

CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
May 11, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, May 11, 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.

Notice: Due to the orders set forth by the Governor of the State of Texas, citizens wishing to attend this meeting will need to notify the City Secretary at (903) 876-3414 Option 2, by 4:00 pm on the day of the meeting, or they will not be allowed to enter. Questions for the council pertaining to agenda items must be sent to the City Secretary at citysecretary@cityofcoffeecity.com prior to 4:00pm on the day of the meeting. There will also be live feed on our Facebook page. (<https://www.facebook.com/coffeecitytxs>)

- 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, 10, 11, 12, 13, and 14.**
- 7. Approve the Minutes from the City Council Meeting on March 09, 2020 as written.**
- 8. Approve the Minutes from the Emergency City Council Meeting on March 26, 2020 as written.**
- 9. Approve the Minutes from the City Council Meeting on April 13, 2020 as written.**
- 10. Approve the city check register for the month of March 2020.**
- 11. Approve the city check register for the month of April 2020.**
- 12. Approve the EDC Minutes for March and April 2020.**
- 13. Approve the EDC HOT account check register for March and April 2020.**
- 14. Approve the EDC general account check register for March and April 2020.**
- 15. Open Forum:**

There will be no Open Forum Due to the Governors mandated social distancing requirements. Any person wishing to submit questions to the council can e-mail the questions to the City Secretary at citysecretary@cityofcoffeecity.com

16. Mayor's Report:

- **3rd Quarter 2020 Budget Review Questions**
- **COVID-19 Update**
- **Resignation of Police Chief James Kirkham**
- **Entertain recommendations for an interim Police Chief.**

17. EDC Report

18. Municipal Court Report (March and April)

19. Police Report (March and April)

20. Fire Dept. Report (March and April)

21. Discuss and Set a date to hold the FY 2021 Budget workshop.

22. Consider and Act Upon approving or rescinding the Extension of Coffee City Declaration of Disaster Proclamation.

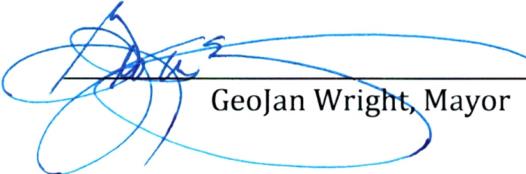
23. Consider and Act Upon appointing an interim Police Chief.

24. 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, MAY 11, 2020 REGULAR 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, MAY 08, 2020 AT 12:00 pm.



GeoJan Wright, Mayor



Douglas Davis, City Secretary

Filed with the City Secretary.

City of Coffee City, Texas

Date: May 08 2020 Time: 9:00 AM

Signed: 