

COFFEE CITY, CITY COUNCIL MINUTES JANUARY 10, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, January 10, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:35 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Member Frank Ross was absent.

- C. No agenda changes were made.
- D. No visitors/citizen spoke to the council.

- E. Doris Harmon made a motion to approve the Minutes of December 13, 2004 Regular Meeting, and December 27, 2004 Special Meeting. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

- F. Doris Harmon made a motion to approve checks written for December & January expenditures. Amos Harmon 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

- G/1. Cindy Craig made the motion to divide the remaining Police Budget for salaries between the two existing Officers Ray Threadgill and James Finch. This fiscal budget for July 2004-June 2005. Darlene Jordan 2nd the motion. Motion was carried unanimously with a vote of 4 to 0. (see attachments for detail in salaries).

- 2. Doris Harmon made a motion to table the repairs on the 1996 Fire Dept. vehicle Until the council receives information from St. Paul's Insurance Company. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

Municipal Department reported \$7,578.00 collected for the Month of December. Municipal Dept. reported that it's time to pay Coffee City Quarterly Court Cost Which is due to the State Comptroller Officer. (see attached page 1 for details)

Officer Threadgill gave the City Council the Police Department Report. (see Attached page 2 for details.

Chief Bull was absent for this meeting. City Council did receive the Monthly Report. Monthly Financial Statement from the bank wasn't received.

Doris Harmon made a motion to adjourn. Darlene Jordan 2nd the motion. Meeting adjourned at 7:20 p.m.

Mayor, Mike Warren

Attested by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES JANUARY 31, 2005

The Coffee City, City Council met for a Special Call Meeting on Monday, January 31, 2005 at 7:00 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 7:15 p.m. Mayor Warren announced that a quorum was present for this meeting. Council member Amos Harmon was absent.

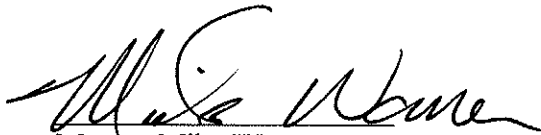
C. No agenda changes were made.

D. No visitors/citizen spoke on forum.


E/1. Cindy Craig made the motion to call the general election for the City of Coffee City to be held on May 7, 2005 at the Coffee City, City Hall. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

2. Rose Warren gave the Mayor & City Council Election Dates and Election Procedures Requirements for Candidacy.

Cindy Craig made the motion to adjourn. Frank Ross 2nd the motion. Meeting was adjourned.



Mayor, Mike Warren



Attested by Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES FEBRUARY 14, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, February 14, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. All Council Members were present.

- C. No agenda changes were made.
- D. Clarence Dueling presented the Mayor & Council a written letter "stating that the City owed him \$1200.00 for storage fee on a stolen compressor that he and the former Police Chief had moved onto Clarence Dueling property.
- E. Cindy Craig made a motion to approve the minutes of the January 10, 2005 Regular Meeting & January 31, 2005 Call Meeting. Amos Harmon 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.

Cindy Craig made a motion to approve the checks written for January & February expenditures. Frank Ross 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.

- F/1. Cindy Craig made a motion to adopt an ordinance to dissolve the Economic Development Corporation, which was adopted on, May 1998 general election. Darlene Jordan 2nd the motion. Motion was carried unanimously with a 5 to 0 Vote. Cindy Craig made a motion to dissolve the Economic Development Corporation account and CD which is held at the First State Bank located at Frankston, Texas; and the name on these accounts changed to City of Coffee City. Amos Harmon 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.
- 2. Cindy Craig made a motion to purchase the MCRS Software & Word Automatic Module from Utility Data for the Municipal Court Dept. The technology fund will purchase the MCRS Software for \$2,495.00; and the City will provide the balance of \$1,195.00. Amos Harmon 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.
- 3. Cindy Craig made a motion to table the Election Judge and Election Clerk until a Later date due to the fact of the uncertainty of the election judge. Frank Ross 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.
- 4. Doris Harmon made the motion to pay the Election Judge & Election Clerks what The City paid last year, which was the Election Judge \$125.00 and the Clerks \$100.00. Amos Harmon 2nd the motion. Motion was carried unanimously with a 5 to 0 vote.
- 5. Amos Harmon made the motion to allow Erica Redic to use the City Hall for a

Baby Shower on February 27, 2005. Doris Harmon 2nd the motion. Motion was carried unanimously with a 4 to 0 vote.

6. Municipal Department: Reported a total for the month of January 2005 \$7,411.00.
7. Police Department: (See attached sheet) Report was given by Officer Threadgill.
8. Fire Department: Report was given by Chief Billy Bull. Chief Bull stated "that the Fire Dept. would be attending school on March 9-12, 2004. Made mention that there would be a workshop on the Pipeline. He gave the Monthly Report (see attachment).

Cindy Craig made the motion to adjourn. Frank Ross 2nd the motion. Meeting adjourned.

Mayor, Mike Warren

Attested by City Secretary

COFFEE CITY, CITY COUNCIL MINUTES MARCH 14, 2005

The Coffee City, City Council met for a Regular Scheduled meeting on Monday, March 14, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. All Council Members were present except for Alderman Amos Harmon.

- C. No agenda changes were made.
 - D. No one spoke on the visitor/citizen forum.
 - E. Doris Harmon made a motion to approve the Minutes of February 14, 2005 Meeting. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - F. Cindy Craig made a motion to approve the checks written for February & March expenditures. Darlene Jordan 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
- G/1 Commissioner Jerry West spoke to Mayor Warren & City Council about how the Budget works in the County. He replied "that he only had about \$15,000.00 to use On the roads here in Coffee City. Several questions were asked from the Mayor & Council about how Commissioner West distributes the money Throughout Precinct 4.
- 2. Doris Harmon made a motion to appoint Shirley Walker Election Judge and Jerry Gene Harmon, and Willie Lee Harmon Election Clerks on May 7, 2005 Coffee, City Election. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 3. Frank Ross made a motion to send the City Secretary (Rose Warren) to Dallas Tx. On April 28, 2005 to attend a seminar on Basics of Municipal Law in Texas. Doris Harmon 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 4. Mayor Warren addressed to the City Council that he had requested papers from Mrs. Redic's who was suppose to send paperwork from her doctor putting her on maturity leave of absence as the court clerk here at Coffee City. Also Mrs. Redic went home on Thursday morning about 9:50 am. with back pain. Mrs. Redic hasn't complied with the requested papers. Mayor Warren "stated that he had no other choice but to deny her from working here at Coffee City until he receives some kind of papers from the doctor stating that's it's okay to continue her job performance as clerk since this would put the City at jeopardy if an incident would occur while working here at Coffee City".

5. Rose Warren made the Municipal Dept. Monthly report for February 2005.
(see attached page)
6. Officer Threadgill made the Police Dept. Monthly report for February 2005.
(see attached page)
Cindy Craig made a motion to allow Jerry Hampton to work as a reserve officer for the Coffee City Police Dept. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
7. Billy Bull made the Fire Dept. Monthly report for February 2005, and handed out February Monthly Financial bank statement.

Mayor Warren called the meeting from Regular Session into Executive Session about 7:45 p.m.

Mayor Warren called the meeting back into Regular Session at 8:25 p.m. No formal action was needed and taken at this time.

Cindy Craig made a motion to adjourn at 8:27p.m. Frank Ross 2nd the motion. Meeting was adjourned at 8:27 p.m.



Mayor Mike Warren



Attested to by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES MARCH 21, 2005 SPECIAL CALL MEETING

The Coffee City, City Council met for a Special Call Meeting on Monday, March 21, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:55p.m. Mayor Warren announced that a quorum was present for this meeting. All Council Members were present except Alderman Doris Harmon.

C. No agenda changes were made.


D. No one spoke on the visitors/citizens forum.

E/1. Cindy Craig made a motion to purchase another Patrol Car for the Police Department from Southwest Public Safety. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

2. Amos Harmon made a motion to allow First State Bank in Frankston, Texas to carry the note for the New 2003 Crown Victoria Automobile Police Car. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0. Coffee City, City Council expressed that this note would be considered and paid off when making out the new budget for July 2005--June 2006.

3. Frank Ross made a motion to send Mayor Warren & City Secretary (Rose Warren) and Officer Threadgill & Family to San Antonio to view the new patrol car for the Police Dept. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

F. Cindy Craig made a motion to adjourn the meeting. Amos Harmon 2nd the motion. Motion was carried unanimously. Meeting was adjourned at 7:15 p.m.



Mayor, Mike Warren



Attested to by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES APRIL 11, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, April 11, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Member Amos Harmon was absent.

- C. No agenda changes were made.
- D. No visitor/citizen spoke on the forum.
- E. Doris Harmon made a motion to approve the minutes of the March 14, 2005 Regular Meeting. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
- F. Cindy Craig made a motion to approve the minutes of the March 21, 2005. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
- G. Cindy Craig made a motion to approve the checks written for March & April expenditures. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
- H. Cindy Craig made a motion to approve installing DSL Internet for the City of Coffee City. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 2. Doris Harmon made a motion to hire "Doug" from CPU the computer technician to scan and repair all the computers in each office for the City of Coffee City. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 3. Frank Ross made a motion to purchase & install the stalker radar and Interface cable for the new Police Car. Doris Harmon 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 4. Cindy Craig made a motion to approve purchasing 6 new tires for the grass rig truck for the Fire Dept. Frank Ross 2nd the motion. Motion was carried with a vote of 4 to 0.
 - 5. Municipal Court report was given by Mrs. Warren which reported \$5,716.00 for the month April 2005.
 - 6. Police Dept. was given by Officer Threadgill which gave his monthly report.

COFFEE CITY, CITY COUNCIL BUDGET
WORKSHOP MINUTES
APRIL 21, 2005

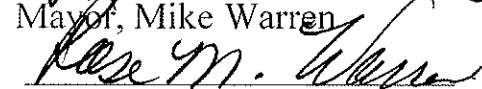
The Coffee City, City Council met for a budget workshop meeting on April 21, 2005 at 7:00 p.m. at the Coffee City, City Hall. Mayor Warren called the meeting to order at 7:10 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Member Amos Harmon was absent.

- C. No agenda changes were made.
- D. No visitor/citizen spoke on the forum.
- E. Mayor Warren asked each council member to give his or her ideas about the 2005-2006 budget concerning making major repairs on these county roads here in Coffee City. It appeared to be a consensus concern from each council member that the roads need to be repaired. It seem as though it will cost Coffee City roughly about \$75,000.00 to do some major repairs on CR 4217.
- F. Council member Jordan suggested that the city council and some concerned citizen attend the commissioner's court which is held each 2nd the 4th Monday of each month to speak on the budget for Henderson County Commissioner.
- G. Mayor Warren and the city council discussed at great length a concern about the Police Dept. working on call for the Coffee City. Mayor Warren and the council will place this item on the May's agenda.

Frank Ross made the motion to adjourn. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 4 to 0. Meeting adjourned at 8:25 p.m.



Mayor, Mike Warren



Attested by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES MAY 9, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, May 9, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor, Mike Warren called the meeting to order at 6:35 p.m. Mayor, Warren announced that a quorum was present for this meeting. All council members were present.

- C. No agenda changes were made.
- D. No visitor/citizen spoke on the forum.
- E. Darlene Jordan made a motion to approve the minutes of April 11, 2005 regular meeting. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- F. Frank Ross made a motion to approve the minutes of April 21, 2005 budget workshop minutes. Amos Harmon 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- G. Doris Harmon made a motion to approve the checks written for April & May expenditures. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- H/1. Frank Ross made a motion to accept the resignation of Officer James Finch. Doris Harmon 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 2. Doris Harmon made a motion to accept the resignation of volunteer fire chief, Billy Bull. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 3. Frank Ross made a motion on the employment of Jerry Hampton being employed as a Police Officer for the Coffee City Police Department. Officer Hampton will have a ninety-day probation period. Amos Harmon 2nd this motion. Motion was carried unanimously with a vote of 5 to 0.
 - 4. Frank Ross made a motion to compensate the City Secretary, Rose Warren for working on May 7, 2005, Coffee City Election. Amos Harmon 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 5. Frank Ross made a motion to compensate the Police Officer for responding to Any on-calls for the Coffee City Police Dept. Cindy Craig 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 6. Municipal Dept. reported a total income of \$7,429.00 for the month of April.

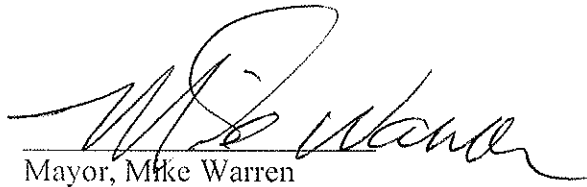
7. Officer Threadgill gave Mayor Warren & Council Members the report for the Police Dept. (see folder)
8. Fire Dept. Mayor Warren & Mark Craig stated that the city was still responding to calls for the Fire dept. and mutual aide from other Fire Dept.

Mayor Warren announced the City Council was going into Executive Session on May 9, 2005 at 6:50 pm. to discuss matters that was posted on the agenda. (see agenda)

After a lengthy discussion, Mayor Warren called the meeting back into Regular Session at 7:30 p.m. Back into Regular Session.

- J/1. Mayor Warren & Coffee City Council decided to try recruiting other members for the Coffee City Fire Dept.

Cindy Craig made a motion to adjourn the meeting. Frank Ross 2nd the motion. Motion was carried unanimously. Meeting adjourned at 7:40 p.m.



Mayor, Mike Warren



Attested to by : City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES MAY 16, 2005

The Coffee City, City Council met for a Special Call Meeting on Monday, May 16, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor, Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present to canvass this election held on May 7, 2005. Council Member Darlene Jordan, and Doris Harmon was present. Cindy Craig, Amos Harmon, and Frank Ross was absent.

C. No agenda changes were made.

1. Doris Harmon made a motion to accept the canvass of Coffee City election, which was held on May 7, 2005. Darlene Jordan 2nd the motion. Motion was carried unanimously.
2. Next Mayor Mike Warren issued the oath of office, and the statement of officers place #2 Betty Gaile Davis, and Place #4 Henry Thirkill. The new council members took their places at the table.
3. Henry Thirkill made a motion to add Doris Harmon, and Darlene Jordan as new signers on the checks for Coffee City, along with the signature of Mayor Mike Warren. Betty Gaile Davis 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
4. Doris Harmon made a motion to send representatives from the city to attend the TML Legislative wrap-up in Dallas, Tx. On June 24, 2005. Henry Thirkill 2nd the motion. Motion was carried unanimously with a vote of 4 to 0. Council Members will get back with the City Secretary to let her know who all will be attending.

Doris Harmon made the motion to adjourn the meeting. Betty 2nd the motion. Meeting adjourned at 7:15 p.m.

Mayor, Mike Warren

Attested by, City Secretary Rose Warren

COFFEE CITY. CITY COUNCIL MINUTES JUNE 13, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, June 13, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:35 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Member Henry Thirkill was late for this meeting, but he did arrive about 6:40 p.m. All other Council Members were present for this meeting.

- C. No agenda changes were made.
- D. No visitor/citizen spoke on the forum.
- E. Doris Harmon made a motion to approve the May 9, 2005 Regular Meeting & May 16, 2005 Special Call Meeting. Frank Ross 2nd the motion. Motion was carried with a Vote of 4 to 0.
- F. Doris Harmon made a motion to approve the checks written for May&June expenditures. Frank Ross 2nd the motion. Motion was carried with a vote of 4 to 0.
- G/1. Doris Harmon made a motion to appoint Frank Ross Mayor Pro-Tem for 2005-2006. Betty Davis 2nd the motion. Motion was carried with a vote of 4 to 0.
 - 2. Betty Davis made a motion to re-appoint and the employment of the current City Secretary, Rose Warren for another year's term. Frank Ross 2nd the motion. Motion was carried with a vote of 3 to 1. Darlene Jordan voted against this motion.
 - 3. Frank Ross made a motion to re-appoint and the employment of the current Municipal Judge, Julius Wylie for another year's term. Darlene Jordan 2nd the motion. Motion was carried with a vote of 5 to 0.
 - 4. Frank Ross made a motion to appoint Mark Craig as the interim Fire Chief for the Coffee City Volunteer Fire Dept. on a day to day for a probationary period of 90 days. Betty Davis 2nd the motion. Motion was carried with a vote of 3 to 2. Darlene Jordan, and Doris Harmon voted against this motion.
 - 5. Frank Ross made a motion to adopt the proposed emergency management plan for the City of Coffee City. Henry Thirkill 2nd the motion. Motion was carried with a vote of 5 to 0.

Officer Threadgill gave Mayor Warren & Council Members the report for the month of May.
(see folder)

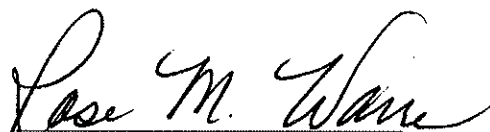
Rose Warren reported the total revenue collected for Municipal Dept. for the Month of May
Was \$11,985.00. (see folder)

Mark Craig gave a few remarks about the Volunteer Fire Dept. He stated that he was
recruiting members for the Fire Dept. He made the remark that the air packs needs to be
re-tested for this annual year. He mentioned a fund raiser for the volunteer fire dept.

G. Doris Harmon made a motion to adjourn. Frank Ross 2nd the motion. Meeting adjourned
at 7:45 p.m.



Mayor, Mike Warren



City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL JULY 11, 2005

The Coffee City, City Council met for a Regular Scheduled Meeting on Monday, July 11, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren announced that a quorum was present for this meeting. All members were present.

- C. No agenda changes were made.
 - D. No visitors/citizen spoke on forum.
 - E. Henry Thirkill made a motion to approve the minutes of June 13, 2005 Regular Meeting. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - F. Darlene Jordan made a motion to accept checks written for June & July expenditures. Doris Harmon 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- G/1. Darlene Jordan made a motion to accept the proposed budget for Coffee City fiscal year July 1, 2005--June 30, 2006. Frank Ross 2nd the motion. Motion was carried Unanimously with a vote of 5 to 0.
- 2. Darlene Jordan made a motion to approve Denman & Carson P.C. to perform Coffee City audit for the year of July 2004-June 2005. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 3. Henry Thirkill made a motion to renew the CD #5004115 which is at 1st State Bank in Frankston, Texas in the amount of \$113,030.19. The Council agreed to renew this CD in the amount of \$100,000.00 for 1 year into this account. Put the remaining amount of \$13,030.19 into the regular checking account. Doris Harmon 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - 4. Frank Ross made a motion to carry Officer Shawn Solly license as a Reserve Officer for the Coffee City Police Department. Henry Thirkill 2nd the motion. Motion was carried with a 3 to 2 vote. Doris Harmon and Darlene Jordan voted against this motion.
 - 5. Frank Ross made a motion to start taking bids for the trash pick-up. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 5 to 0. August meeting all sealed bids will be opened at that time.
 - 6. Mayor Warren gave an overview about the Legislative Wrap-Up session which he attended in June 2005. (see legislative booklet in monthly folder)
Municipal Department reported a total \$10,566.00 for the month of June 2005.
Police Department was given by Officer Threadgill. His report is in the folder.
Fire Department was given by Mark Craig interim Fire Chief.

Doris Harmon made the motion to adjourn. Frank Ross 2nd the motion.

Mayor, Mike Warren

City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES AUGUST 8, 2005

The Coffee City, City Council met for a Regular Scheduled Meeting on Monday, August 8, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. All Council Members were present.

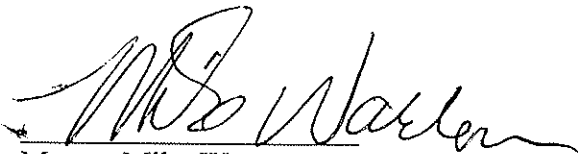
- C. No agenda changes were made.
 - D. No visitor/citizen spoke on the forum.
 - E. Next Mayor Warren called on the Public to see if there was anyone to speak on any given item on the Coffee City Fiscal Budget for July 1, 2005—June 30, 2006.
 - F. Doris Harmon made a motion to accept the minutes for July 11, 2005 Regular Meeting. Betty Davis 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
 - G. Darlene Jordan made a motion to discuss the expenditures for the July & August checks written. Doris Harmon 2nd this motion. Question noted were items #10100, #10084. Darlene Jordan made a motion to approve the check written for July & August expenditures. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
1. Darlene Jordan made a motion to discuss the recommended budget for July 1, 2005—June 30, 2006. Frank Ross 2nd the motion. After a lengthy discussion: Frank Ross made the motion to give Morris Davis salary an increase yearly to \$13,000.00. Henry Thirkill 2nd this motion. All other employees salaries will remain the same until the next meeting. Motion was carried with a 3 to 2 vote. Darlene Jordan and Doris Harmon voted against this motion.
 2. Frank Ross made a motion to accept Morris Davis proposal for trash pick-up for Coffee City residents. Henry Thirkill 2nd the motion. Motion was carried with unanimously with a vote of 5 to 0.
 3. Next was the idea of possible Chief of Police position for the Coffee City Police Department. Mayor Warren spoke to the council about how liability and pressure that lies on the burden of Coffee City and himself; since he does act as the Chief Administrator of the Police Dept. No feedback from the Council regarding this matter.
 4. Next was the idea of upgrading the municipal clerk position, from a part-time position to possibly a (full time clerk&assistant secretary position) for the future plans of Coffee City. No feedback from the Council regarding the future plans of Coffee City.

Municipal Court: Municipal Court reported for the Month of July \$6,582.00 which was collected from tickets written by the Coffee City Police Dept.

Police Department: Officer Threadgill gave Mayor Warren & Council the July Monthly report for the Police Dept. (see folder for report)

Fire Department: Interim Fire Chief, Mark Craig gave Mayor Warren & council the July Monthly report for the Fire Dept. (see folder for report)

Frank Ross made the motion to adjourn the meeting. Doris Harmon 2nd the motion. Meeting was adjourned.



Mayor, Mike Warren



Attested to by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES SEPTEMBER 12, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, Sept. 12, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Member Jordan arrived about 5 minutes late.

C. No agenda changes were made.

D. No visitor/citizen spoke on the forum.

E/F. Doris Harmon made the motion to accept the minutes of August 8, 2005 regular meeting. Bettye Davis 2nd the motion. Motion was carried with a 4 to 0 vote.

G. Frank Ross made the motion to approve the checks written for August and September expenditures. Henry Thirkill 2nd the motion. Motion was carried with a 4 to 0 vote.

H. Henry Thirkill made a motion to hire Peddy & Gollob to audit Coffee City financial books for the fiscal year of July 1, 2005-June 30, 2005. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.

I. Darlene Jordan made a motion to discuss amending the salaries for the Coffee City employees. Henry Thirkill 2nd this motion. After a lengthy discussion and questions about the employee salaries, Henry Thirkill made a motion to approve the salaries of the recommended budget for all employees beginning with the budget for July 1, 2005-June 30, 2006 with the understanding that the budget began on July 1, 2005, which makes the salaries becoming retroactive for the Coffee City employees. City Secretary salary \$27,500.00. Municipal Judge salary \$6,000.00. Municipal Clerk salary \$7,300.00. Police Dept. Salary divided between two officers \$46,000.00. Chief recommended salary of \$25,500.00. Other Officer recommended salary of 20,500.00. Frank Ross 2nd the motion. Motion was carried with a vote 3 to 2. Darlene Jordan and Doris Harmon voted against this motion to approve salaries for the Coffee City employees.

- J. Frank Ross made the motion to purchase the computer software and support for the Fire Dept. Henry Thirkill 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- K. Doris Harmon made the motion to appoint Officer Hampton as Chief Of Police for the Coffee City Police Dept. Darlene Jordan 2nd this motion. Motion was not passed with a vote of 2 to 3 against Officer Hampton. Frank Ross, Henry Thirkill and Bettye Davis voted against this motion. Then Frank Ross made a motion to appoint Officer Threadgill as Chief of Police for the Coffee City Police Dept. Henry Thirkill 2nd this motion. Motion was carried with a 3 to 2 vote in favor of Officer Threadgill for Chief of Police. Darlene Jordan and Doris Harmon voted against this motion.
- L. Frank Ross made the motion to appoint Mark Craig as the Fire Chief for the Coffee City VFD. Henry Thirkill 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.

Municipal Monthly report was given by Erica Redic which she Reported for the month of August 2005 was \$7,444.49. (See folder for other information).

Police Dept Monthly report was given by Officer Threadgill for the Month of August. (See folder)

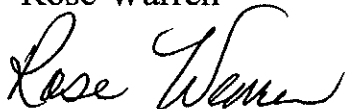
Fire Dept. Monthly report was given by Mark Craig (interim Fire Chief). See folder

Frank Ross made the motion to adjourn. Henry Thirkill 2nd the Motion. Motion was carried unanimously with a vote of 5 to 0. Meeting adjourned at 7:10 p.m.



Mayor, Mike Warren

Attested to by City Secretary
Rose Warren



COFFEE CITY, CITY COUNCIL MINUTES OCTOBER 10, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, Oct. 10, 2005 at 6:30 P.M. at the Coffee City, City Hall. Mayor Warren called the meeting to order at 6:30 P.M. Mayor Warren announced a quorum was present. Council Member Frank Ross was absent for this meeting.

- C. No agenda changes were made.
- D. Attorney Earnest Richardson spoke to Mayor Warren and Council Members information pertaining to collection fees and fines which is related to the municipal department. (see booklet in folder)
- E/F. Doris Harmon made a motion to approve the regular minutes of Sept. meeting. Bettye Davis 2nd this motion. Motion was carried Unanimously with a vote of 4 to 0.

- G. Darlene Jordan made a motion to approve the check written register for September and October 2005 expenditures. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.
 - 1. Henry Thirkill made a motion to table contracting with Perdue, Collins & Mott Attorney at Law delinquent court fines & fees for the Coffee City Municipal Dept. at this time until the council would have a better understanding and knowledge of court fines & fees. Bettye Davis 2nd this motion. Motion was carried unanimously with a vote of 4 to 0.

Mayor Warren spoke to the city council that in his opinion there need to be another check signer appointed to the Coffee City accounts because bills have had late fees added to them these past few months. No response from the table except; council member Henry Thirkill thought this would cause confusion.

Darlene Jordan made a motion to send the early voting clerk, and the election judge and clerks to Austin on November 30—December 3, 2005 to attend the election law seminar. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

Henry Thirkill made a motion to send Chief Ray Threadgill to Sam Houston for continuing education in the Police Dept. Darlene Jordan 2nd this motion. Motion was carried unanimously with a vote of 4 to 0.

Henry Thirkill made a motion to adopt October 31, 2005—November 4, 2005 as “Municipal Court Week” and to declare a proclamation signed by Mayor Warren for Coffee City Municipal Court. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 4 to 0.

Municipal Department was given by Erica Redic. Municipal collected for the month of September \$7,357.00. (see folder)

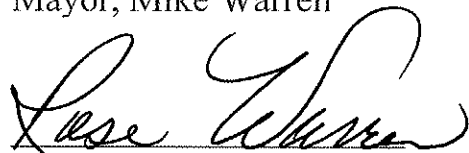
Police Department was given by Chief Ray Threagill. (see folder)

Fire Department was given by Paul Rife, a member of the Fire Dept. (see folder)

Mayor Warren made a motion to adjourn. Henry Thirkill 2nd the motion. Meeting was adjourned at 7:30 P.M.



Mayor, Mike Warren



Attested to by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES NOVEMBER 14, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, November 14, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:30 p.m. Mayor Warren announced that a quorum was present for this meeting. All council members were present.

- C. No agenda changes were made.
- D. Maggie Jones spoke on the open forum about her road problems that She is having with Commissioner West.
Mike Johnson spoke on the open forum about a guard light for his home which will be located on Coffee Landing Rd. (new subdivision)
- E. Darlene Jordan made the motion to approve the minutes of October 10, 2005 regular meeting. Frank Ross 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
- G. Darlene Jordan made a motion to discuss the check written for October and November expenditures. Frank Ross 2nd the motion. Darlene had questions about these checks #10236 TML Insurance, #10273 Enterprise Rental Car. Frank Ross made the motion to approve checks written for October and November expenditures. Henry Thirkill 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.

Mayor, Mike Warren called the council from Regular Session into Executive Session time and date: November 14, 2005 at 6:50p.m. Consult with City Attorney, Greg Porter.

1. Frank Ross made the motion to destroy the City's Credit Card. Bettye Davis 2nd the motion. Motion was carried unanimously with a vote of 5 to 0.
2. Next Mayor Warren played the recording and the complaint that he Against council member Doris Harmon. Henry Thirkill made the motion to discuss this recording and complaint. Frank Ross 2nd the motion. Mayor Warren asked Chief Threadgill to escort Doris Harmon from the table because of her conduct and behavior at the table.

3. Frank Ross made the motion to reimburse Mark Craig for his Expenditures of \$178.00 for the Fire Dept. Henry Thirkill 2nd the motion. Motion was passed with a 4 to 0 vote.

3. Frank Ross made the motion to remove Doris Harmon name as a check signer from any and all business matters related to Coffee City. Henry Thirkill 2nd this motion. Motion passed with a 3 to 1 vote. Darlene Jordan voted against this motion.

4. Henry Thirkill made the motion to appoint Frank Ross as a check Signer for any and all business matters related to Coffee City. Bettye Davis 2nd the motion. Motion passed with a 4 to 0 vote.

Municipal Department Report was given by Erica Redic. (see folder)

Police Dept. Report was given by Chief Threadgill. (see folder)

Fire Dept. Report was given by Chief Mark Craig. (see folder)

Meeting adjourned at 7:30 p.m.

Mayor, Mike Warren

Attested to by City Secretary, Rose Warren

COFFEE CITY, CITY COUNCIL MINUTES DECEMBER 12, 2005

The Coffee City, City Council met for a regular scheduled meeting on Monday, December 12, 2005 at 6:30 p.m. at the Coffee City, City Hall. Mayor Mike Warren called the meeting to order at 6:35 p.m. Mayor Warren announced that a quorum was present for this meeting. Council Members Doris Harmon, and Darlene Jordan was absent for this meeting.

- C. No agenda changes were made.
- D. Mel Renfro signed up to speak on the agenda in visitor/citizen forum to speak to Mayor Warren and the Council about annexation. (allowed 2 minutes to speak) He had questions about what procedure should be filed with the Coffee City in order to file annexation. He was given an explanation on what the procedures are for speaking on citizen/visitor forum.
- E/F. Frank Ross made a motion to approve the Minutes of November 14, 2005 regular meeting. Henry Thirkill 2nd the motion. Motion was passed with a 3 to 0 vote.
- G. Henry Thirkill made a motion to discuss the checks written for November & December expenditures. Frank Ross 2nd the motion. Henry Thirkill asked questions about the \$800.00 petty cash which was used to the early voting clerk (Rose Warren, election judge Shirley Walker, and election cleck Jean Harmon to attend the Election Seminar November 30—Dec. 2, 2005. This Election Seminar had been approved previous months before now. Henry Thirkill wanted to see the actual receipts and studied them very carefully. Henry Thirkill after careful considerations and questions made a motion to approve the checks written for November and December expenditures. Frank Ross 2nd the motion. Motion was passed with a 3 to 0 vote.

New Business

Frank Ross made a motion to pay off the remaining balance on the 2003 Ford Police Car loan at 1st State Bank in Frankston. To cut a check for the amount from the Southside check interest bearing account. Henry Thirkill 2nd the motion.

Motion was passed with a 3 to 0 vote to pay off the loan at 1st State Bank by cutting a check from the check interest bearing account at Southside Bank.

Henry Thirkill made the motion to purchase a used 2001 Ford Police Car for the Coffee City Police Dept in the amount of \$4,000.00
Frank Ross 2nd the motion. Motion was passed with a 3 to 0 vote.

Henry Thirkill made a motion to approve purchasing supplies for the Coffee City Fire Dept. (see Darley's purchase order). Bettye Davis 2nd the motion. Motion was passed with a 3 to 0 vote.

Frank Ross made a motion to purchase an oxygen regulator for the Coffee City Fire Dept. Henry Thirkill 2nd the motion. Motion was passed with a 3 to 0 vote.

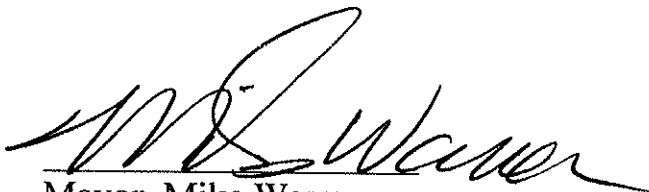
Frank Ross made a motion to purchase T-Shirts for the Coffee City Fire Dept. Bettye Davis 2nd the motion. Motion was passed with a 3 to 0 vote.

Municipal Report was not given because Mrs. Redic didn't have a report available for viewing.

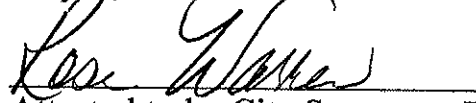
Police Dept was given by Chief Threadgill (see folder).

Fire Dept was given by Chief Craig (see folder).

Henry Thirkill made the motion to adjourn meeting. Frank Ross 2nd.
Meeting adjourned.



Mayor, Mike Warren



Attested to by City Secretary, Rose Warren