**CITY OF COFFEE CITY**

**COUNCIL MEETING AGENDA**

**7019 Pleasant Ridge Rd.**

**Coffee City, Texas 75763**

**May 10, 2021**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **Monday, MAY 10, 2021.** **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. **Opening Remarks: Welcome to the City Council Meeting of Coffee City**

1. **Consider and Act upon Consent Items: 5, 6.**
2. **Approve the Minutes from the City Council Meeting on April 12, 2021.**
3. **Approve City Financials April 2021.**
4. **Consider and Act Upon: Church at Lake Palestine Contract** *(Copy of Contract given at previous Council Meeting)*
5. **Consider and Act Upon: EDC Bylaws** *(Copy of Bylaws given at the previous Council Meeting)*
6. **Consider and Act Upon: Gutter Bids for front gutters on City Hall Building.** *(This item was tabled from the last Council Meeting for further Bid Review): Updated Bids Attached*
7. **Consider at Act Upon: Community Center Construction Addition.** *(This item was tabled from the last Council Meeting, Bid given in last months packet. EDC has mentioned paying 60% of the BID) $4,766.62.*
8. **Consider and Act Upon: Fire Department $13,139.92 from the budget to pay an Invoice from previous budget.** *(Information attached)*
9. **Issue a public apology to a citizen of Coffee City.**
10. **Consider and Act Upon: The Non-Re-Appointment of Ray Ver Hey on the EDC Board.** *(Term Expiration, ended in April 2021.)*
11. **Consider and Act upon: The removal of Greg Malkoch from the EDC Board.**
12. **Reminder: City Wide Clean Up Day: May 1st, 2021.**
13. **Reminder: Budget Workshop on May 13th @ 4:30 PM at the Community Center**

**Open Forum:**

* Open Forum may contain any suggestions and ideas about the City.
* Complaints must be in writing. Forms are available at City Hall Lobby.
* Speakers will be given 3 minutes to speak.
* Speakers must sign in prior to speaking.

*Any person that is unable to attend and wishes to submit questions to the council can e-mail the questions to the City Secretary at* [*citysecretary@cityofcoffeecity.com*](mailto:citysecretary@cityofcoffeecity.com)or Mayor Serrato; [Mayor.Serrato@Cityofcoffeecity.com](mailto:Mayor.Serrato@Cityofcoffeecity.com)

1. **Mayor's Report.** *City to consider Towing & Impounding vehicles. / Tree Removal*
2. **City Secretary's Report.**
3. **EDC Report.**
4. **Municipal Court Report.**
5. **Police Report**
6. **Fire Dept. Report**
7. **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 MONDAY MAY 10, 2021 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 07, 2021 AT 4PM.

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