CITY OF COFFEE CITY

COUNCIL MEETING AGENDA

7019 Pleasant Ridge Rd. Coffee City, Texas 75763

August 12, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY AUGUST 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 <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:
 - a. Overview of Legislative Update:
 - i. House Bill 2840: Open Meetings Act Amendment: Before the public was allowed only the right to observe, rather than speak at, an open meeting of a governmental body. This Bill amends the Act to allow the public the right to address the governing body regarding an item on the agenda. The governing body may set appropriate limits as to the time allowed to address the governing body and at what time the public may address the governing body, beginning, middle or end of the meeting.
 - 1. The following rules for Open Forum are as follows:
 - a. Speakers are requested to sign-in for Open Forum at least 10 minutes before the Council Session
 - b. Speakers will limit commentary to agenda items only.
 - c. Speakers will be allowed 3 minutes to speak.
 - d. The council will not engage in any conversation during the Open Forum.
 - ii. Annexation: House Bill 347: Effective May 24, 2019 ends most unilateral annexations by any city regardless of population or location. Makes most annexations subject to three annexation consent procedures.

- iii. House Bill 305: requires that any City within a county with 25,000 or more population, and a city with a population of 5,000 or more in a county of less than 25,000 population to post additional information to their website, specifically, meeting notices and minutes of the meeting after they have been approved by the city council.
- iv. House Bill 3834 effective June 14, 2019 mandates cybersecurity training for all city officials and employees.
- v. If FCC proposed new rules are adopted, cities that operate PEG channels will see a reduction in franchise fees payments from cable operators.
- 6. Consider and Act upon Consent Items: #7, #8, #9, #10.
- 7. Approve the Minutes from the City Council Meeting on July 8, 2019, as written.
- 8. Approve the City Check Register for the month of July 2019.
- 9. Approve the EDC General Account Check Register for June and July 2019.
- 10. Approve the EDC H.O.T. Account Check Register for June and July 2019.
- 11. Mayor's Report:
 - a. Texas National Night Out Announcement of October 1st.
 - b. Strategic Planning and Town Hall Meeting August 29, 2019 6-9 p.m.
 - c. Announce selection of the new Receptionist for the City-Vicki Castleberry.
 - d. Republic Services Price Increase of 3.3%
 - e. Shout out to Brenda Kirkham for providing the City with a Gun Safety Course on August 6, 2019.
- 12. EDC Report.
- 13. Municipal Court Report.
- 14. Police Report.
- 15. Fire Dept. Report.
- 16. Open Forum: Speakers from the floor will be acknowledged as follows:
 - a. Only individuals who signed in 10 minutes before the meeting will be eligible to speak.
 - b. Speakers will be limited to commentary on agenda items only.

- c. Speakers will be limited to 3 minutes for commentary.
- d. Council will not engage in any conversation during open forum.
- 17. Review, Discuss, Consider and Act on Coffee City Ordinance repealing the Flea Markets and Garage Sales.
- 18. Consider and Act upon the appointment for Alderman Place 1 for the remainder of the term: Nominations will be received from the floor and the council.
- 19. Consider and Act upon Interim Payment to the Fire Department.
- 20. Consider and Act upon selection of new cleaning contract for City Hall.
- 21. Consider and Act upon platt revision authorization for Lawana Guidry Landry.
- 22. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, AUGUST 12th, 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, AUGUST 9th, 2019, AT 155 pm.

Geolan Wright, Mayor

Douglas Davis, City Secretary