### CITY OF COFFEE CITY

## COUNCIL MEETING AGENDA

# 7019 Pleasant Ridge Rd. Coffee City, Texas 75763

#### December 09, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY, DECEMBER 9, 2019 AT 6:00 P.M., AT CITY HALL COURT ROOM, 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 <u>DISCUSSION AND/OR</u> 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. Swearing In of Newly Elected Councilmember Marquis Castleberry.
- 7. Swearing in of incumbent council member Riley Standifer.
- 8. Consider and Act upon Consent Items: #9, #10, #11 and #12.
- 9. Approve the EDC H.O.T. Account check register for October and November, 2019.
- 10. Approve the EDC Account Check Register for October and November, 2019.
- 11. Approve the Minutes from the City Council Meeting on November, 2019, as written.
- 12. Approve the City Check Register for the month of November, 2019.
- 13. Open Forum:
  - a. Open Forum is limited to items currently on the agenda.
  - b. Speakers must sign in 10 minutes before the beginning of the meeting.
  - c. Speakers will be given 3 minutes to speak.
- 14. Mayor's Report:

#### 14. Mayor's Report:

- a. Report on drive-way and parking lot repairs of City Hall to prevent further breakdown and erosion.
- b. Continued work on Community Center Rental Contract Revisions and proposals for cleaning the center twice monthly and after events which will be discussed further later in this meeting.
- c. A copy of the minutes from the prior meeting were sent to Denise Hernandez confirming the canvassing of votes from the November 2019 Election as requested for her report to the Governor of Texas.
- 15. EDC Report
- 16. Municipal Court Report
- 17. Police Report:
  - a. Capital Funding for Police Vehicles and Equipment
- 18. Fire Dept. Report
- 19. Consider and Act on Approving the Sale of the Police Truck.
- 20. Consider and Act upon naming the Athens Daily Review as Coffee City's Newspaper of Record.
- 21. Consider and Act upon the 2020 Holiday Schedule for Coffee City Employees.
- 22. Consider and Act upon the revisions to the Community Center Rental Agreement.
- 23. Consider and Act upon extending Lyn Eitel cleaning services to include the Community Center (\$60 per cleaning twice per month).

#### **CERTIFICATION**

jeolan Wright, Mayo

I CERTIFY THAT A COPY OF THE MONDAY, DECEMBER 9, 2019 REGULAR 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, DECEMBER 6, 2019 AT \_\_\_\_\_\_ 9:00 am pm.

Douglas Davis, City Secretary