## 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 13<sup>TH</sup> day of NOVEMBER, 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: 825 4910 8022 PASSWORD: 546134

- 1. CALL MEETING TO ORDER AND PRAYER
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 10, 2023 REGULAR MEETING
- 4. DISCUSS AND ACTION POSSIBLE TO APPROVE RESOLUTION #01-11-23 CHANGING THE COUNCIL MEETING TIME TO 5:30 PM BEGINNING JANUARY 8, 2024
- 5. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #02-11-23 CASTING 520 ELIGIBLE VOTES FOR SCOTTY DEATHERAGE TO THE DCAD BOARD OF DIRECTORS FOR A TWO YEAR TERM
- 6. DISCUSS AND POSSIBLE ACTION TO APPROVE RESOLUTION #03-11-23 FOR TEMPORARY CLOSURE OF STATE ROW FOR THE DELTA COUNTY FAIR APRIL 8, 2024
- 7. DISCUSS AND POSSIBLE ACTION ON CITY SERVICES AT 201 N.W. 11TH WHICH IS OUTSIDE CITY LIMITS FOLLIS
- 8. DISCUSS AND POSSIBLE ACTION TO ACCEPT OR REJECT BIDS FOR STREET REPAIRS USING ARPA FUNDS
- 9. DISCUSS AND POSSIBLE ACTION TO DETERMINE WHICH STREETS WILL BE REPAIRD DUE TO THE CHANGE ORDER DUE TO BIDS ABOVE AVAILABLE FUNDS FOR STREET REPAIRS ORIGINALLY DISCUSSED
- 10. DISCUSS AND POSSIBLE ACTION TO ACCEPT OR REJECT BIDS FOR THE SALE OF 110 S.W. 1<sup>ST</sup> AND 550 S.E. 5<sup>TH</sup>
- 11. DISCUSS AND POSSIBLE ACTION ON A CHRISTMAS PARTY LOCATION
- 12. FRANKIE MCKINNEY ARTS ALLIANCE UPDATES AND/OR ACTION ON REQUESTS FOR USE OF FUNDS OR FACILITY
- 13. CITY STATUS REPORT AND CURRENT EVENTS
- 14. MONTHLY BUDGET REPORTS
- 15. REVIEW OF ACCOUNTS PAYABLE
- 16. ADJOURNMENT

DATE THIS THE 8<sup>TH</sup> DAY OF NOVEMBER 2023

CITY OF COOPER

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, 2023 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 8<sup>TH</sup> DAY OF NOVEMBER 2023

CITY OF COOPER

BY