

**CITY OF COFFEE CITY
COUNCIL MEETING
AGENDA**

**7019 Pleasant Ridge Rd.
Coffee City, Texas 75763**

NOVEMBER 12, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **TUESDAY, NOVEMBER 12, 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 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.
7. Approve the Minutes from the City Council Meeting on OCTOBER, 2019, as written.
8. Approve the City Check Register for the month of OCTOBER 2019.
9. 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.
10. Mayor's Report:
 - a. Meeting with TxDot representative regarding proposed business at Hwy. 155 and 3506. Cross access agreement with Family Dollar is stalled, this meeting was an effort to investigate other alternatives to providing the necessary access from Hwy 155. TxDot representative will investigate the original agreement with Family Dollar and make a report back. One alternative would mean that Family Dollar would lose the access, and allow TxDot to grant access to owner of new business. Present at the meeting were myself, Mayor Pro-Tem Phil Rutledge, TxDot Representative, Real Estate Representatives on behalf of the seller and buyer of the property as well as the Buyer.

- b. Executed plan with Fire Chief, Chris Moore to make repairs to City Hall parking lot. Fill in pot holes and re-work drainage issue on drive to Community Center.
- c. Continuing to work with Seed Stock regarding Grant Funding project for community park.
- d. Meeting with Staff regarding Emergency Management-Fire Chief
- e. Continuing beginning phase of new website construction with Seed Stock.

11. EDC Report

12. Municipal Court Report

13. Police Report

14. Fire Dept. Report

15. Consider and Act upon Canvassing the 2019 Election Results, if available.

16. Review, Consider and Act upon Community Center Rental Agreement Revision.

17. Review, Consider and/or Revise Contract for Berryville Proposal for Police Services.

18. Executive Session:

Pursuant to Sec 551.074 that authorizes certain deliberations about officers and employees of the governmental body to be held in executive session.

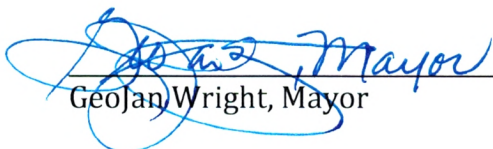
- a. Discuss employment assignments for Berryville Proposal

19. Consider and Act upon Executive Session discussions/deliberations regarding employment assignments for Berryville Proposal.

20. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE TUESDAY, NOVEMBER 12, 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, NOVEMBER 8, 2019 AT 11:18 am/pm.



Geojan Wright, Mayor



Shellena Bivens, Municipal Judge