## 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 12<sup>TH</sup> day of JULY, 2021, 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: 820 7864 0554 PASSWORD: 254097

- 1. CALL TO ORDER AND PRAYER
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. CONSIDER APPROVAL OF THE JUNE 14, 2021 REGULAR MEETING MINUTES
- 4. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-07-21 UPDATING THE PUBLIC FUNDS INVESTMENT POLICY
- 5. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-07-21 AMENDING RESOLUTION #04-12-14 RELATING TO ANNEXATION FOR MUNICIPAL SERVICES
- 6. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #03-07-21 REPEALING RESOLUTON #01-01-99 THAT APPOINTED DELBERT HORTON AS INVESTMENT ADVISOR FOR THE MCKINNEY FOUNDATION DUE TO HIS RESIGNATION
- 7. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-07-21 REPEALING ORDINANCE #01-11-95 RELATING TO THE CREATION OF THE TAX EXEMPT MCKINNEY FOUNDATION
- 8. DISCUSS AND POSSIBLE ACTION ON RENEWAL OF EMPLOYEE INSURANCE WITH TML HEALTH
- 9. DISCUSS AND POSSIBLE ACTION ON THE DELTA COUNTY APPRAISAL DISTRICT PRELIMINARY BUDGET
- 10. DISCUSS AND POSSIBLE ACTION ON THE HYDROGRAPHIC SURVEY OF COOPER LAKE
- 11. CITY STATUS REPORT AND CURRENT EVENTS
- 12. MONTHLY BUDGET REPORTS
- 13. REVIEW OF ACCOUNTS PAYABLE
- 14. ADJOURNMENT

DATE THIS THE 9TH DAY OF JULY 2021

CITY OF COOPERA

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 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 9, 2021 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 JULY 2021

CITY OF COOPER

BY