CITY OF COFFEE CITY COUNCIL MEETING AGENDA 7019 Pleasant Ridge Rd. Coffee City, Texas 75763 July 13, 2020

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON Monday July 13, 2020 AT 6:00 P.M., 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.

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

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. Roll Call and announce if quorum is present.
- 5. Opening Remarks: Welcome to the City Council Meeting of Coffee City Texas
- 6. Consider and Act upon Consent Items: 7, 8, 9, and 10.
- 7. Approve the Minutes from the Special City Council Meeting on June 08, 2020 as written.
- 8. Approve the Minutes from the City Council Meeting on June 18, 2020 as written.
- 9. Approve the city check register for the month of June 2020.
- 10. Approve the EDC Minutes for June 2020.

11. Approve the EDCs General and HOT check registers for the month of June 2020.

12. Open Forum:

- Open Forum is limited to items currently on the agenda.
- Speakers must sign in 10 minutes before the beginning of the meeting.
- Speakers will be given 3 minutes to speak.

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 <u>citysecretary@cityofcoffeecity.com</u>

13. Swear Mary McDonald in as the new Coffee City Court Clerk.

14. Mayor's Report.

15. City Secretary's Report.

- Upcoming Elections for Mayor and Council Place 1, 3, and 5.
- Election Dates and where to get information on applying for a place on the ballot.

- End of year financials status.
- 16. EDC Report.
 - EDC Treasurers Report
 - EDC report from Ray Ver Hey
- 17. Municipal Court Report.
- **18. Police Report**
- 19. Fire Dept. Report
- 20. Consider and Act Upon approving the nomination of Ray Ver Hey to fill the Larry Paxton's term as Vice President of the EDC.
- 21. Consider and Act Upon calling for an election of a mayor, and council members place 1, 3, and 5. This election will be held in conjunction with the national general election, on November 03, 2020, and will be administered by the Henderson County Elections Administration.

22. 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 July 13, 2020 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 July 10, 2020 at 12:00 pm.

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Douglas Davis, City Secretary