

CITY OF COFFEE CITY

COUNCIL MEETING

AGENDA

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

July 8, 2019

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY July 8, 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:
 - a. Special thanks to the Phil Rutledge and Don Weaver for working on the newly proposed City of Coffee City Policies and Procedures and the City Council Meeting Rules.
 - b. There will be no open forum in this meeting.
6. Consider and Act upon Consent Items: #7, #8, #9, #10.
7. Approve the Minutes from the City Council Meeting on June 10, 2019, as written.
8. Approve the City Check Register for the month of June 2019.
9. Approve the EDC Check Register for the month of June 2019.
10. Approve the EDC H.O.T. Account Check Register for June 2019.
11. Mayor's Report:
 - a. Publication of the Ordinance Limiting Time for Open Records Request was published in the newspaper of record, The Frankston Citizen and is now enforceable.
 - b. The open position for the Receptionist position was also published in the Frankston Citizen, the City received 2 applications.

- c. Notice of the acceptance for Cleaning Bids for the City were published in the Frankston Citizen, to date the City has received one bid.
- d. Road conditions in the Highsaw Addition have been addressed with Henderson County, projected date for improvements is August 2019.
- e. Garage sale complaint was received. Discuss prior ordinance and the repeal of said ordinance.

12. Consider and Act upon the Adoption of Personnel Policies and Procedures for Coffee City

13. Consider and Act upon the Adoption of Council Rules and Meeting Procedures

14. Consider and Act Upon FY 2019 Budget

15. Municipal Court Report

16. Police Report

17. Fire Dept. Report

18. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JULY 8, 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, JULY 5, 2019, AT 2:15 pm.



Geofan Wright, Mayor



Douglas Davis, City Secretary