

**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 11TH day of JULY, 2022, 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: 871 2261 4302
PASSWORD: 576220**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE JUNE 13, 2022 REGULAR MEETING
4. DISCUSS AND POSSIBLE ACTION REGARDING AWARD OF BID TO RM QUALITY CONSTRUCTION, LLC FOR DEMOLITION AND RECONSTRUCTION OF HOUSES PARTICIPATING IN THE HOME PROGRAM
5. DISCUSS AND POSSIBLE ACTION TO APPROVE ORDINANCE #01-07-22 FOR THE REZONING OF DCAD PROPERTY ID #1237 400 S.W. 1ST FROM R1 TO R3
6. DISCUSS AND POSSIBLE ACTION ON THE MASON BUILDING 110 S.W. 1ST DCAD PROPERTY ID #5928
7. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #01-07-22 APPROVING THE OPENING OF A NEW BANK ACCOUNT FOR THE GENERAL OBLIGATIONS REFUNDING BONDS, SERIES 2022 MONTHLY TRANSFERS TO BE DEPOSITED INTO
8. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-07-22 AUTHORIZING JOINT ELECTION EQUIPMENT PURCHASE WITH COOPER ISD, DELTA COUNTY WATER AND THE CITY OF COOPER
9. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-07-22 APPROVING TO CONTRACT FOR BUILDING INSPECTIONS
10. DISCUSS AND POSSIBLE ACTION TO REPLAT DCAD PROPERTY ID # 5300 441 W TERRELL - DARREN BRADY
11. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #04-07-22 UPDATING EASEMENT DETAILS FOR 1801 W. DALLAS
12. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #05-07-22 CHANGING THE DATES FOR COTTON HARVEST FESTIVAL
13. DISCUSS AND POSSIBLE ACTION ON THE DCAD 2023 PRELIMINARY BUDGET
14. DISCUSS AND POSSIBLE ACTION ON WATER SERVICE AREA
15. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
16. CITY STATUS REPORT AND CURRENT EVENTS
17. MONTHLY BUDGET REPORTS
18. REVIEW OF ACCOUNTS PAYABLE
19. ADJOURNMENT

DATE THIS THE 8TH DAY OF JULY 2022

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 JULY 8, 2022 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 8TH DAY OF JULY 2022

CITY OF COOPER
BY

