

CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
January 11, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **Monday, January 11, 2021 AT 6:00 P.M.**, 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.

- 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 City Council Meeting on December 14, 2020 as written.**
- 6. Approve City Financials for December 2020.**
- 7. Swear in newly appointed:**
 - Alisha Tobey – Chief Administrator; Police Department
 - Peyton Robinson – Reserve Peace Officer
 - Joseph Cintron – Reserve Peace Officer
- 8. Executive Session: Local Government Code 551.074 (Personnel Matters).**
- 9. Announce any action taken by the Executive Session**
- 10. Consider and Act upon Removing Shellena Bivens off of any and all City Bank Accounts, except the EDC accounts.**

11. Consider and Act upon Renew Maintenance Contract with Joey Ridgle's Septic Service (Expires 03/07/2021)
12. Consider and Act upon Accepting the resolution for the appointment of Frank Serrato as a reserve officer with the Coffee City Police Dept
13. Consider and Act upon Revising Absences & Leaves in Chapter 5 -02 Paid Time Off (PTO) Personnel Policy and Procedure Manuel.
14. Consider and Act upon The City holding the commissions of 30 reserve peace officers.
15. Consider and Act upon instructing and appointing the EDC to change their fiscal year to July – June to coincide with the City's fiscal year per Auditor's suggestion.
16. Consider and Act upon establishing the following appointment dates for the members of the EDC.

Place 1. Don Weaver	seat will be up for renewal July 2021
Place 2. Jim Beggerly	seat will be up for renewal July 2021
Place 3. Sandy Atteberry	seat will be up for renewal July 2021
Place 4. Vacant	seat will be up for renewal July 2022
Place 5. Ray Ver Hey	seat will be up for renewal July 2022
Place 6. Greg Malkoch	seat will be up for renewal July 2022
Place 7. Micah Wolfe	seat will be up for renewal July 2022

17. Consider and Act Upon naming a new Mayor ProTem

18. 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.serrato@cityofcoffeecity.com

19. Mayor's Report.

20. City Secretary's Report.

21. EDC Report; EDC check registry; EDC meeting minuets from December 7 and December 11.

22. Municipal Court Report.

23. Police Report

24. Fire Dept. Report

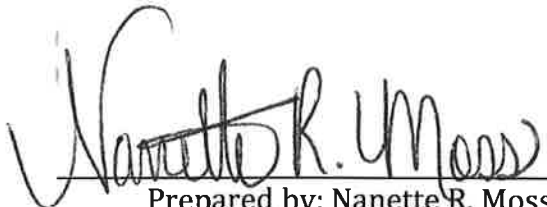
25. Adjournment.

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).

I CERTIFY THAT A COPY OF THE MONDAY, JANUARY 11, 2021 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, JANUARY 08, 2021 at 12:00 pm.



Frank Serrato, Mayor



Prepared by: Nanette R. Moss
For the City of Coffee City