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 13TH day of JUNE, 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 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: 819 3407 7530 PASSWORD: 675823

- 1. CALL TO ORDER AND PRAYER
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. CONSIDER APPROVAL OF THE MINUTES FROM THE MAY 16, 2022 REGULAR MEETING
- 4. DISCUSS AND POSSIBLE ACTION ON AN RV PARK SHAHZAD SAYED
- 5. DISCUSS AND POSSIBLE ACTION ON AN ORDINANCE #01-06-22 AUTHORIZING AN EMERGENCY FOSTER CARE FACILITY AT 1050 W. DALLAS AVE. DCAD PROPERTY ID #5356 LAMONICA SHARP
- 6. DISCUSS AND POSSIBLE ACTION ON THE MASON BUILDING 110 S.W. 1ST DCAD PROPERTY ID #5928
- 7. DISCUSS AND POSSIBLE ACTION TO APPROVE OPENING A NEW BANK ACCOUNT FOR THE GENERAL OBLIGATIONS REFUNDING BONDS, SERIES 2022 MONTHLY TRANSFERS TO BE DEPOSITED
- 8. DISCUSS AND POSSIBLE ACTION TO RENEW EMPLOYEE INSURANCE WITH TML HEALTH
- 9. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-02-22 AUTHORIZING JOINT ELECTION EQUIPMENT PURCHASE WITH COOPER ISD, DELTA COUNTY WATER AND THE CITY OF COOPER
- 10. DISCUSS AND POSIBLE ACTION ON OFFICE ASSISTANT DETAILS
- 11. DISCUSS AND POSSIBLE ACTION ON THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS
- 12. DISCUSS AND POSSIBLE ACTION ON CITY PARK
- 13. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
- 14. CITY STATUS REPORT AND CURRENT EVENTS
- 15. MONTHLY BUDGET REPORTS
- 16. REVIEW OF ACCOUNTS PAYABLE
- 17. ADJOURNMENT

DATE THIS THE 10TH DAY OF JUNE 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 JUNE 10, 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 10TH DAY OF JUNE 2022

CITY OF COOPER

BY