

CITY OF COFFEE CITY COUNCIL MEETING AGENDA

August 10, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **Monday August 10, 2020 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.

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

THIS MEETING WILL BE OPEN TO THE PUBLIC. A FACE MASK IS REQUIRED. SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Invocation.**
- 4. Roll Call and announce if quorum is present.**
- 5. Opening Remarks: Welcome to the City Council Meeting of Coffee City Texas**
- 6. Consider and Act upon Consent Items: 7, 8, 9, and 10.**
- 7. Approve the Minutes from the City Council Meeting on July 13, 2020 as written.**
- 8. Approve the city financials for the month of July 2020.**
- 9. Approve the EDC Minutes for July 06, 2020.**
- 10. Approve the EDC Financials for the month of July.**
- 11. Swear in reserve police officer Aaron Poole.**
- 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.

14. City Secretary's Report.

- **Update to the council on the final expenditures for fiscal year 2020.**

- **Remind the council that last day to file for a place on the General Election Ballot is Monday, August 17, 2020.**

15. EDC Report.

- **Presentation by Ray Ver Hey regarding the Hwy 155 / FM 3506 property.**
- **Report of any new business from the EDC**

16. Municipal Court Report.

17. Police Report

18. Fire Dept. Report

19. Consider and Act Upon the EDC appointment of Micah Wolfe as a new member of the EDC board.

20. Consider and Act Upon an ordinance for reduced speed limits.

21. Consider and Act Upon an ordinance for weight limits/permits on roads.

22. Consider and Act Upon the proposed personnel policy changes: (Presented in July 2020 Council meeting)

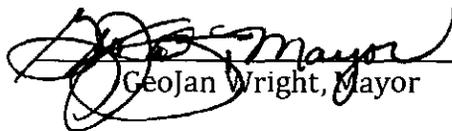
- **Social Media policy.**
- **Compensatory time policy.**
- **Vacation/Sick time changed to PTO.**
- **Holiday schedule for calendar year 2021.**

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 August 10, 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, August 07, 2020 at 12:00 pm


GeoJan Wright, Mayor


Douglas Davis, City Secretary