**CITY OF COFFEE CITY**

**SPECIAL COUNCIL MEETING AGENDA**

**MINUTES**

**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.

**Council Members**

Frank Serrato – Mayor -P- Riley Standifer – Mayor Pro Tem -P-

Chuck Jones Place 1 -A- Marquis Castleberry Place 2 -P-

Kevin Swanson Place 3 -P- Ray Ver Hey Place 5 -A-

THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

1. **Call to Order. / *Mayor Serrato Called the meeting to order at 3:30 PM.***
2. **Roll Call and announce if quorum is present: / *Nanette Moss took roll call, two councilmen were not present, councilman Jones (A) councilman Ver Hey (A)***
3. **Consider and Act Upon: The Removal of Micah Wolfe from the EDC Board of Directors / *Mayor Pro Tem Standifer made the motion to remove Micah Wolfe from the EDC Board, Councilman Swanson seconded the motion, the motion carried unanimously.***
4. **Consider and Act Upon: Appointing Pam Drost to the EDC Board / *Mayor Pro Tem Standifer made the motion to accept Pam Drost EDC application for a position on the EDC Board, Councilman Swanson seconded the motion, motion passed unanimously.***
5. **Consider and Act Upon: New Price Adjustment on CC. Construction / *There was discussion on the Bid that was received from Doug Rice, after being asked to itemize the BID, once the itemized bid was received through the City Secretary, it did not match up with the BID that was placed the second time. Councilman Swanson mentioned once again about accepting 3 seal bids for this project. Then Councilman Swanson mentioned also that he would like to get bids for the finishing out of the ceiling area in the Community Center. Councilman Swanson made a motion to take 3 sealed bids for the construction addition to the Community Center, Mayor Pro Tem Standifer seconded the motion, motion carried unanimously.***

1. **Discuss Budget for the FY 2021 – 2022 / *Mayor Serrato spoke to the Council about the Budget that he proposed for review, he asked that the council consider reviewing the number set forth and make any changes that they seen that needed to be made, then the budget would be brought back for review and then voted on in a Budget Workshop. Councilman Swanson asked that the Council have a copy of the 18/19 FY Budget so they could compare the numbers that were not affected by the pandemic. Councilman Castleberry ask that this budget 18/19 FY be in the same format that was given to them that evening, so that the numbers could be easily read and compared to, City Secretary Nanette said that she would get this budget together for the councilman to have in reference to the budget that was presented to them this evening.***
2. **Adjournment: / *Councilman Swanson made the motion to adjourn the meeting at 3:41 PM with Councilman Castleberry seconded the motion carried the meeting was adjourned.***

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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