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 SEPTEMBER, 2021, IMMEDIATELY FOLLOWING THE PUBLIC HEARING 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: 880 9350 0599 PASSWORD: 521939

- 1. CALL TO ORDER AND PRAYER
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. CONSIDER APPROVAL OF THE AUGUST 9, 2021 REGULAR MEETING MINUTES AND THE AUGUST 24, 2021 BUDGET WORK SESSION MINUTES
- 4. DISCUSS AND POSSIBLE ACTION TO AWARD ADMINISTRATIVE SERVICES FOR THE AMERICAN RESCUE PLAN ACT FUNDS
- 5. DISCUSS AND POSSIBLE ACTION TO APPROVE THE DELTA COUNTY SHERIFF ANNUAL CONTRACT
- 6. DISCUSS AND POSSIBLE ACTION TO APPROVE THE DELTA COUNTY APPRAISAL DISTRICT ANNUAL BUDGET
- 7. DISCUSS AND POSSIBLE ACTION ON THE AUDIT ENGAGEMENT LETTER MCCLANAHAN AND HOLMES
- 8. DISCUSS AND POSSIBLE ACTION ON THE TWDB HYDROGRAPHIC SERVICES INTERLOCAL AGREEMENT
- 9. DISCUSS AND POSSIBLE ACTION TO APROVE THE NAME FRANKIE MCKINNEY ART ALLIANCE
- 10. DISCUSS AND POSSIBLE ACTION TO APPROVE FRANKIE MCKINNEY ART ALLIACE APPLICATION REQUEST FOR FUNDS FOR COOPER HIGH SCHOOL JAZZ BAND
- 11. DISCUSS AND POSSIBLE ACTION TO APPROVE FRANKIE MCKINNEY ART ALLIANCE APPLICATION REQUEST OF FUNDS FOR THE COTTON HARVEST FESTIVAL
- 12. DISCUSS AND POSSIBLE ACTION TO NOMINATE A CANDIDATE FOR THE DELTA COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS BY RESOLUTION #01-09-21
- 13. DISCUSS AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH TEXAS INTERLOCAL PURCHASING SYSTEM (TIPS) BY RESOLUTION #02-09-21
- 14. DISCUSS AND POSSIBLE ACTION ON TPWD DOCTOR'S CREEK UNIT SEWER CONTRACT RENEWAL
- 15. CITY STATUS REPORT AND CURRENT EVENTS
- 16. MONTHLY BUDGET REPORTS
- 17. REVIEW OF ACCOUNTS PAYABLE
- 18. ADJOURNMENT

DATE THIS THE 10^H DAY OF SEPTEMBER 2021

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 SEPTEMBER 10, 2021 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 SEPTEMBER 2021

CITY OF COOPER

 $\mathbf{R}\mathbf{Y}$