

7019 Pleasant Ridge Road \* Coffee City, TX 75763 \* Phone: (903) 876-3414 \* Fax: (903) 873-2433

### CITY OF COFFEE CITY

## COUNCIL MEETING AGENDA AUGUST 09, 2021 7019 Pleasant Ridge Rd. Coffee City, Texas 75763

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON Monday August 09, 2021 AT 5:00 P.M., AT THE COFFEE CITY, CITY HALL 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 ProTem

Chuck Jones – Place 1 Marquis Castleberry – Place 2

Kevin Swanson – Place 3 Ray Ver Hey – Place 5

- 1. Call Meeting to Order:
- 2. Roll call and announce if quorum is present:
- 3. Opening remarks:
- 4. Consider and Act upon: 5,6.
- 5. Approve meeting minutes from the City Council Meeting: July 12, 2021.
- 6. Approve City Financials:
- 7. Consider and Act Upon: Councilman Ray Ver Hey's Place 5 Seat. / In Accordance with Local Gov't Code, Chapter 51, Section 22:041(b) IF a member of the governing body is absent for three regular consecutive meetings, the member's office is considered vacant unless the member is sick or had first obtained a leave of absence at a regular meeting. Councilman Ver Hey has been absent for three consecutive meetings with out any notification to the City or Mayor therefore, his seat is considered vacant. The Council may appoint someone to fill this vacancy until his term has expired. (2022). SEE ATTACHED EMAIL FROM TML
- 8. Table the non-reappointment or the re-appointment of Fire Chief: Chris Moore



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- 9. David with DKG CPA will give his audit review for the 2019 2020 fiscal year to the council.
- 10. Discuss Stephenson Speed Limit Sign being placed. (35) / will be changed to 25 MPH.
- 11. Consider and Act upon: City residential streets to be 25 MPH.

#### **Open Forum:**

- Open Forum may contain any suggestions and ideas about the City.
- Complaints must be in writing. Forms are available at City Hall.
- 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 Email the questions to the City Secretary at <u>Citysecretary@cityofcoffeecity.com</u> or Mayor Serrato <u>Mayor.Serrato@Cityofcoffeecity.com</u>

- **12.** Mayor's Report: City Ordinances; Any recommendations? Discuss the Monthly reports being due on the  $2^{nd}$  business day of each month for agenda purposes.
- 13. City Secretary's Report
- 14. EDC Report:
- 15. Municipal Court Report:
- 16. Police Report:
- 17. Fire Dept. Report:
- 18. Executive Session: Texas Gov't Code 551.074; Personnel Matters; Fire Chief
- 19. Reconvene from Executive Session:
- 20. Adjournment:

The City Council of the City of Coffee City reserves that 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 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076, (Deliberations 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 CERTIFIY THAT A COPY OF THE MONDAY AUGUST 09, 2021 CITY COUNCIL MEETING AGENDA
OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE
CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON FRIDAY, AUGUST 06, 2021.



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FRANK SERRATO - MAYOR

ANETTE MOSS – CITY SECRETARY