# CITY OF COFFEE CITY

### **COUNCIL MEETING AGENDA**

7019 Pleasant Ridge Rd. Coffee City, Texas 75763 June 14, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY JUNE 14, 2021 @ 6 PM. LOCATED 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.

### **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
- 4. Consider and Act upon Consent Items: 5,6
- 5. Approve the Minutes from the City Council Meeting(s): on May 10, 2021 / Special Called Meeting May 28, 2021
- 6. Approve City Financials: May 2021.
- 7. Consider and Act Upon: Approving the EDC Bylaws See Attached
- 8. Consider and Act Upon: Approving the EDC's FY 2021-2022 Budget See Attached
- 9. Consider and Act Upon: Approving Terry Cooper's EDC Application See Attached
- 10. Consider and Act Upon: Lake Palestine Church Contract Made with revisions to the Appliance Sec.
- 11. Consider and Act Upon: Placing a \$500 spending cap for any department in the City, anything over \$500. Needs prior approval through the Mayor/ City Secretary.
- 12. Review: Traffic & Vehicle Ordinance # 20200810-002 that was never approved back in 2020. (This Ordinance also concerns the Speed Limit Signage) See Attached
- 13. Executive Session: Texas Gov't Code 551.074; Personnel Matters; Closed Meeting: Fire Chief, Chris Moore / Court Clerk, Mary McDonald / City Secretary, Nanette Moss

## 14. Discuss and Schedule: Final Budget Workshop

# 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 <a href="mailto:citysecretary@cityofcoffeecity.com">citysecretary@cityofcoffeecity.com</a> or Mayor Serrato; <a href="mailto:Mayor.Serrato@Cityofcoffeecity.com">Mayor.Serrato@Cityofcoffeecity.com</a>

- 15. Mayor's Report
- 16. City Secretary's Report
- 17. EDC Report
- 18. Municipal Court Report
- 19. Police Report
- 20. Fire Dept. Report
- 21. 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 JUNE 14, 2021 CITY COUNCIL MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL PUBLIC INFORMATION BOARD AND CITY WEBSITE ON FRIDAY, JUNE 11, 2021 AT 4PM.

Frank Serrato, Mayor

Nanette Moss. City Secretary