CITY OF COFFEE CITY CITY COUNCIL MEETING AGENDA

January 14, 2019

Pam Drost, Mayor

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

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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 JANUARY 14, 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, and #5.
- 4. Approve Minutes from the December 10, 2018 Council Meeting, as written.
- 5. Approve Minutes from the December 17, 2018 Special Council Meeting, as written.
- 6. Approve the Check Register for the month of December 2018.
- 7. Open Forum.
- 8. Consider and Act upon accepting the hiring of new employee Cody Welch for full time police officer position.
- 9. Discuss making Amendments to the 2018-2019 Budget.
- 10. Approve amendments made to the 2018 2019 Budget
- 11. Consider and Act upon renewing our annual maintenance agreement with Joey Ridgle's Septic Service.
- 12. Mayor's Report:
- 13. EDC Report.
- 14. Municipal Court Report.

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- 15. Police Report.
- 16. Fire Report.

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17. Adjournment.

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JANUARY14, 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, JANUARY 11, 2019, AT 9/00 A.M.

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Pam Drost, Mayor

Douglas Davis, City Secretary