City of Coffee City

Special Called Council Meeting Agenda Tuesday 26, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY TO BE HELD ON TUESDAY, JANUARY 26, 2021 AT 4:30 PM IN 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 SHJOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5. CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

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

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

- 1. Call to Order
- 2. Roll Call and announce if quorum is present
- 3. Consider and Act upon naming another signatory to the City Bank Accounts.

Current signers are Former Employee Shellena Bivens, Former Mayor Pro Tem Phil Rutledge, and New Mayor Pro Tem, Riley Standifer Mayor Frank Serrato has already been approved as a signatory.

- 4. Consider and Act upon removing Phil Rutledge, and Shellena Bivens from City Bank Accounts with the exception of the EDC Account.
- 5. Adjournment

The City Council of the City of Coffee City reserves the right to adjourn into executive session c1t any time during the course of this meeting to discuss any matters listed on the agenda, c1s 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,) 551.089 and 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 TUESDAY, JANUARY 26, 2021 SPECIAL CALLED CITY COUNCIL MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED ON THE CITY HALL FRONT WINDOW AND CITY WEBSITE ON FRIDAY 22, JANUARY 2021 AT4:00 PM.

Frank Serrato, Mayor

Nanette Moss for the City of Coffee City