

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

CITY OF COFFEE CITY

Special Called EXECUTIVE SESSION

DECEMBER 02, 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 THURSDAY, DECEMBER 02, 2021, AT 4:45 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:

Mayor, Frank Serrato, Mayor ProTem, Riley Standifer, Place 1, Chuck Jones, Place 2, Marquis Castleberry, Place 3, Kevin Swanson, Place 5, Ray Ver Hey

- 1. Call Meeting to Order:
- 2. Roll call and announce if quorum is present.
- 3. Executive Session: Gov't Code 551.074 (Personnel Matters) Coffee City Police Dept.
- 4. Reconvene from Executive Session:
- 5. Consider and Act Upon: Opening 2 Bank Accounts for the Police Department
- 6. Consider and Act Upon: Signers for the 2 new accounts
- 7. 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 SPECIAL CALLED EXECUTIVE SESSION MEETING AGENDA FOR GOV'T. CODE 551.074 PERSONNEL MATTERS. WAS POSTED AT THE CITY HALL PUBLIC NOTICE-BOARD AND THE CITY WEBSITE ON MONDAY, NOVEMBER 29, 2021.

MAYOR FRANK SERRATO

CITY SECRTARY - NANETTE MOSS