NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF COOPER

REGULAR MEETING

Notice is hereby given that a PUBLIC HEARING AND REGULAR Meeting immediately following the public hearing, of the City Council of the above-named City or Town will be held on MONDAY the 15TH day of MAY, 2023, at 5:00 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: 858 9181 1530 PASSWORD: 767161

- 1. CALL REGULAR MEETING TO ORDER AND PRAYER
- 2. ACTION TO CANVASS THE MAY 6, 2023 CITY ELECTION TOTALS
- 3. ACTION TO APPROVE RESOLUTION #01-05-23 CERTIFYING THE CANVASSED TOTALS
- 4. STATEMENT OF OFFICER TO ELECTED OFFICIALS
- 5. CERTIFICATE OF ELECTION
- 6. OATH OF OFFICE TO ELECTED OFFICIALS
- 7. ACTION TO ELECT A MAYOR PRO-TEM
- 8. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 10, 2023 PUBLIC HEARING AND REGULAR MEETING
- 9. PUBLIC COMMENTS ON AGENDA ITEMS
- 10. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-05-23 STREET CLOSURE FOR COTTON HARVEST FESTIVAL
- 11. DISCUSS AND POSSIBLE ACTION ON DECLINING THE TA-SET ASIDE SIDEWALK GRANT
- 12. DISCUSS AND POSSIBLE ACTION TO MAKE COOPER ISD THE VOTING LOCATION FOR EARLY VOTING AND ELECTION DAY
- 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 12TH DAY OF MAY 2023

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 MAY 12, 2023 BY 3:00 P.M. and remained so posted continuous for a least 72 hours preceding the

DATE THIS THE 12TH DAY OF MAY 2023

scheduled time of said Meeting.

CITY OF COOPER

BY