

**CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA**

**7019 Pleasant Ridge Rd.
Coffee City, Texas 75763**

OCTOBER 15, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **TUESDAY, OCTOBER 15TH 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 Presentations, Activities or Remarks:
 - a. Coffee City Oath of Office/Swearing in of New Officers
 - b. Texas National Night Out-Presentation Don Weaver
 - c. Texas National Night Out-Presentation of Sponsorship Certificates-Mayor
6. Consider and Act upon Consent Items: #7, #8, #9, #10 and #11.
7. Approve the Minutes from the City Council Meeting on September 09, 2019, as written.
8. Approve the Minutes from the Special-Called City Council Meeting on October 7, 2019, as written.
9. Approve the City Check Register for the month of September 2019.
10. Approve the EDC Check Register for the month of August and September 2019.
11. Approve the EDC H.O.T. Account Check Register for August and September 2019.
12. Open Forum:
 - a. Open Forum is limited to items currently on the agenda.
 - b. Speakers must sign in 10 minutes before the beginning of the meeting.
 - c. Speakers will be given 3 minutes to speak.

13. Mayor's Report: Election Propositions and Voting

National Night Out Recap

Reconsideration of Sewer System Project Meeting-Chris Moore and Mayor Wright
Update on Grant Writing Proposal due to approaching deadlines-Park

Report on the following Community Center improvement proposals:

Recommendation: Purchase of Rolling Storage Cart for chairs.

Recommendation: Purchase of Storage Building for Community Center overflow.

Recommendation: Purchase of Additional Chairs and Tables.

Consider changes to Community Center Rental Agreement to allow for Equipment Rental (table and chairs)-Test rental-opening additional opportunities.

14. Consider and Act upon the Website Agreement that was tabled last month.

- a. Contingent upon the approval of moving to Seed Stock as our City Website Host-consider and act upon upgrading the current video equipment with new MP3/4 capabilities.

15. Consider and Act upon revising the Church of Lake Palestine rental agreement to allow for restructuring of the organization.

- a. Report from Mayor Pro-tem Phil Rutledge who is the liaison between The Church at Lake Palestine and the City.

16. Municipal Court Report

17. Police Report

18. Fire Dept. Report

19. Discussion, Consider and Act upon a Quarterly Review of the 2019-2020 FY Budget.

20. Open Discussion of revision of Community Center Rental Agreement as follows:

- a. Restructuring the Deposit and Rental fees
- b. Allow for Rental Deposits to be deposited upon receipt.
- c. Extending Rental Agreement to allow for tables and chairs rental

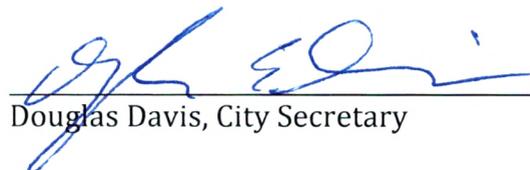
21. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY OCTOBER 15, 2019, 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, OCTOBER 11, 2019, AT 9:00 am/pm.



Geofan Wright, Mayor



Douglas Davis, City Secretary