

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

February 11, 2019

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
GeoJan Wright, 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 FEBRUARY 11, 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, and #5 .
4. Approve Minutes from the January 14, 2019 Council Meeting, as written.
5. Approve the Check Register for the month of January 2019.
6. Open Forum.
7. Consider and Act Upon approving the resolution to amend the 2018-2019 budget.
8. Consider and Act Upon electing a new Mayor ProTem. GeoJan Wright has indicated that she would like the position. Phil Rutledge, the current Mayor ProTem, has indicated that he would be most happy to take a break from the Mayor ProTem job. If any other council member would like to be considered, please speak up at the meeting.
9. Consider and Act Upon selecting a date to hold the combined EDC and City Council Workshop to consider City Planning. (IE: Roads, Infrastructure, Sales Tax Income, City Ordinances, Website, etc.) The following dates are proposed: Tuesday, April 09, 2019, or Tuesday, April 16, 2019 or Tuesday, April 23, 2019.
10. Consider and Act Upon forming a committee to explore possible City Zoning Codes and practices to see if this is something the city wishes to consider.
11. Consider and Act Upon approving an EDC expenditure of \$ 8,500 for Mayfest Promotion and Event.

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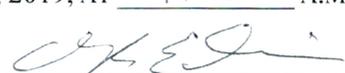
12. Consider and Act Upon approving an EDC expenditure for 60 chairs and 4 tables for the Community Center, in the amount of \$ 1,350.00.
13. Consider and Act Upon an agreement with the Henderson County Fire Marshal's Office, allowing their office to conduct fire inspections within the boundaries of Coffee City.
14. Consider and Act Upon swearing in of new police officer Matthew Lopez.
15. Mayor's Report:
16. EDC Report.
17. Municipal Court Report.
18. Police Report.
19. Fire Report.
20. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, FEBRUARY 11, 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, FEBRUARY 08, 2019, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary