

**CITY OF COFFEE CITY**  
**CITY COUNCIL MEETING**  
**AGENDA**  
May 13, 2019

GeoJan Wright, Mayor

Pam Drost, Alderman  
Phil Rutledge, Alderman  
Don Weaver, Alderman  
Riley Standifer, Alderman  
Terry Cooper, Alderman

Douglas Davis, City Secretary  
Shellena Bivens, Municipal Court Judge  
Chris Moore, Fire Chief  
Frank Serrato, Police Chief

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY MAY 13, 2019 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.

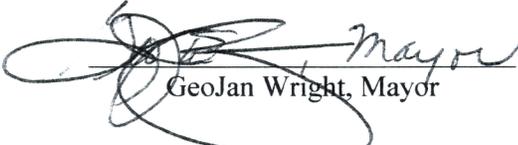
THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Consider and Act upon Consent Items #4, #5, #6, and #7.
4. Approve the Minutes from the City Council Meeting on April 15, 2019, as written.
5. Approve the City Check Register for the month of April 2019.
6. Approve the EDC Check Register for the month of April 2019.
7. Approve the EDC H.O.T. Account Check Register for April 2019.
8. Open Forum.
9. Consider and Act upon the adoption of the final draft of the Employee Code of Conduct Resolution.
10. EDC:
  - a. Consider and Act upon approving the sale of the Lake Palestine Business Center.
  - b. Consider and Act to approve Ray Ver Hey to act as the Real Estate Agent for the sale of the Lake Palestine Business Center. Presentation of Contract with Conflict of Interest Acknowledgment.
  - c. Consider and Act upon the approval for the EDC to construct new two lights for the Community Center parking area.
  - d. Consider and Act upon the approval for the City of Coffee City to add and pay for the monthly billing of the two new lights for the Community Center parking area.

- e. Consider and Act upon adopting a resolution for eliminating dual appointments to the EDC committee from the City Council.
  
- 11. Consider and Act upon the cancellation of the bank debit card in the name of Pam Drost and reissuing the card.
  
- 12. Mayor's Report:
  - a. Congratulations on a successful Strategic Planning Meeting. Thank everyone for their attendance and insights.
  
  - b. Reminder of the Budget Workshop Meeting Tuesday, May 14, 2019 @ 2:00 p.m.
  
  - c. Reminder of Mayfest, May 18, 2019
  
- 13. Municipal Court Report
  
- 14. Police Report
  
- 15. Fire Dept. Report
  
- 16. Adjournment.

**CERTIFICATION**

I CERTIFY THAT A COPY OF THE MONDAY, MAY 13, 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, MAY 10, 2019, AT 1:30 P.M.

  
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GeoJan Wright, Mayor

  
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Shellena Bivens, Judge