

CITY OF COFFEE CITY
MINUTES OF SPECIAL CITY COUNCIL MEETING
April 15, 2019

Call to Order.

The City Council of Coffee City, Texas, convened in special session on April 15, 2019 at City Hall - Court Room, 7019 Pleasant Ridge Road, Coffee City, Texas. The following City Officials were present:

GeoJan Wright, Mayor

Pam Drost, Alderman Place 1	Present	Douglas Davis, City Secretary	Present
Terry Cooper, Alderman Place 2	Present	Shellena Bivens, Municipal Judge	Present
Don Weaver, Alderman Place 3	Absent	Frank Serrato, Police Chief	Present
Riley Standifer, Alderman Place 4	Present	Chris Moore, Fire Chief	Absent
Phil Rutledge, Alderman Place 5	Present		

1) Call to Order.

Mayor Wright called the meeting to order at 6:00 pm

2) Roll Call and announce if quorum is present.

Roll was called by the City Secretary, and a quorum was present.

3) Approve the Minutes for the April 08, 2019 Council Meeting, as written.

Councilman Rutledge commented that the minutes did not reflect the swearing in of Mayor GeoJan Wright, and made a motion to accept the minutes with that change. Councilman Cooper seconded the motion. A vote was taken, and was unanimous.

4) Consider and Act upon the selection and appointment of a new Mayor ProTem.

Councilperson Drost nominated Councilman Phil Rutledge for the position of Mayor ProTem. Councilman Cooper seconded the nomination. A vote was taken, and was unanimous.

5) Consider and Act upon the removals and additions to the bank signature cards.

Councilman Standifer made a motion to remove Pam Drost from the bank signature cards. Councilman Cooper seconded the motion. (Councilperson Drost will be removed from all bank signature cards including the safe deposit box. Councilman Phil Rutledge will remain on all bank signature cards including the safe deposit box. Mayor GeoJan Wright will be added to all bank signature cards including the safe deposit box.)

6) Discuss Employee Code of Conduct Resolution.

Mayor Wright presented the council with the Employee Code of Conduct draft. The council discussed the different wording within the document. Some changes to the document were noted, and were to be addressed in future drafts of the document. The Mayor asked that the council take the document home and review it for additions and omissions.

7) Adjournment.

The Mayor asked if there was any other business. No one had business..

ATTEST:


GeoJan Wright, Mayor


Douglas Davis, City Secretary