

CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
September 14, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY SEPTEMBER 14, 2020, AT 6:00 P.M., 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 SHOULD 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.

- 1. Call to Order.**
- 2. Roll Call and announce if quorum is present.**
- 3. Opening Remarks**
- 4. Consider and Act upon Consent Items: 5, 6, 7, 8, and 9.**
- 5. Approve the Minutes from the City Council Meeting on August 10, 2020 as written.**
- 6. Approve the Minutes from the Special City Council Meeting on August 14, 2020 as written.**
- 7. Approve the city check register for the month of August 2020.**
- 8. Approve the EDC Minutes for August 2020**
- 9. Approve the EDC Financial statements for August 2020.**
- 10. Introduction and swearing in Police Chief Brian Miers.**
- 11. Introduction and swearing in our new full-time police officer Ryan Cate.**
- 12. Open Forum:**
 - Open Forum is limited to items currently on the agenda.
 - Speakers must sign in 10 minutes before the beginning of the meeting.
 - Speakers will be given 3 minutes to speak.

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

- 13. Mayor's Report.**
 - **National Night Out – Canceled**
 - **Republic Waste – Fall Cleanup**

- **Results of the meeting with auditor.**
- **November Election – Early Voting**

14. EDC Report.

15. Municipal Court Report.

16. Police Report.

17. Fire Dept. Report.

18. Consider and Act Upon approving the EDCs appointment of Micah Wolfe to the EDC board.

19. Consider and Act Upon approving the EDCs appointment of Greg Malkoch to the EDC board.

20. Consider and Act Upon a contract with Cop Sync (Kologik) to provide services to the police department.

21. Under 551.072 (Deliberation about Real Property) the council will be going to go into a closed session to discuss a contract concerning the sale of Real Property.

22. Consider and Act Upon approving the EDCs' proposed sale of the Business Center as discussed in the closed session.

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, SEPTEMBER 14, 2020 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, SEPTEMBER 11, 2020 at 12:00 pm.



Phil Rutledge Mayor Pro Tem



Douglas Davis, City Secretary