

CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
March 09, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, March 09, 2020 AT 6:00 P.M., AT CITY HALL COURT ROOM, 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. 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 January 23, 2020 as written.**
- 8. Approve the Minutes from the City Council Meeting on February 10, 2020 as written.**
- 9. Approve the city check register for the month of February 2020.**
- 10. Approve the EDC Minutes for January 2020.**
- 11. Approve the EDC HOT account check register for January 2020, and February 2020.**
- 12. Approve the EDC general account check register for January 2020, and February 2020.**
- 13. 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.
- 14. Mayor's Report:**
 - Warrant Officer Program
 - i. Separate Cost Center-Budget
 - ii. Roll out March 2020
 - iii. Subscription to Transunion TLOxp for assisting Warrant Officer program in warrant collection.
 - Renewal of Republic Waste Service Contract with the following changes:

- i. Removal of the 180 day notification for renewal/change.
- ii. Slight increase in the Franchise fee.

15. EDC Report

16. Municipal Court Report

17. Police Report

- Racial Profile Statistics presented to City Council.

18. Fire Dept. Report

19. Consider and Act Upon approving the Expenditure of allocated AFB Budget for E-Force Module.

20. Consider and Act Upon approving the Expenditure of allocated AFB Budget for Fire Department new radios as required by the county.

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, March 09, 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, March 06, 2020 AT 10:00 am.



GeoJan Wright, Mayor



Douglas Davis, City Secretary