

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

JANUARY 9, 2017

Pam Drost, Mayor

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

Janie Krakowski, 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 9, 2017, 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 & #5.
4. Consider and Act Upon approving the Minutes from the December 12, 2016 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of December, 2016.
6. Open Forum.
7. Consider and Act Upon appointing 1 or 2 new members to the City Council:
Place No. 1: Vacant
Place No. 2: Terry Cooper
8. Consider and Act Upon appointing a Mayor Pro Tem for the newly seated council per Local Government Code 23.027.
9. Consider and Act Upon amending the budget.
10. Consider and Act Upon Hiring a part-time officer for no more than 30 hours a week at \$11.25 per hour on a temporary basis contingent upon position paying for itself.
11. Consider and Act Upon hiring Deborah Moose-Clark as the part time officer on a temporary basis as previously discussed.

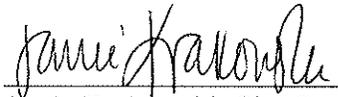
12. Consider and Act Upon the quotes from Chief Medcalf for the purchase of a new vehicle.
13. Mayor's Report.
14. EDC Report.
15. Municipal Court Report.
16. Police Report.
17. Fire Report.
18. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JANUARY 9, 2017, 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 6, 2017, AT 9:30 A.M.



Pam Drost, Mayor



Janie Krakowski, City Secretary

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

FEBRUARY 13, 2017

Pam Drost, Mayor

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

Janie Krakowski, 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 13, 2017, 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 & #5.
4. Consider and Act Upon approving the Minutes from the January 9, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of January, 2017.
6. Open Forum.
7. Consider and Act Upon removing Don Weaver from the signatory cards and safe deposit box with all the cities banking institutions.
8. Consider and Act Upon adding Phil Rutledge to the signatory cards and safe deposit box with all the cities banking institutions.
9. Consider and Act Upon approving \$250 for the Mayor or Mayor Pro Tem to take the PFIA (Public Fund Investment Act) as required by law every two years. (This is for an online class)
10. Consider and Act Upon renewing the Republic Trash Service contract for three years.
11. Consider and Act Upon approving Donna Douglas for an appointment to the EDC.

12. Consider and Act Upon approving the NIBRS Grant Resolution. This Resolution will need all Council member's signatures.
13. Consider and Act Upon re-appointing Reserve Police Officer Shahid "Sam" Mohamad.
14. Consider and Act Upon appointing Reserve Police Officer Monty Ward, Jr.
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 13, 2017, 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 10, 2017, AT 9:30 A.M.



Pam Drost, Mayor



Janie Krakowski, City Secretary

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

March 13, 2017

Pam Drost, Mayor

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

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

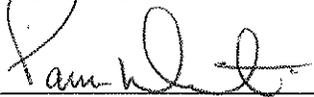
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY, MARCH 13, 2017, AT 6:00 P.M., AT CITY HALL COURT ROOM, 7019 PLEASANT RIDGE ROAD, COFFEE CITY, TEXAS. FOR THE PURPOSE OF CONSIDERATION OF THE FOLLOWING AGENDA ITEMS. THE CITY COUNCIL RESERVES THE RIGHT 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 & #5.
4. Consider and Act Upon approving the Minutes from the February 13, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of February, 2017.
6. Open Forum.
7. Discuss Allied/Republic clean up weekend, April 1st.
8. Consider and Act Upon changing the number of sick days that can be carried over each year. The current Employee Handbook allows 6 days to carry over. No sick days are paid at time of termination or resignation.
9. Discuss Game Rooms.
10. Consider and Act upon Game Room Ordinance.
11. Consider and Act upon accepting the bid by Rayford's Truck and Tractor for the contract work on the Road Grant Project per the suggestion of the Road Committee.
12. Discuss a Truck Load Limit Ordinance to protect our streets.

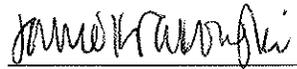
13. Swear-in Reserve Police Officer Shahid "Sam" Mohamad.
14. Swear-in Reserve Police Officer Monty Ward, Jr.
15. Mayor's Report.
16. EDC Report.
17. Municipal Court Report.
18. Police Report.
19. Fire Report.
20. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, MARCH 13, 2017, 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 10, 2017, AT 9:30 A.M.



Pam Drost, Mayor



Janie Krakowski, City Secretary

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

April 10 2017

Pam Drost, Mayor

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

Janie Krakowski, 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 10, 2017, 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.

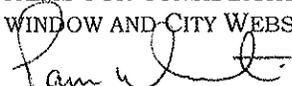
1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Consider and Act Upon appointing David Jenkins to vacant Council Seat Place No. 1.
4. Consider and Act Upon the Consent Items: #5 & #6.
5. Consider and Act Upon approving the Minutes from the March 13, 2017 Council Meeting, as written.
6. Consider and Act Upon approving the Check Written Register for the month of March, 2017.
7. Open Forum.
8. Consider and Act Upon approving the following EDC Expenditures, per the EDC Expenditure Policy:
 - Reimbursement for Audit FY 13-14: \$2000
 - Reimbursement for Audit FY 14-15: \$2000
 - Bank Miles for Treasurer (Oct-Mar 16-17): \$208.50
 - Belts & Hoses Tournament Sponsorship: \$7000
 - Crappie Angler Tournament Oct 13-14: \$3000
 - Public Funds Investment Class: \$250
 - TML Class (November): \$790.60
 - Office Supplies: \$42.01

TOTAL: \$15,291.41

9. Consider and Act Upon approving Officer Clark to attend the Bailiff's & Warrant Officer's Conference in Huntsville, May 15th-17th for \$200.00, plus per diem and mileage (cost TBD), to be paid for out of Municipal Court Building Security Fund.
10. Discussion regarding possible second part-time Police Department officer.
11. Consider and Act Upon setting a date and time in May for Budget Workshop.
12. Discuss Recycling.
13. Consider and Act Upon changing the number of sick days that can be carried over each year. The current Employee Handbook allows 6 days to carry over. No sick days are paid at time of termination or resignation. This matter was tabled from last month.
14. Consider and Act Upon Game Room Ordinance.
15. Consider and Act Upon writing a letter to Judge Sanders and the County Commissioners that we would like all game rooms banned in Henderson County.
16. Discuss a Truck Load Limit Ordinance to protect our streets. This discussion was tabled from last month.
17. Mayor's Report.
18. EDC Report.
19. Municipal Court Report.
20. Police Report.
21. Fire Report.
21. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, APRIL 10, 2017, 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 7, 2017, AT 9:30 A.M.



Pam Drost, Mayor


Janie Krakowski, City Secretary

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

May 8, 2017

Pam Drost, Mayor

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

Janie Krakowski, 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 8, 2017, 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 & #5.
4. Consider and Act Upon approving the Minutes from the April 10, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of April, 2017.
6. Sponsorship Presentation from Gene Keenon of Republic Services.
7. Open Forum.
8. Omitted for Clerical Error
9. Consider and Act Upon approving the EDC Treasurer's bank miles for the Month of April.
10. Discuss modification to the City Hall foyer (to be paid for out of the Municipal Court Security Account).
11. Consider and Act Upon Game Room Ordinance. This was tabled from last month.

12. Discuss a Truck Load Limit Ordinance to protect our streets. This discussion was tabled from last month.
13. Discuss plans for Police Department Vehicles.
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 MONDAY, MAY 8, 2017, 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 5, 2017, AT 9:30 A.M.

Pam Drost, Mayor

Pam Drost

Janie Krakowski, City Secretary

**CITY OF COFFEE CITY
SPECIAL CALLED BUDGET MEETING WORKSHOP
AGENDA**

May 18, 2017

Pam Drost, Mayor

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

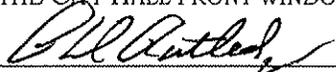
Janie Krakowski, City Secretary
Shellena Bivens, Municipal Court Judge
Scott Medcalf, Chief of Police
Chris Moore, Fire Chief

NOTICE IS HEREBY GIVEN OF A SPECIAL CALLED BUDGET MEETING WORKSHOP OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON THURSDAY, MAY 18, 2017, AT 11:00 A.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.

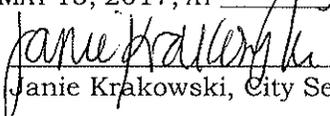
1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Budget Workshop
4. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE THURSDAY, MAY 18, 2017, SPECIAL CALLED BUDGET MEETING WORKSHOP AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY CITY COUNCIL WAS POSTED ON THE CITY HALL FRONT WINDOW AND CITY WEBSITE ON MONDAY, MAY 15, 2017, AT 3:00 pm.



Phil Rutledge, Mayor Pro Tem



Janie Krakowski, City Secretary

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

June 12, 2017

Pam Drost, Mayor

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

Janie Krakowski, 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 12, 2017, 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, #5 & #6.
4. Consider and Act Upon approving the Minutes from the May 8, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Minutes from the May 18, 2017 Special Called Budget Workshop Meeting, as written.
6. Consider and Act Upon approving the Check Written Register for the month of May, 2017.
7. Open Forum.
8. Consider and Act Upon approving the final budget for 2017 - 2018.
9. Consider and Act Upon Game Room Ordinance for City Attorney's approval.
10. Consider and Act Upon approving EDC Treasurer mileage: \$19.26
11. Consider and Act Upon approving City Hall foyer security modification (to be paid for out of the Municipal Court Security Account).
12. Consider and Act Upon hiring a full time police officer, effective July 1 2017.
13. Mayor's Report.

14. EDC Report.
15. Municipal Court Report.
16. Police Report.
17. Fire Report.
18. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JUNE 12, 2017, 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 9, 2017, AT 2:00 P.M.

Pam Drost, Mayor

P. Drost / Pro-Tem

Janie Krakowski
Janie Krakowski, City Secretary

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

July 10, 2017

Pam Drost, Mayor

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

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

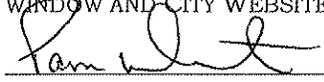
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY, JULY 10, 2017, AT 6:00 P.M., AT CITY HALL COURT ROOM, 7019 PLEASANT RIDGE ROAD, COFFEE CITY, TEXAS. FOR THE PURPOSE OF CONSIDERATION OF THE FOLLOWING AGENDA ITEMS. THE CITY COUNCIL RESERVES THE RIGHT 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 June 12, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of June, 2017.
6. Open Forum.
7. Discuss and act upon Game Room Ordinance.
8. Consider and Act Upon hiring 1, possibly 2, full time employees for the police department.
9. Consider and Act Upon hiring a part time employee for the police department.
10. Executive Session to discuss candidates to be hired for the police department.
11. Mayor's Report.
12. EDC Report.
13. Municipal Court Report.
14. Police Report.

15. Fire Report.
16. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JULY 10, 2017, 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 7, 2017, AT 10:30 A.M.



Pam Drost, Mayor



Shellena Bivens, Municipal Judge

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

August 14, 2017

Pam Drost, Mayor

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

Janie Krakowski, 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, AUGUST 14, 2017, 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 July 10, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of July, 2017.
6. Open Forum.
7. Review of Budget; Final Figures.
8. Discuss Auto Purchases.
9. Consider and Act Upon approving EDC Treasurer Miles in the amount of \$38.52.
10. Consider and Act Upon amending EDC Expenditure Policy to include in the exceptions, continuing education classes, mileage, per diem, and mileage spent on administrative errands.
11. Consider and Act Upon adapting the Coffee City Ordinance for Nuisance Abatement.
12. Consider and Act Upon Game Room Ordinance.

13. Consider and Act Upon additional cell phone to our current plan for the Court (Warrant Services), and removing the air card.
14. Consider and Act Upon additional cell phone(s) to our current plan for full time officer(s).
15. Consider and Act Upon sending Deborah Moose-Clark to Johnson County Sherriff's Office for Court Security Specialist Certification.
16. Consider and Act upon filling or not filling the position vacated by Alex Caddell.
17. Consider and Act Upon the appointment of Justin Mills as reserve officer for the Police Department.
18. Consider and Act Upon Fire Chief Chris Moore running for state office.
19. Mayor's Report.
20. EDC Report.
21. Municipal Court Report.
22. Police Report.

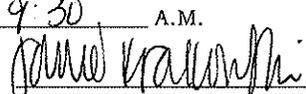
23. Fire Report.
24. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, AUGUST 14, 2017, 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 11, 2017, AT 9:30 A.M.



Pam Drost, Mayor



Janie Krakowski, City Secretary

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

September 11, 2017

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, SEPTEMBER 11, 2017, 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 August 14, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of August, 2017.
6. Open Forum.
7. Consider and act upon a re-plat on Pine street. Kenny Vorell will bring paperwork to the meeting.
8. Consider and act upon the purchase of a 2016 Ford Interceptor for the police department.
9. Consider and act upon the purchase of a vehicle for the fire chief. Quotes will be submitted at the meeting.
10. Consider and Act Upon adopting the Coffee City Ordinance for Substandard Property Abatement.
11. Consider and act upon the disposal of three older police vehicles.
12. Mayor's Report.

13. EDC Report.
14. Municipal Court Report.
15. Police Report.
16. Fire Report.
17. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, SEPTEMBER 11, 2017, 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 8, 2017, AT _____ A.M.

Pam Drost, Mayor

Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

October 10, 2017

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 TUESDAY OCTOBER 10, 2017, 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 September 11, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of September, 2017.
6. Open Forum.
7. Consider and act upon removing Janie Krakowski from the safe deposit box signature card and adding Doug Davis.
8. Consider and act upon the Ordinance for the purpose of prohibiting the operations of game rooms and amusement redemption devices within the city limits.
9. Consider and act upon hiring a part time or temporary person to handle the increased amount of phone calls coming into the court.
10. Mayor's Report.
11. EDC Report.
12. Municipal Court Report.
13. Police Report.
14. Fire Report.

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

October 10, 2017

15. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY, OCTOBER 10, 2017, 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 6, 2017, AT _____ A.M.

Pam Drost, Mayor

Douglas Davis, City Secretary

CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

November 13, 2017

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 NOVEMBER 13, 2017, 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.

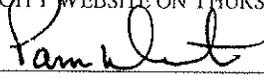
1. Call to Order.
2. Roll Call and announce if quorum is present.
3. Consider and Act Upon the Consent Items: #4 and #5.
4. Consider and Act Upon approving the Minutes from the October 10, 2017 Council Meeting, as written.
5. Consider and Act Upon approving the Check Written Register for the month of October, 2017.
6. Open Forum.
7. Consider and act upon purchasing NetData Municipal Court Software System for \$7500.00 and a \$4000.00 annual maintenance and support fee.
8. Consider and Act Upon the renewal of the 25k CD with Austin Bank acct # xxx5354
9. Budget Review
10. Mayor's Report.
11. EDC Report.
12. Municipal Court Report.
13. Police Report.
14. Fire Report.
15. Adjournment.

CERTIFICATION

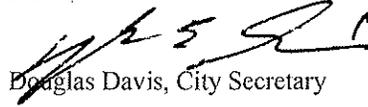
CITY OF COFFEE CITY
CITY COUNCIL MEETING
AGENDA

November 13, 2017

I CERTIFY THAT A COPY OF THE MONDAY NOVEMBER 13, 2017, 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 THURSDAY NOVEMBER 09, 2017, AT 9:00 A.M.



Pam Drost, Mayor



Douglas Davis, City Secretary