

**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 16TH day of MAY, 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.

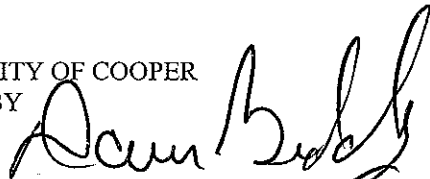
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Council will convene in such executive or closed session in accordance with the following: 1) VTCA Government Code 551.071 - Consultations with legal counsel concerning pending or threatened 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: 840 6387 0515
PASSWORD: 937821**

1. CALL TO ORDER AND PRAYER
2. ACTION TO CANVASS THE MAY 7, 2022 CITY ELECTION TOTALS
3. ACTION TO APPROVE RESOLUTION #01-05-22 CERTIFYING THE CANVASSED CITY 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. PUBLIC COMMENTS ON AGENDA ITEMS
9. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 11, 2022 REGULAR MEETING
10. DISCUSS AND POSSIBLE ACTION APPROVE RESOLUTION #02-05-22 TO DENY ONCOR RATE INCREASE – LARRY WILLIS
11. DISCUSS AND POSSIBLE ACTION ON EASEMENT AT HWY 24 HARDWARE & FEED 1801 W. DALLAS- KEVIN CARTER
12. DISCUSS AND POSSIBLE ACTION TO AUCTION TWO CITY VEHICLES 2001 CHEVY 9657 AND 2001 CHEVY 9892
13. DISCUSS AND POSSIBLE ACTION ON THE USE OF FUNDS FROM THE BOND REFINANCE
14. DISCUSS AND POSSIBLE ACTION ON FRANKIE MCKINNEY ARTS ALLIANCE PREMIUM RENEWAL WITH FARM BUREAU
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 13TH DAY OF MAY 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 APRIL 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 13TH DAY OF MAY 2022

CITY OF COOPER
BY

