

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

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, January 13, 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, and 11.
7. Approve the Minutes from the City Council Meeting on December 09, 2019 as written.
8. Approve the City Check Register for the month of December 2019.
9. Approve the EDC check register for the month of December 2019.
10. Approve the EDC minutes for their December 02, 2019 meeting.
11. Approve the EDC minutes for their December 23, 2019 special called meeting.
12. Swearing in reserve police officer Maxanette Rose-Franco and Alisha Saxon.
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:

- Town Hall meeting on February 29, 2020.
- Republic Waste sponsored spring cleanup on April 25, 2020.
- Renewed our Employee Health Insurance with Texas Municipal League.
- City Attorney Resigned from Potter Minton. Do we look for another?
- Waste contract with Republic Waste expires in April.
- We have approached Squyres, Johnson, Squyres & Co, for audit services. They are willing to schedule an audit in May or June, but have not presented us with an engagement letter. We will put this item on the agenda once we have received the letter. (February 2020)

15. EDC Report

16. Municipal Court Report

17. Police Report

18. Fire Dept. Report

19. Consider and Act Upon opening a restricted bank account for Local Consolidated Court Cost as set forth by new 2019 state legislation.

20. Consider and Act Upon approving new prosecutors Isaac Gloger, James Craig, and Laura Carpenter.

21. Consider and Act Upon Ordinance 20200113-001 granting Trinity Valley Electric Cooperative the franchise of providing electrical power to the City of Coffee City for a term of five years.

22. Consider and Act Upon approving the EDC 2020 Budget as presented.

23. Consider and Act Upon approving the EDC expenditure for the Lake Palestine Fishing Tournaments for the Lake Palestine Resort.

24. Adjournment.

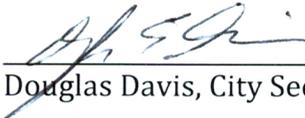
The City Council of the City of Coffee City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 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, January 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, January 10, 2020 AT 9:00 am/pm.



Geolan Wright, Mayor



Douglas Davis, City Secretary