

**CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
April 13, 2020**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, April 13, 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, there will be no Open Forum in this council meeting. Questions can be sent to the City Secretary at citysecretary@cityofcoffeecity.com. 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, and 12.**
- 7. Approve the Minutes from the City Council Meeting on March 3, 2020 as written.**
- 8. Approve the Minutes from the Emergency City Council Meeting on March 26, 2020 as written.**
- 9. Approve the city check register for the month of March 2020.**
- 10. Approve the EDC Minutes for March 2020.**
- 11. Approve the EDC HOT account check register for March 2020.**
- 12. Approve the EDC general account check register for March 2020.**
- 13. 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
- 14. Mayor's Report:**
 - **Budget Review Information Provided-No discussion**
 - **COVID-19 Update**

15. EDC Report

16. Municipal Court Report

17. Police Report

18. Fire Dept. Report

19. Consider and Act Upon approving the Extension of Coffee City Declaration of Disaster Proclamation.

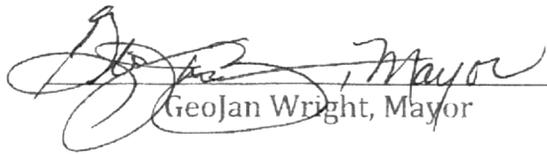
20. Consider and Act Upon approving the Republic Waste Contract discussed in the March 03 2020 Council Meeting.

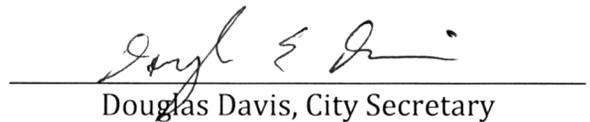
21. Adjournment.

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, April 13, 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, April 10, 2020 AT 12:00 pm.


GeoJan Wright, Mayor


Douglas Davis, City Secretary