

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

REGULAR MEETING

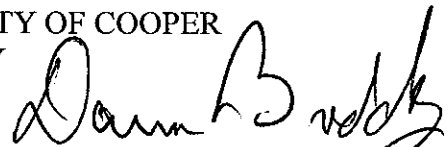
Notice is hereby given that a Meeting of the City Council of the above named City or Town will be held on MONDAY the 13TH day of MAY, 2019, at 5:10 PM in the City Council Chamber Building, Cooper, Texas at which time the following subjects will be discussed.

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. CANVASS ELECTION RETURNS AND CERTIFICATION OF ELECTED OFFICIALS
3. STATEMENT OF OFFICER TO ELECTED OFFICIALS
4. OATH OF OFFICE TO ELECTED OFFICIALS
5. ELECT A MAYOR PRO-TEM
6. CONSIDER APPROVAL OF THE MINUTES FROM THE APRIL 8, 2019 REGULAR MEETING AND THE APRIL 23, 2019 WORK SESSION MINUTES
7. CONSIDER APPROVAL OF RESOLUTION #01-05-19 AUTHORIZING THE SUBMISSION OF A APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE FAST FUND - CHARLES EDWARDS
8. ACTION TO APPROVE ORDINANCE #01-05-19 DENIAL FOR APPLICATION OF ONCOR ELECTRIC DELIVERY COMPANY LLC FOR DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO TEX. ADMIN CODE 23.243 BEING FILED WITH THE PUBLIC UTILITY COMMISSION OF TEXAS - LARRY WILLIS
9. DISCUSS AND ACTION TO APPOINT A MEMBER TO THE SULPHUR RIVER MUNICIPAL WATER DISTRICT BOARD FOR A TWO YEAR TERM TO REPLACE DELBERT HORTON WHO RESIGNED
10. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #02-05-19 AMENDING THE MOBILE HOME ORDINANCE #1503/05-11-04
11. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #03-05-19 ALLOWING A SET BACK VARIANCE FOR A STRUCTURE LOCATED AT 1351 MILLER LANE
12. UPDATE ON MAINTENANCE PROJECTS
13. MONTHLY BUDGET REPORTS
14. CONSIDER APPROVAL OF ACCOUNTS PAYABLE
15. ADJOURNMENT

DATE THIS THE 8TH DAY OF MAY 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 MAY 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 MAY 2019

CITY OF COOPER

BY

