

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

January 08, 2018

Pam Drost, Mayor
Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY JANUARY 08, 2018, 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.

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. Consider and Act Upon approving the Minutes from the December 11, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of December, 2017.
6. Open Forum.
7. Act upon swearing in city council members Riley Standifer and Terry Cooper.
8. Consider and act upon adopting the 2018 holiday schedule.
9. Consider and act upon changing the regularly scheduled city council meeting in November 2018 from Monday November 12, 2018 to Tuesday November 13, 2018 due to the Veterans Day holiday.
10. Mayor's Report.
11. EDC Report.
12. Municipal Court Report.
13. Police Report.
14. Fire Report.
15. Adjournment.

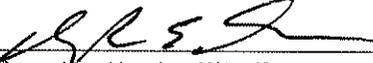
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA
January 08, 2018

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JANUARY 08, 2018 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, JANUARY 05, 2018, AT 9:00 A.M.



Phil Rutledge, Mayor Pro Tem



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

February 12, 2018

Pam Drost, Mayor
Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY FEBRUARY 12, 2018, 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.

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. Consider and Act Upon approving the Minutes from the December 11, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of December, 2017.
6. Open Forum.
7. Consider and Act upon placing the following proposition on the ballot for the November 6, 2018 General Election. The ballot shall be prepared to permit voting for or against the proposition.

Proposition

“The reauthorization of the local sales and use tax in the city of Coffee City at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized”

For

Against

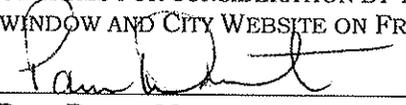
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

February 12, 2018

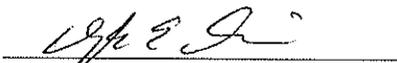
8. Discuss the GrantWorks Home Investment Partnership Program for the City and see if there is enough interest to put it on next month's agenda.
9. Consider and Act upon the inter-local agreement for Henderson County to hold the November 2018 city elections.
10. Mayor's Report - Discuss the current audit situation.
11. EDC Report.
12. Municipal Court Report.
13. Police Report.
14. Fire Report.
15. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, FEBRUARY 9, 2018 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 9, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

March 12, 2018

Pam Drost, Mayor
Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY MARCH 12, 2018, 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.

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. Consider and Act Upon approving the Minutes from the February 12, 2018 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of February 2018.
6. Open Forum.
7. Consider and Act upon an Ordinance to Order the November 2018 election.
8. Consider and act upon the Grant Works Home Program.
9. Consider and Act upon the re-appointment or non appointment of Wesley Beard to the EDC Board.
10. Consider and Act upon sending Lorena Gonzales to the next available continuing education class for court clerks, to be paid from the Municipal Account.
11. Consider and Act upon approving the EDC to expend funds for signage.
12. Mayor's Report. - Spring cleanup weekend will tentatively be on April 28, 2018
13. EDC Report.
14. Municipal Court Report.

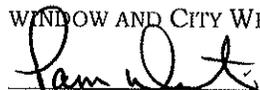
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

March 12, 2018

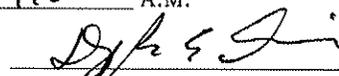
15. Police Report.
16. Fire Report.
17. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY MARCH 12, 2018, 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, MARCH 09, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

April 09,2018

Pam Drost, Mayor
Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY APRIL 09, 2018, 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.

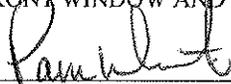
1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Consider and Act Upon the Consent Items: #4 and #5.
4. Consider and Act Upon approving the Minutes from the March 12, 2018 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of March 2018.
6. Open Forum.
7. Presentation of audit by Morgan LaGrone
8. Consider and act upon using Morgan LaGrone, CPA, PLLC to conduct our 2016 - 2017 audit.
9. Consider and Act upon the re-appointment or non-appointment of Don Weaver to the EDC board.
10. Consider and Act upon the re-appointment or non-appointment of Larry Paxton to the EDC board.
11. Consider and Act upon the re-appointment or non-appointment of Jim Beggarly to the EDC board.
12. Consider and Act upon the re-appointment or non-appointment of Sandy Atteberry to the EDC board.
13. Consider and act upon scheduling a Budget Workshop
14. Discuss Kilo Park
15. Budget Review.
16. Consider and Act upon approving the interlocal agreement for animal control.

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA
April 09,2018

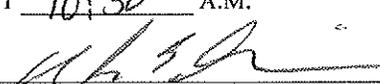
17. Discuss the animal control ordinance.
18. Mayor's Report:
 - a. Discuss implementation of GrantWorks Home Program
 - b. Allied Clean up April 28
19. EDC Report.
20. Municipal Court Report.
21. Police Report.
22. Fire Report.
23. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, APRIL 09, 2018 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 6, 2018, AT 10:30 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

May 14, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY MAY 14, 2018, 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 April 09, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of April 2018.
6. Open Forum.
7. CD Renewals. CD 40K (Maturity date 05/28/2018), Emergency Fund (Maturity date 06/17/2018).
8. David Jenkins resignation
9. Ordinance to repeal the Animal Ordinance #20120409. At the April meeting, there was a unanimous vote to repeal this ordinance; however, it takes an Ordinance to repeal an Ordinance and we did not have this Ordinance at the time.
10. Re-Appoint or Non-Appointment of Cindy McClanahan to the EDC.
11. Consider spending \$ 8000.00 for the purchase of a boat for the fire department.
12. Mayor's Report:
13. EDC Report.
14. Municipal Court Report.
15. Police Report.
16. Fire Report.

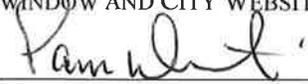
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

May 14, 2018

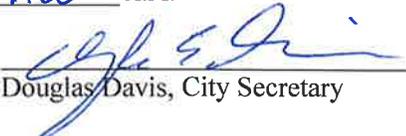
16. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, MAY 14, 2018 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 11, 2018, AT 11:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

June 11, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman
David Jenkins, Alderman

Douglas Davis, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY JUNE 11, 2018, 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 April 09, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of April 2018.
6. Open Forum.
7. Ratify the proposed budget for Fiscal Year 2018-2019
8. Ratify the order for Coffee City general election to be held on November 11, 2018
9. Mayor's Report:
10. EDC Report.
11. Municipal Court Report.
12. Police Report.
13. Fire Report.

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

June 11, 2018

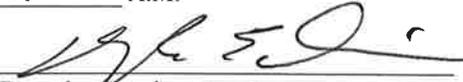
14. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JUNE 08, 2018 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, JUNE 08, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL SPECIAL MEETING
AGENDA

June 18, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman

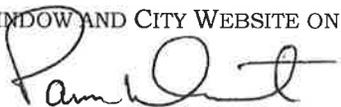
Douglas Davis, City Secretary

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY JUNE 18, 2018, AT 3:30 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.

1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Executive Session in accordance with Texas Government Code Chapter 551, Sub Chapter D, § 551.074. Personnel Matters; Closed Meeting
4. Consider and act upon any discussion during executive session
5. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE FRIDAY, JUNE 15, 2018, SPECIAL 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, JUNE 15, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY

CITY COUNCIL MEETING

AGENDA

July 09, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
Don Weaver, Alderman
Riley Standifer, Alderman
Terry Cooper, Alderman

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

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY JULY 09, 2018, 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.

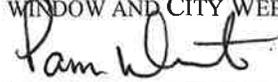
1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Consider and Act Upon the Consent Items: #4 and #5.
4. Approve Minutes from the June 11, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of June 2018.
6. Open Forum.
7. Approve Lorena Gonzales to be sworn in as Municipal Court Clerk.
8. Mayor's Report:
9. EDC Report.
10. Municipal Court Report.
11. Police Report.
12. Fire Report.

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA
July 09, 2018

13. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JULY 09, 2018 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, JULY 06, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

August 13, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
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 AUGUST 13, 2018, 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, and #66 .
4. Approve Minutes from the July 09, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of July 2018.
6. Approve Minutes from June 18, 2018 Special Council Meeting, as written.
7. Open Forum.
8. Consider and Act upon appointing Ms. Cynthia Swanson to the Coffee City EDC board.
9. Swearing in of police chief Frank Serrato.
10. Swearing in of police officer Joshua Jones.
11. Consider and act upon Interlocal Agreement for Animal Shelter Services.
12. Consider and Act Upon using Morgan LaGrone, CPA, PLLC for our audit for Year End 2018
13. Mayor's Report:
14. EDC Report.
15. Municipal Court Report.

**CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA**

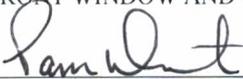
August 13, 2018

- 16. Police Report.
- 17. Fire Report.

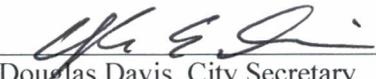
Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, AUGUST 13, 2018 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, AUGUST 10, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

September 10, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
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 SEPTEMBER 10, 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 August 13, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of August 2018.
6. Open Forum.
7. Mayor Eugene Brooks, Frankston Mayor will be presenting a certificate of appreciation to the fire department for all their hard work on the recent fires and wrecks in Frankston
8. Consider and Act upon moving the October 2018 council meeting from Monday October 08, 2018 to Tuesday October 09, 2018 due to the Columbus Day holiday.
9. Consider and Act upon moving the November 2018 council meeting from Monday November 12, 2018 to Tuesday November 13, 2018 due to the Veterans Day holiday.
10. Consider and Act upon the candidates running for the Board of Trustees for the TML Intergovernmental Risk Pool for the following places:

Place 11

Dietrich von Biendedfeld
Randy Criswell
Rick A. Schroder

**CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA**

September 10, 2018

Place 12

Bert Lumbreras
Kimberly Meismer
Jana Traxler
Robert D. Wilson, Jr.

Place 13

Byron Black
Mike Jones

Place 14

Bert Echterling
David J. Harris
David Rutledge

11. Mayor's Report:
12. EDC Report.
13. Municipal Court Report.
14. Police Report.
15. Fire Report.

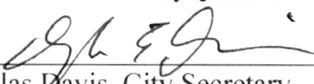
Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, SEPTEMBER 10, 2018 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, SEPTEMBER 07, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

October 09, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
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 TUESDAY OCTOBER 09, 2018 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 September 10, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of September 2018.
6. Open Forum.
7. Swearing in of Police Officer James Kirkham.
8. Swearing in of Reserve Police Officer Michael Green.
9. Swearing in of Reserve Police Officer Stanley Rice.
10. Consider and Act upon entering into a maintenance contract with Cole A/C to provide service for the city hall air conditioning units.
11. Discuss and act upon the two part time positions for the Police Department.
12. Mayor's Report:
13. EDC Report.
14. Municipal Court Report.
15. Police Report.

**CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA**

October 09, 2018

16. Fire Report.

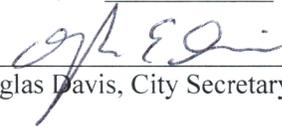
Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY, OCTOBER 05, 2018 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 07, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

November 13, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
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 TUESDAY NOVEMBER 13, 2018 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 October 09, 2018 Council Meeting, as written.
5. Approve the Check Register for the month of October 2018.
6. Open Forum.
7. Swear in Officer Cody Welch as a new police reserve.
8. Discuss and approve Coffee City's 2019 Holidays and Events calendar.
9. Consider and Act upon accepting the 2017 - 2018 Audit.
10. Budget Review
11. Discuss and act upon patrolling the ETJ
12. Discuss and act upon allowing the police to use tasers if they have been qualified to do so. This was discussed some time ago; however the former police chief never made changes to the department policy. I would like to re-discuss this issue.
13. Discuss and act upon allowing the police department to use a K-9 for sniffing out drugs only... This dog belongs to a potential reserve. The dog is not trained to pursue or attack, but only to sniff out drugs. We have checked with TML in the past and the liability cost would be around \$140..00/annually.

**CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA**

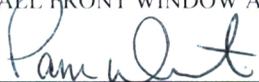
November 13, 2018

- 14. Mayor's Report:
- 15. EDC Report.
- 16. Municipal Court Report.
- 17. Police Report.
- 18. Fire Report.

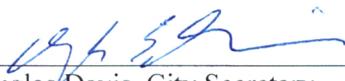
- 19. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY, NOVEMBER 13, 2018 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, NOVEMBER 09, 2018, AT 10:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

City of Coffee City

Special Called City Council Meeting

Agenda

November 19, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem

Don Weaver, Alderman

Riley Standifer, Alderman

Terry Cooper, Alderman

Doug Davis, City Secretary

Shellena Bivens, Municipal Court Judge

Frank Serrato, Police Chief

Chris Moore, Fire Chief

Notice is hereby given of a special called meeting of the City Council of Coffee City, to be held on Monday, November 19, 2018 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.

1. Call To Order
2. Canvass the November 6, 2018 Election Returns.
3. Accept the Election Returns.
4. Adjournment

Certification

I certify that a copy of the Monday, November 19, 2018 Special Called Meeting Agenda of items for consideration by the Coffee City City Council was posted on the City Hall Front Window on Friday, November 16, 2018 at 11:45 am

Pam Drost, Mayor

Shellena Bivens, Municipal Court Judge

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

December 10, 2018

Pam Drost, Mayor

Phil Rutledge, Mayor Pro Tem
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 DECEMBER 10, 2018 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 November 13, 2018 Council Meeting, as written.
5. Approve Minutes from the November 19, 2018 Special Council Meeting, as written.
6. Approve the Check Register for the month of November 2018.
7. Open Forum.
8. Swear in newly elected / re-elected city council members. (Pam Drost, Phil Rutledge, Don Weaver, and GeoJan Wright).
9. Swear in the municipal court Judge Shellena Bivens.
10. Swear in Deanna Hammond as a new reserve police officer.
11. Consider and Act upon naming The Frankston Citizen as the paper of record for the new term.
12. Consider and Act upon a resolution to continue the ¼ percent sales tax for roads as approved in the November 06, 2018 election. (Proposition 1)
13. Consider and Act upon selling the K-9 police car to Jim Kirkham for \$1,000.00 in January or February.
14. Discuss the following:

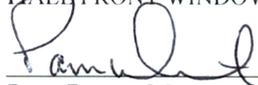
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

December 10, 2018

- a. Sales tax collection for Flea Markets/Street Vendors
 - b. City Council participation in EDC meetings.
 - c. Joint meetings between the EDC and the City Council members for 2019.
-
- 15. Mayor's Report:
 - 16. EDC Report.
 - 17. Municipal Court Report.
 - 18. Police Report.
 - 19. Fire Report.
 - 20. Executive Session in accordance with Texas Government Code Chapter 551, Sub Chapter D, Â§ 551.074. Personnel Matters - Police Department Personnel; (Closed Meeting)
 - 21. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, DECEMBER 10, 2018 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, DECEMBER 07, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL SPECIAL MEETING
AGENDA

December 17, 2018

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 SPECIAL MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY DECEMBER 17, 2018 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
3. Announce if quorum is present.
4. Announce that the agenda from Dec 10 did not have an item listed to designate any action to be possibly taken when the counsel returned from Executive Session, therefore making the action that we took null and void. .
5. Consider an act upon a motion to Rescind the Action to place Deborah Clark on probation for a period of 90 days from the date of 11/28/2018, that was made after the Executive Session on December 10, 2018.
6. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, DECEMBER 17, 2018 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, DECEMBER 14, 2018, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary