

**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 8TH day of FEBRUARY, 2021, 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: 864 3317 1318
PASSWORD: 781463**

1. CALL TO ORDER AND PRAYER
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. CONSIDER APPROVAL OF THE JANUARY 11, 2021 REGULAR MEETING MINUTES AND THE JANUARY 25, 2021 PUBLIC HEARING MINUTES
4. DISCUSS AND ACTION TO APPROVE THE 2019-2020 ANNUAL AUDIT - TEFFANY KAVANAUGH
5. ACTION TO APPROVE ORDINANCE #01-02-21 ANNEXING THE 6 1/10 ACRE PROPERTY ID # 2262 IN THE H. DUNNETTELE SURVEY BELONGING TO BILL ASLAN
6. ACTION TO APPROVE ORDINANCE #02-02-21 APPROVING THE ZONING OF THE NEWLY ANNEXED 6 1/10 ACRE PROPERTY ID #2262 BELONGING TO BILL ASLAN
7. ACTION TO APPROVE ORDINANCE #03-02-21 APPROVING THE FINAL PLAT FOR ASLAN ADDITION #1 AND ASLAN ADDITION #2
8. DISCUSS AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT INCENTIVES GRANT AGREEMENT FOR ASLAN ADDITION #1 & #2
9. ACTION TO APPROVE RESOLUTION #01-02-21 APPROVING THE LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COOPER AND BILL ASLAN
10. DISCUSS AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT INCENTIVES GRANT AGREEMENT FOR COUNTRYSIDE DEVELOPMENTS, LLC
11. ACTION TO APPROVE RESOLUTION #02-02-21 APPROVING THE LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COOPER AND COUNTRYSIDE DEVELOPMENTS, LLC
12. DISCUSSION REGARDING THE SIGNED 903 BROADBAND CONTRACT FOR LEASE OF SPACE ON WATER TOWER
13. DISCUSS AND ACTION TO AWARD ADMINISTRATIVE SERVICES FOR THE UPCOMING TXCDBG COMMUNITY DEVELOPMENT GRANT
14. DISCUSS AND ACTION ON THE UPCOMING TXCDBG COMMUNITY DEVELOPMENT GRANT APPLICATION
15. DISCUSS AND ACTION TO APPOINT LINDA BARNES TO EXPIRE FEBRUARY 2022 AND DENISE BRADY TO EXPIRE FEBRUARY 2023 ON THE SULPHUR RIVER MWD BOARD
16. ACTION TO ORDER THE CITY ELECTION, TO ELECT A MAYOR AND TWO COUNCIL POSITIONS TO BE HELD ON MAY 1, 2021
17. CONSIDER ACTION TO APPOINT CHARLIE STEWARD AS ELECTION JUDGE, CYNTHIA STEWARD AND BETTY HOLCOMB AS ALTERNATE JUDGES, AND MISTY BATES AS EARLY ELECTION CLERK. THESE APPOINTEES WILL MAKE UP THE EARLY VOTING BALLOT BOARD
18. CONSIDER ACTION TO SET APRIL 19, 2021 AND APRIL 27, 2021 AS THE TWO TWELVE HOUR EARLY VOTING DAYS
19. ANNOUNCE MONDAY FEBRUARY 22 AT 10:00 AM AS THE DATE AND TIME FOR THE DRAWING TO DETERMINE THE ORDER IN WHICH NAMES ARE TO BE PRINTED ON THE BALLOT
20. DISCUSS AND POSSIBLE ACTION ON ORDINANCE #01-03-20 AND ISSUES PERTAINING TO OPEN MEETINGS ACT
21. CITY STATUS REPORT AND CURRENT EVENTS
22. MONTHLY BUDGET REPORTS
23. REVIEW OF ACCOUNTS PAYABLE
24. ADJOURNMENT

DATE THIS THE 5TH DAY OF FEBRUARY 2021

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 FEBRUARY 5, 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 5TH DAY OF FEBRUARY 2021

CITY OF COOPER
BY