

**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 14TH day of MARCH, 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.

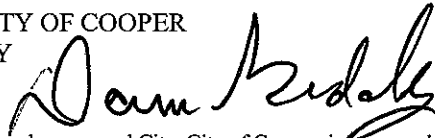
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 832 3880 1359
PASSWORD: 181121**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE MINUTES FROM THE FEBRUARY 14, 2022 REGULAR MEETING AND THE FEBRUARY 18, 2022 SPECIAL MEETING
4. DISCUSS AND POSSIBLE ACTION TO DETERMINE WHICH OPTION TO TAKE AND THE USE OF FUNDS PRODUCED BY THE REFUNDING OF THE BONDS
5. DISCUSS AND POSSIBLE ACTION TO APPROVE THE ACTION TO REDEEM FNB CD #000513964 \$57,340.00 MATURING 3-25-2022 AND CD #0005017255 \$17,060.00 MATURING 6-24-2022 TO APPLY TO THE REFUNDING OF THE BONDS
6. DISCUSS AND POSSIBLE ACTION TO DETERMINE THE USE OF THE AMERICAN RESCUE PLAN ACT FUNDS (ARPA)
7. DISCUSS AND POSSIBLE ACTION TO AWARD THE RE-BID FOR TXCDBG TDA #7220101 WTP IMPROVEMENTS NORTH GROUND STORAGE TANK REHABILITATION
8. DISCUSS AND POSSIBLE ACTION TO AWARD THE RE-BID FOR TXCDBG TDA #7220101 WTP IMPROVEMENTS CLARIFIER RESURFACING
9. DISCUSS AND POSSIBLE ACTION TO AWARD THE RE-BID FOR TXCDBG TDA #7220101 WTP IMPROVEMENTS SLUICE GATE REPLACEMENT
10. DISCUSS AND POSSIBLE ACTION TO AMEND ORDINANCE #01-10-2010 REGULATING POLITICAL SIGNS
11. DISCUSS AND ACTION TO RE-APPOINT BETTIE ROSEMAN TO A TWO YEAR TERM ON THE COOPER HOUSING AUTHORITY BOARD TO EXPIRE JANUARY 2024
12. DISCUSS AND POSSIBLE ACTION TO SET SPRING CLEAN UP WEEK FOR APRIL 2, 2022 – APRIL 9, 2022 AND FALL CLEAN UP WEEK FOR SEPTEMBER 10, 2022 – SEPTEMBER 17, 2022
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 11TH DAY OF MARCH 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 MARCH 11, 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 11TH DAY OF MARCH 2022

CITY OF COOPER
BY

