

CITY OF COFFEE CITY

CITY COUNCIL MEETING

AGENDA

April 08, 2019

Pam Drost, Mayor

GeoJan Wright, Mayor ProTem

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 REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY APRIL 08, 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 the Consent Items: #4, #5, #6, #7 .
4. Approve Minutes from the March 11, 2019 Council Meeting, as written.
5. Approve the City Check Register for the month of March 2019.
6. Approve the EDC Check Register (General) for March 2019.
7. Approve the EDC Check Register Hotel Occupancy account for March 2019.
8. Open Forum.
9. Schedule a budget workshop for upcoming fiscal year 2020.
10. Consider and Act upon making changes to the Coffee City Community center rental agreement.
11. Consider and Act Upon the sale of the 2010 Dodge Charger (Police Car)

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12. EDC
 - a. Consider and Act Upon accepting Donna Douglas's resignation from the EDC board.
 - b. Consider and Act Upon appointing Ray Ver Hey to the EDC board in Donna Douglas's position.
 - c. Consider and Act Upon removing Don Weaver from the EDC board.
 - d. Consider and Act Upon removing Cindy McClanahan from the EDC board.

13. Accept the resignation of Pam Drost as Mayor.

14. Consider and Act Upon appointing GeoJan Wright as Mayor.

15. Consider and Act Upon appointing Pam Drost to city council place 1 thru June 30, 2019.

16. Schedule a special called meeting to discuss signature cards at bank.

17. Mayor's Report:
Spoke with Secretary of EDC to be sure that all future EDC meetings are videoed
Advised EDC secretary to let everyone on the EDC board know to use their city email address.
Announce upcoming joint meeting of EDC and Council on April 23.
Announce Republic Clean up weekend April 27.
Announce upcoming election for place 2, & 4

18. Zoning Committee
Read email from City Attorney

19. EDC Report.
 - a. Report on election of officers
 - b. Present copy of updated roster of EDC Board and offices
 - c. Report on business discussed at EDC meeting of April 1

20. Municipal Court Report.

21. Police Report.

22. Fire Report.

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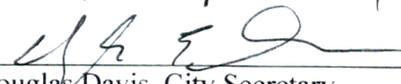
23. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, APRIL 08, 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, APRIL 05, 2019, AT 12:00 P.M.



Pam Drost, Mayor



Douglas Davis, City Secretary