



7019 Pleasant Ridge Road CR 4217 * Coffee City, TX 75763 Phone: (903) 876-3414 * Fax: (903) 873-2433

CITY OF COFFEE CITY
City Council Special Called Meeting Agenda
August 18, 2022 @ 6 pm
7019 CR 4217/Pleasant Ridge Rd
Coffee City, TX 75763

NOTICE IS HEREBY GIVEN OF AN SPECIAL CALLED MEETIN GOF THE CITY COUNICL OF COFFEE CITY. TO BE HELD ON **THURSDAY, August 18, 2022, at 6:00 PM AT THE COFFEE CITY COMMUNITY CENTER, 7019 CR 4217, 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 PURSANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

Council Members

Franks Serrato – Mayor

Jeff Blackstone– Place 3

Chuck Jones – Place 1

– Place 4

Marquis Castleberry – Place 2

– Place 5

1. Call Meeting to Order:
2. Roll Call and Announce if quorum is present:
3. Consider and Act upon Items 4 & 5.
4. Approving Meeting Minutes for May 9, 2022 regular meeting, May 26, 2022 special called meeting, June 13, 2022 regular meeting & July 11, 2022 regular meeting.
5. Approving City Financials for the months of May, June & July of 2022.
6. Consider and Act upon paying Mary McDonald one week salary (\$600 gross pay) for 2021 vacation.
7. Consider and Act upon the appointing two candidates to fulfill the terms of Place 4 & Place 5 on City Council. Open to all citizens of Coffee City.
8. Oath of Office for the two new appointed Council Members.
9. Consider and Act upon appointing a Mayor Pro-Tem.
10. Consider and Act upon the singing for the Order of Election for November Elections (deadline is 8/22/2022).
11. Consider and Act upon accepting the resignation of Mayor Frank Serrato.

12. Consider and Act upon removing Frank Serrato from all City bank accounts and safety deposit box signature card.
13. Consider and Act upon selecting one or two new signer(s) to all City bank accounts and safety deposit box signature card.
14. Adjournment:

The City Council of the City of Coffee City reserves the 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, Section 551.071 (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 Cod, including, but not limited to, Section 321.3022 (Sales Tax Information).

CERTIFICATION

I CERTIFY THAT A COPY OF THE THURSDAY, AUGUST 18, 2022, CITY COUNCIL SPECIAL MEETING AGENDA BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON MONDAY, AUGUST 15, 2022 BY 5:00 P.M.



MAYOR- FRANK SERRATO



**CITY SECRETARY/COURT CLERK
MARY MCDONALD**