

**NOTICE OF MEETING OF THE
CITY COUNCIL OF THE
CITY OF COOPER
REGULAR MEETING**

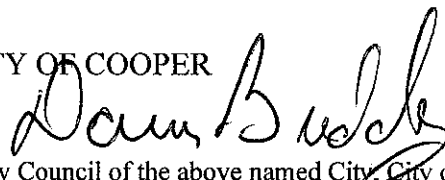
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on **TUESDAY** the 12TH day of **NOVEMBER, 2019**, at 5:10 PM OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING, in the City Council Chamber Building, Cooper, Texas at which time the following subjects will 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."

1. CALL TO ORDER AND PRAYER
2. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 15, 2019 REGULAR MEETING
3. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #01-11-19 REGARDING CIVIL RIGHTS AND FAIR HOUSING FOR THE TXCDBG FAST FUND CONTRACT #7219096
4. DISCUSS AND POSSIBLE ACTION ON RESOLUTION #02-11-19 REGARDING SIGNATORIES FOR THE TXCDBG FAST FUND CONTRACT #7219096
5. DISCUSS AND POSSIBLE ACTION ON APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE COOPER VFD FOR THE PURCHASE OF A FIRE TRUCK FUNDED BY THE TXCDBG FAST FUND CONTRACT #7219096
6. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-11-19 APPROVING THE CHANGE FROM R-1 SINGLE FAMILY TO R-3 MULTI FAMILY FOR THE BOSSCHER PROPERTY LOCATED AT 411 W. FT. WORTH
7. DISCUSS AND POSSIBLE ACTION ON THE LEASE AGREEMENT DETAILS AND LAND USE OF RESOLUTION #01-03-99 WITH THE DELTA ROPING CLUB
8. DISCUSS AND APPROVAL OF RESOLUTION #03-11-19 CASTING VOTES FOR THE CANDIDATE FOR THE DELTA COUNTY APPRAISAL DISTRICT BOARD FOR A 2 YEAR TERM
9. DISCUSS AND POSSIBLE ACTION ON APPROVING THE UPDATED AUDIT ENGAGEMENT LETTER DUE TO THE CHANGE FROM ACCRUAL TO MODIFIED CASH BASIS ACCOUNTING
10. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #02-11-19 APPROVING THE UPDATED PERSONNEL POLICY
11. UPDATE ON MAINTENANCE PROJECTS
12. MONTHLY BUDGET REPORTS
13. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
14. ADJOURNMENT

DATE THIS THE 8TH DAY OF NOVEMBER 2019

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 NOVEMBER 8, 2019 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 8TH DAY OF NOVEMBER 2019

CITY OF COOPER

BY

