



**7019 Pleasant Ridge Road \* Coffee City, TX 75763 \* Phone: (903) 876-3414 \* Fax: (903) 873-2433**

**CITY OF COFFEE CITY**  
**Special Called EXECUTIVE SESSION**  
**DECEMBER 23, 2021**  
**7019 Pleasant Ridge Rd.**  
**Coffee City, Texas 75763**

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **THURSDAY, DECEMBER 23, 2021, AT 6:00 P.M., AT THE COFFEE CITY, CITY HALL 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.

**Council Members:**

Mayor, Frank Serrato, Mayor ProTem, Riley Standifer, Place 1, Chuck Jones, Place 2, Marquis Castleberry, Place 3, Kevin Swanson, Place 5, Ray Ver Hey

- 1. Call Meeting to Order:**
- 2. Roll call and announce if quorum is present.**
- 3. Consider and Act Upon: Approving the December 13, 2021, meeting minutes.**
- 4. Executive Session: Gov't Code 551.087 Economic Development – Gov't Code 551.074 Personnel Matters (Police Dept)**
- 5. Reconvene from Executive Session:**

**Any Action taken from Executive Session:**

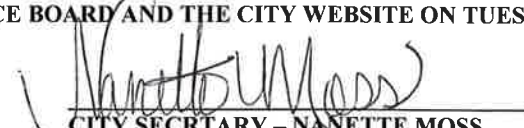
- 6. Adjournment:**

The City Council of the City of Coffee City reserves that right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076, (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

**CERTIFICATION**

**I CERTIFY THAT A COPY OF THE SPECIAL CALLED EXECUTIVE SESSION MEETING AGENDA FOR GOV'T. CODE 551.087 ECONOMIC DEVELOPMENT; 551.074 PERSONNEL MATTERS. WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON TUESDAY, DECEMBER 21, 2021.**

  
MAYOR – FRANK SERRATO

  
CITY SECRETARY – NASETTE MOSS