**CITY OF COFFEE CITY**

**SPECIAL COUNCIL MEETING AGENDA**

**7019 Pleasant Ridge Rd.**

**Coffee City, Texas 75763**

**MAY 28, 2021**

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **FRIDAY** **May 28, 2021, 3:30 PM,** **AT THE COFFEE CITY COMMUNITY CENTER, 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.

THIS MEETING WILL BE OPEN TO THE PUBLIC, SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

**Council Members**

Frank Serrato – Mayor Riley Standifer – Mayor Pro Tem

Chuck Jones Place 1 Marquis Castleberry Place 2

Kevin Swanson Place 3 Ray Ver Hey Place 5

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 Removal of Micah Wolfe from the EDC Board of Directors**
4. **Consider and Act Upon: Appointing Pam Drost to the EDC Board**
5. **Consider and Act Upon: New Price Adjustment on CC. Construction**

1. **Discuss Budget for the FY 2021 – 2022**
2. **Adjournment:**

The City Council of the City of Coffee City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551,073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

**CERTIFICATION**

I CERTIFY THAT A COPY OF THE FRIDAY MAY 28, 2021 CITY COUNCIL MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED IN THE CITY HALL PUBLIC NOTICE BOX AND CITY WEBSITE ON MONDAY MAY 25, 2021 AT 3:30.

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