

CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
February 10, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, February 10, 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 and 8.** *(We are not approving the EDC check registers or minutes because the EDC did not meet to approve them.)*
- 7. Approve the Minutes from the City Council Meeting on January 13, 2020 as written.**
- 8. Approve the City Check Register for the month of January 2020.**
- 9. Swearing in Reserve Police Officer(s).**
- 10. 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.
- 11. Mayor's Report:**
 - Town Hall February 29, 2020 2-4 pm.
 - March 3rd Elections will be held at the Coffee City Community Center
 - FY 2020-2021 Budget Preparation Schedule:
 - March 20th-Final Departmental Budgets to Mayor
 - April 20, 2020-Budget Workshop
 - May 11, 2020-Finalize the FY 2020-2021 Budget-Can be extended if required.
 - June 8, 2020-Further Budget Finalization if required. Goal is to have Budget approved before start of new fiscal year.
 - Upcoming City Wide Events:
 - Easter-April 11, 2020
 - Allied Spring Clean-Up- April 25, 2020
 - Belts and Hoses-May 16, 2020

- National Night Out-October 6, 2020
- Fall Festival-October 31, 2020
- Christmas Dinner- December 19, 2020

12. EDC Report

13. Municipal Court Report

14. Police Report

15. Fire Dept. Report

16. Consider and Act Upon naming the Mayor as the Public Information Officer for the city.

17. Consider and Act Upon renewing the service agreement with Joey Ridgle's Septic.

18. Consider and Act Upon retaining Ron Stutes with Wilson, Robertson & Cornelius, as the city attorney.

19. Consider and Act upon Lake Palestine Revised Proposal. *(This is an amendment to the proposal previously agreed upon by the EDC)*

20. Budget Review – 2nd QTR FY 2019-2020 Budget.

21. Consider and Act Upon any changes to the FY 2019 – 2020 budget.

22. 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, February 10, 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, February 07, 2020 AT 5:00 pm.



GeoJan Wright, Mayor



Douglas Davis, City Secretary