

CITY OF COFFEE CITY COUNCIL MEETING AGENDA

November 09, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, NOVEMBER 09, 2020 AT 6:00 P.M., IN 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.

THIS MEETING WILL BE OPEN TO THE PUBLIC. A FACE MASK IS REQUIRED. SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

- 1. Call to Order.**
- 2. Roll Call and announce if quorum is present.**
- 3. Opening Remarks: Welcome to the City Council Meeting of Coffee City Texas**
- 4. Consider and Act upon Consent Items 5 and 6.**
- 5. Approve the Minutes from the City Council Meeting on October 13, 2020 as written.**
- 6. Approve the City Financials for October 2020.**
- 7. *There was not an EDC meeting held in November, so the October financials have not been approved by the EDC.***
- 8. 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.

Any person that is unable to attend and wishes to submit questions to the council can e-mail the questions to the City Secretary at citysecretary@cityofcoffeecity.com
- 9. David with DKG CPA will give his audit review for the 2018 - 2019 fiscal year to the council.**
- 10. Mayor's Report.**
 - **Reminder that a special council meeting will be held on Thursday, November 12, 2020 to canvass the election results.**
- 11. EDC Report.**
- 12. Municipal Court Report.**
- 13. Police Report**

14. Fire Department Report

15. Consider and Act Upon naming DKG CPA (David Godwin) as the city's auditor, and extend his services for the 2020-2021 fiscal year.

16. 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, NOVEMBER 09, 2020 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, NOVEMBER 06, 2020 at 12:00 pm



Phil Rutledge Mayor Pro Tem



Douglas Davis, City Secretary