REGIONAL MOBILITY AUTHORITY (SRRMA) FOR A TWO-YEAR TERM EXPIRING JANUARY 2026
9. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-01-24 AUTHORIZING TIME WARRANT DETAILS
10. DISCUSS AND POSSIBLE ACTION TO APPROVE A HANDICAP DESIGNATION ON THE NORTH WEST CORNER OF THE SQUARE
11. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
12. CITY STATUS REPORT AND CURRENT EVENTS
13. MONTHLY BUDGET REPORTS
14. REVIEW OF ACCOUNTS PAYABLE
15. ADJOURNMENT

DATE THIS THE 5TH DAY OF JANUARY 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 JANUARY 5, 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 5TH DAY OF JANUARY 2024

CITY OF COOPER
BY

