

**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 7TH day of DECEMBER, 2020, at 5:00 PM, VIA ZOOM CLOUD MEETING 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."

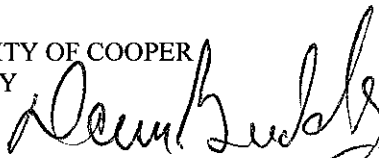
ZOOM ATTENDANCE CODE: 840 0233 7220

PASSWORD: 559783

1. CALL TO ORDER AND PRAYER
2. CONSIDER APPROVAL OF THE NOVEMBER 9, 2020 REGULAR MEETING MINUTES
3. ACTION TO APPROVE THE DELTA COUNTY SHERIFF'S ANNUAL CONTRACT (the previously approved contract was lost after delivered to the county)
4. DISCUSS AND POSSIBLE ACTION ON THE RESIGNATION OF TRUSTEE DELBERT HORTON FROM THE FRANKIE MCKINNEY FOUNDATION BOARD
5. DISCUSS AND POSSIBLE ACTION TO NOMINATE A CANDIDATE TO BE APPOINTED TO THE FRANKIE MCKINNEY FOUNDATION BOARD
6. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-12-20 APPOINTING A TRUSTEE TO THE FRANKIE MCKINNEY FOUNDATION BOARD
7. CITY STATUS REPORT AND CURRENT EVENTS
8. MONTHLY BUDGET REPORTS
9. REVIEW OF ACCOUNTS PAYABLE
10. ADJOURNMENT

DATE THIS THE 4TH DAY OF DECEMBER 2020

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 DECEMBER 4, 2020 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 4TH DAY OF DECEMBER 2020

CITY OF COOPER
BY

