CITY OF COFFEE CITY

CITY COUNCIL MEETING AGENDA

March 11, 2019

Pam Drost, Mayor

GeoJan Wright, Mayor ProTem Phil Rutledge, Alderman Don Weaver, Alderman Riley Standifer, Alderman Terry Cooper, Alderman

Douglas Davis, City Secretary Shellena Bivens, Municipal Court Judge Chris Moore, Fire Chief Frank Serrato, Police Chief

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON MONDAY MARCH 11, 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.** Roll Call and announce if quorum is present.
- 3. Consider and Act Upon the Consent Items: #4, #5, #6, #7.
- **4.** Approve Minutes from the February 11, 2019 Council Meeting, as written.
- 5. Approve the City Check Register for the month of February 2019.
- **6.** Approve the EDC Check Register (General) for February 2019.
- 7. Approve the EDC Check Register Hotel Occupancy account for February 2019.
- **8.** Open Forum.
- 9. Consider and Act Upon removing Phil Rutledge from the signature card for all banking accounts and safe deposit box.
- 10. Consider and Act Upon adding GeoJan Wright to the signature card for all banking accounts and safe deposit box.
- 11. Consider and Act Upon renaming City Secretary Doug Davis to be added to the signature card for the safe deposit box.
- **12.** Discuss Grant Works Home program.
- **13.** Mayor's Report:
 - a. Street Lights

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- b. Ordinance for Substandard Property Abatement
- **14.** Zoning Committee Report
- 15. EDC Report.
- **16.** Municipal Court Report.
- 17. Police Report.
- **18.** Fire Report.
- 19. Adjournment.

CERTIFICATION

I certify that a copy of the Monday, March 11, 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, March 08, 2019, at 9.00 a.m.

Pam Drost, Mayor

Douglas Davis, City Secretary