

**CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
March 08, 2021**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **Monday March 08, 2021. AT THE COFFEE CITY COMMUNITY CENTER, 7019 PLEASANT RIDGE ROAD, COFFEE CITY, TEXAS.** FOR THE PURPOSE OF CONSIDERATION OF THE FOLLOWING AGENDA ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

THIS MEETING WILL BE OPEN TO THE PUBLIC. SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

- 1. Call to Order.**
- 2. Roll Call and announce if quorum is present.**
- 3. Opening Remarks: Welcome to the City Council Meeting of Coffee City Texas**
- 4. Consider and Act upon Consent Items: 5, 6.**
- 5. Approve the Minutes from the City Council Meeting on February 08, 2021.**
- 6. Approve City Financials February 2021.**
- 7. Mayor Announces New City Secretary: Nanette Moss**
- 8. Swear in appointed Municipal Court Judge**
 - *Alan B. Rich*
- 9. Consider and Act upon: Appointing Reserve Police Officers: La'Carya Martin, Monica Palacios, Aaron Poole, and Cody Welch.**
- 10. Swear in appointed Reserve Police Officer**
 - *La'Carya Martin*
 - *Monica Palacios*
 - *Aaron Poole*
 - *Cody Welch*
- 11. Review the EDC Bylaws *(See Documentation)***
- 12. Consider and Act upon: Group M7 Website proposal *(See Proposed BID)***
- 13. Consider and Act Upon: Approving the City's New Holiday Calendar. *(See Proposed Revision)***
- 14. Discuss the Governor's update on GA-34, that fully opens all business and ends the state wide mask mandate.**

15. Review Micah Wolfe's proposal for Lake Palestine Resort (See Attached)

16. Open Forum:

- Open Forum may contain any suggestions and ideas about the City.
- Complaints must be in writing. Forms are available at City Hall Lobby.
- Speakers will be given 3 minutes to speak.
- Speakers must sign in prior to speaking.

Any person that is unable to attend and wishes to submit questions to the council can e-mail the questions to the City Secretary at citysecretary@cityofcoffeecity.com or Mayor Frank Serrato; Mayor.Serrato@Cityofcoffeecity.com

17. Mayor's Report.

18. City Secretary's Report.

19. EDC Report.

20. Municipal Court Report.

21. Police Report

22. Fire Dept. Report

23. Adjournment.


The City Council of the City of Coffee City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY MARCH 08, 2021 CITY COUNCIL MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL'S PUBLIC NOTICE BOARD AND CITY WEBSITE ON FRIDAY, MARCH 05, 2021 AT 4PM.



Frank Serrato, Mayor



Nanette Moss, City Secretary