

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
DECEMBER 12, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday December 12, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to order

Mayor Tony Moore called the meeting to order at 6:10 p.m.

2. Roll Call and announce if Quorum is present

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, and Council Member Lee Farris. The following were absent Council Members, Cindy Craig, Pam Drost and Darlene Jordan. Mayor announced that Council Member Drost and Jordan's absences were unexcused. Mayor declared we do not have a Quorum. However, at this time the Mayor read the following, "Based upon 22.041 of the Local Government Code as it is applied through 51.035 of the same Code, the seat held by Cindy Craig is and has been vacated.

Pursuant to 23.002, Type B City, which states the "The aldermen on the governing body of the municipality shall fill any vacancy that occurs in an office created by this chapter or created under this chapter"....we will now consider the appointment of -Mayor asked Council who did they want to appoint to fill the vacancy. Mayor Pro Tem, John Graham recommended Mike Aubuchon to fill the vacant seat created when Cindy Craig moved from the city. Council Member Lee Farris questioned the origin of the statement the Mayor had just read. Mayor Pro Tem, John Graham answered "from our Attorney" and the Mayor answered "also from TML."

3. Appointment of Place 1

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. It was unanimous to appoint Mike Aubuchon for Council Member Place 1.

Mike Aubuchon was sworn in by Judge Sue Tarrant.

Then roll was called again, showing that the following were present Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris and Mike Aubuchon.

Quorum is declared by Mayor.

4. Krisi Green was not able to be here.
5. October 3, 2011 Minutes
Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to accept the Minutes as written for the October 3, 2011 Council Meeting.
6. November 14, 2011 Minutes
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and none (0) opposed to accept the Minutes as written for the November 14, 2011 Council Meeting.
7. October 2011 Check Written Register
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept the Check Written Register for October 2011.
8. November 2011 Check Written Register
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept the Check Written Register for November 2011.
9. Address Concerned Citizens Actions
The Mayor announced that the Lawyer asked him to address you.
This is not a threat this is a promise, for all the little frivolous actions that ya'll are taking there is going to be an opposite reaction, we will be proactive from now on we will sue you.
10. Club Ignite
Mayor said they are not consistent, and it is a regular Club.
11. Annexation
Mayor Moore asked residents from Brierwood Bay to stand, and Mayor Moore told them that they were a part of Coffee City, and Welcomed them.

12. Speed Limit Ordinance

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to accept the Speed Limit Ordinance.

13. Ordinance Workshop Issue

Mayor told Council Members to get together on these Ordinances and they will be put on next month's agenda to be voted on.

14. Meet and Greet Brierwood Bay

December 17th, from 10:00 – 2:00, weather permitting. We will set up a tent at the entrance of Brierwood Bay. John Graham will be giving away cups. Allied Waste will be there giving away Hot Dogs.

15. Municipal Court Report

Judge Tarrant gave the Municipal Court Report as follows, for the Month of October 63 New Cases filed, some 50 disposed of, Issued 88 Class C Warrants, Total Revenue \$13,900.11. For the month of November 74 New Cases, 67 disposed of, 56 Class C Citations issued, Total Revenue \$7,948.00. Next Docket will be in January.

16. Police Report

Chief Ray Threadgill gave the November Police Report as follows, 21 Calls, 3 Arrests, and 2 Accidents.

17. Fire Report

Chief Moore was not able to be here.

18. EDC Report

EDC Member Donna Freeman was not able to be here.

19. Mayor Report

Mayor Tony Moore announced that our check this month was \$70, 144.80. We owe EDC \$23,381.60. After paying bills this month we have \$34,392.00. Centennial is paying slow, they are a month behind. Mr. Rutledge ask about expenditures, where are we concerning Budget? Should start on building, waiting on building to come in. Mayor picked the color, trying to get building complete.

20. Executive Session

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to come out of Executive Session.

21. Nothing to vote on after Executive Session.

22. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed for the meeting to adjourn at 7:20 p.m.

Tony Moore, Mayor

Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
NOVEMBER 14, 2011**

The Coffee City Council did not get to meet for this regular scheduled meeting on Monday November 14, 2011.

1. Call to Order


Mayor Tony Moore called the meeting to order at 6:03 p.m.

2. Roll Call and announce if Quorum is present

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, and Council Member Lee Farris. The following were absent, Council Members Pam Drost, Darlene Jordan, and Cindy Craig. Mayor announced these absences are unexcused. Quorum not present.

3. Meeting Adjourned

Mayor announced meeting adjourned.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
OCTOBER 3, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday October 3, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to order
Mayor Tony Moore called the meeting to order at 6:05 p.m.
2. Roll Call and announce if Quorum is present
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, and Pam Drost.
Council Member Darlene Jordan was absent at the time and it was an excused absence, Darlene had called and said she was going to be about 45 minutes late. Council Member Darlene Jordan arrived at approximately 6:52 p.m. Quorum was present.
3. September 12, 2011 Minutes
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to accept the September 12, 2011 meeting Minutes as written.
4. September 19, 2011 Minutes
Motion was made by Council Member Pam Drost, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the September 19, 2011 meeting Minutes as written.
5. Check Written Register
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and one (1) Pam Drost opposed to accept the Check Written Register for the month of September.

12. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the month of September, 62 New Cases Filed, 12 Dismissed after Defensive Driving, 10 Dismissed after Deferred Disposition, 52 Warrants, and 1 Appeal. Total revenue for September \$13,815.00, City got to keep \$ 7,745.73. The City had to pay \$16,345.51 for Court Costs and Fees for the Quarterly Report.

13. Police Report

Chief Ray Threadgill gave the Police Report for the month of September, 32 Calls, 1 Accident, and 1 Arrest. Jet Skis were carried back, end of season, they will set us up with two new ones next year.

14. Fire Report

Chief Chris Moore gave the Fire Report for the month of September, 30 Calls for Service, 2 Building Fires, 9 Rubbish, Grass, and Burn Ban Fires, 10 Medical Calls, 2 Tree Obstruction, 1 Good Intent Call, 3 MVA's, 1 Gas Leak, 3 Public Service. The Car Show has been rescheduled from May, to October 15, 2011 there will be a Concert only. On September 24, 2011 The City of Coffee City and the Coffee City VFD Hosted and sponsored a full Scale exercise. There was a total of 26 Agencies for a total of 87 Personnel that took part in the exercise. We need to get someone to run a good power supply to hook up Radios in the Court Room.

15. EDC Update

EDC Member Donna Freeman gave the update, Motorcycle Rally will be October 28th, 29th, and 30th. There will be 5 Bands Friday and Saturday. Walk ins price \$20.00 each. \$35.00 per bike one or two people on bike. No autos allowed in Marina. There will be a Costume Contest, and Poker Run. The Restaurant will be serving breakfast, lunch, and dinner. Vendors will be set up. After the Rally we will have quarterly reports that the Auditor requested.

16. Mayor Report

Mayor Moore said that the EDC lost their President. EDC will replace President, The Council will appoint, they are in no hurry to replace the President. EDC is doing wonderful things. City seems like it is trying to mend.

COFFEE CITY, CITY COUNCIL MEETING MINUTES SEPTEMBER 12, 2011

The Coffee City Council met for a regular scheduled meeting on Monday September 12, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to Order
Mayor Tony Moore called the meeting to order at 6:03 p.m.
2. Roll Call and announce if Quorum is present
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, City Council Members Cindy Craig, Lee Farris, and Pam Drost. Darlene Jordan was absent. Quorum was present. Council Member Cindy Craig did have to leave early.
3. Budget Hearing
Mrs. Rutledge had a few questions about the Budget, she was the only one that signed up to speak.
4. Budget
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the Budget as presented.
5. Mayor Statement
Mayor Moore made an announcement concerning the Concerned Citizens, there has been a lot of turmoil. Some stuff has gone to far. the Mayor passed out paperwork on Lauren Savages Website.
6. August 8, 2011 Minutes
Motion was made by Council Member Pam Drost, and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to accept the August 8, 2011 Minutes as written.
7. No Texting While Driving
Mayor Moore announced that it has been decided not to go with the No Texting While Driving Ordinance.

15. Police Report

Chief Ray Threadgill gave the Police Report for the month of August as follows, 27 Calls, 2 Accidents, and 4 Arrests.

16. Fire Report

Chief Moore was not here to give his Fire Report but came in later during the meeting and passed out the Fire Report.

Fire Report reads for the month of August as follows, 2 Building Fires, 9 Rubbish, Grass, and Burn Ban fires, 16 Medical Calls, 2 Tree Obstruction, 1 Good Intent Call, 1 Vehicle Fire, 3 MVA's, 2 Gas Leaks, 3 Public Service, and 2 Alarm Calls.

Emergency Management Practical Exercise September 24, 2011 (8am – 2pm). October 15th Car Show and Concert.

17. EDB Report

Economic Development Corporation Member Donna Freeman gave The EDC Report as follows, Lead Sled unsafe to have at Kilo's with fire danger. The event has been delayed to October 28, 2011, it will be at the Lake Palestine Resort. They have everything they need at Resort. This will be a 3-day event; it will be family oriented, will have a Haunted House, Costume Contest, lots of food, lots of activities will have about 10 Bands, and Sunday Morning Worship Service. The fee is \$35.00 per Bike, up to 2 people per Bike.

18. Mayor Report Audit

Mayor Moore passed out Audit to Council and some of the audience. Mayor stated that we could discuss this at the next meeting.

19. Executive Session

20. Big Foot Garbage Collection

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to go forward to pursue Big Foot Garbage Collection.

Community Center

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept up to Building Base Bid with the Exclusion of at least 3 Bid Items 4 – 10.

**COFFEE CITY, CITY COUNCIL
SPECIAL CALL MEETING
MINUTES
SEPTEMBER 19, 2011**

The Coffee City Council met for a Special Call Meeting on Monday September 19, 2011. The Meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:05 p.m.

2. Roll Call

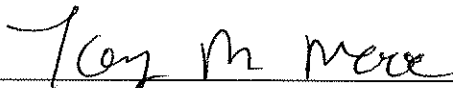
City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Pam Drost, and Darlene Jordan. Council Member Cindy Craig was absent due to work, this was an excused absence. Quorum was present.

3. Hazard Mitigation Action Plan

Chief Moore spoke about the Hazard Mitigation Action Plan before it was voted on. Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to approve the Hazard Mitigation Action Plan.

4. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
AUGUST 8, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday August 8, 2011. The Meeting was at The Coffee City, City Hall.

1. Call to Order
Mayor Moore called the meeting to order at 6:03 p.m.
2. Roll Call
City Secretary Angela Jones called the roll the following were present. Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members, Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. Quorum was present.
3. July 11th Minutes
Motion was made by Council Member Cindy Craig and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the July 11th, Council Meeting Minutes as written.
4. July 25th Minutes
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted four (4) for and one (1) Pam Drost opposed, to accept the July 25th, Minutes after making a correction to #5 on the July 25th, Council Meeting Minutes, stating that Darlene Jordan did not vote against the Ordinance, that she abstained.
5. Check Written Register for July
Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. The Council voted four (4) for and one (1) Pam Drost against accepting the Check Written Register for the month of July.

6. Bill Johnston's Resignation from EDC

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to accept Bill Johnston's resignation from the Coffee City Economic Development Corporation.

7. Appoint New Person for EDC

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to appoint Donna Freeman to be a member of the Economic Development Corporation.

8. Removing Name from EDC Bank Signature Card

Motion was made by Council Member Lee Farris and a second was made by Council Member Cindy Craig. The Council voted five (5) for and none (0) opposed to remove Bill Johnston from the Economic Development Corporation Bank Signature Card.

9. Adding Names to EDC Bank Signature Card

Motion was made by Council Member Lee Farris and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to add Brent Wright and Donna Freeman to the Economic Development Corporation Bank Signature Card.

10. Budget

Mayor Moore announced that he had not received input from some of The Council Members. There will be a Budget Workshop this coming Saturday August 13, 2011 at 10:00 a.m. here at the City Hall. Then we will have a Budget Hearing.

11. Audit

Mayor Moore announced that the Audit was 90% done, received 1st bill from Auditor. EDC needs to come up with some things for Auditor. Audit will be yearly from now on.

12. Animal Ordinance

Mayor Moore read Darlene Jordan's input on Animal Ordinance. Council Member Cindy Craig recommended a Nuisance Ordinance. Mayor Pro Tem John Graham said he would be happy to reconstruct this Ordinance. Chief Threadgill said State Law will cover dangerous animals. Steve Gullekson volunteered to work on this Ordinance, and Council Member Cindy Craig said she would help him.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for Steve Gullekson and Council Member Cindy Craig to work on the Animal Ordinance.

13. No Texting/No Talking on Cell Phones while driving Ordinance

Mrs. Rutledge and Council Member Pam Drost volunteered to work on the No Texting/No Talking on Cell Phones while driving Ordinance.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. The Council voted five (5) for and none (0) opposed to Table the No Texting/No Talking on Cell Phones while driving Ordinance, and let Mrs. Rutledge and Council Member Pam Drost work on this Ordinance.

14. Fines \$100.00 - \$500.00

Skip #14.

15. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the Month of July. 169 New Cases Filed, 88 Fined, had Docket 29th of July, 15 cases, 6 Non Jury and 1 Jury Trial. 2 cases appealed last month, 12 dismissed for Defensive Driving, 21 dismissed for Deferred, 7 dismissed after proof of Insurance, 33 Arrest Warrants. Total revenue for the month of July is \$11,064.00.

16. Police Report

Chief Threadgill gave the Police Report for the Month of July. 26 Calls, 4 Accidents, and 4 Arrests. Theft is picking up, everyone keep everything locked up.

17. Fire Report

Chief Moore gave the Fire Report for the Month of July. 32 Calls for Service, 2 Building Fires, 6 Rubbish, Grass, and Burn Ban Fires, 8 Medical Calls, 1 Tree Obstruction, 5 Burn Ban, 6 Boat Calls, and 4 MVA'S. The Car Show will be October 15, 2011. The Emergency Management Exercise is planned for September 24, 2011.

18. Mayor Report

Mayor Moore announced the balances of all accounts. Mayor Moore said he would sign paperwork tomorrow for Brierwood Bay.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to go into Executive Session.

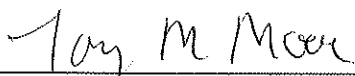
19. Executive Session

IRS

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none opposed to come out of Executive Session.

20. Adjournment

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:25 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
ANNEXATION HEARING
MEETING MINUTES
JULY 25, 2011**

The Coffee City Council met for a Brierwood Bay POA Annexation Hearing/ City Council Meeting on Monday July 25, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:02 p.m.

2. Roll Call

City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. Quorum was present.

3. Brierwood Bay POA Annexation Hearing

Mayor Moore started by setting the rules for the Hearing. Mayor Moore made an announcement that this was the last Hearing for Brierwood Bay POA Annexation, and the City Website is Unofficial. The following people spoke at the Hearing, Steve Gullekson, Marie Reppond, Donna Freeman, Ron Jeffries, John Wily, Ray Wakeman, Billy Freeman, Carl Drost, Barbara Washburn, Don Weaver, Stephen Roliard, Richard Shugler, and Mike Danielson.

4. Brierwood Bay POA Annexation Ordinance

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Cindy Craig. The Council voted three (3) for and two (2) opposed to the Brierwood Bay POA Annexation Ordinance. The following were for the Ordinance, Council Members, Cindy Craig, Lee Farris, and Mayor Pro Tem John Graham. The following were against the Ordinance, Council Members Darlene Jordan, and Pam Drost.

5. Sexually Oriented Businesses Ordinance

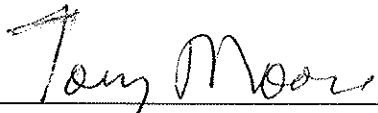
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and (1) Darlene Jordan against the Sexually Oriented Businesses Ordinance. Correction made to this section, Darlene Jordan did not vote against the Ordinance. Darlene Jordan Abstained from the Sexually Oriented Businesses Ordinance.

6. Animal Control Ordinance

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to Table this until the next Council Meeting. The Mayor requested input on Animal Control Ordinance and suggestions for the Budget from the Council Members, four days prior to the next Meeting.

7. Adjourn

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:52 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
JULY 11, 2011**

The Coffee City Council met for a Regular scheduled meeting on Monday July 11, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order
Mayor Moore called the meeting to order at 6:03 p.m.
2. Roll Call and announce if Quorum is present.
City Secretary called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, City Council Members Cindy Craig, Darlene Jordan, and Pam Drost. Lee Farris was absent, his absence was excused. Quorum was present.
3. May 9, 2011 Minutes
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to accept the Minutes for the May 9, 2011 Council Meeting as written.
4. May 23, 2011 Minutes
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig, The Council voted two (2) for and two (2) opposed, Pam Drost and Darlene Jordan were opposed to accepting the Minutes for the May 23, 2011 meeting with adding to # 8 when the funds become available.
5. June 13, 2011 Minutes
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost, The Council voted four (4) for and none (0) opposed to accepting the Minutes for the June 13, 2011 Minutes with the following addition to # 4 Pam Drost opposed to accept the Minutes from the May 27, 2011 Council Meeting.

6. June 27, 2011 Minutes

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to accept the June 27, 2011 Minutes as written.

7. Check Written Register

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted three (3) for and one (1) Pam Drost opposed, to accepting the Check Written Register for the month of June.

8. Aflac Presentation

Jennifer Quinn was here to speak on Aflac. She will call to schedule an appointment with us.

9. Animal Control Ordinance

Motion was made by Council Member Pam Drost and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to Table Animal Control Ordinance until next meeting.

10. Sexually Oriented Businesses Ordinance

Motion was made by Council Member Pam Drost and a second was made by Council Member Darlene Jordan. The Council voted four (4) for and none (0) opposed to Table Sexually Oriented Businesses Ordinance until the next meeting.

11. Signature changes on Hotel/Motel Tax account

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to remove Tony Moore and Angela Jones from the Hotel/Motel Tax account signature card and, add Brent Wright and Larry Paxton to the signature card.

12. Plat for Hillside Lake Addition

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to approve and sign the Resubdivision Plat for Hillside Lake Addition Part of Units 1 & 2 Jose M. Acosta Survey, A-1 Henderson County, Texas.

13. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the month of June, 84 Cases, 152 Fined, 20 Dismissed after Driving Safety Course, 12 Dismissed after Deferred Disposition, 5 Dismissed after Proof of Insurance, 4 Compliance Dismissal, 3 Community Service, 121 Class C Misdemeanors, Total Revenue was over \$24,000.00, and Criminal Costs \$21,000.00 for quarterly report.

14. Police Report

Chief Threadgill gave the Police Report for the month of June, 37 Calls, 2 Arrests, 2 Accidents, lot of thefts, keep things locked up, watch neighbors houses. Grant for Computer Software for \$13,000.00.

15. Fire Report

Chief Moore gave the Fire Report for the month of June, 27 Calls for Service, 2 Building Fires, 6 Rubbish, grass, and burn ban fires, 8 Medical Calls, 2 Tree Obstruction, 4 Burn Ban, 4 MVA's, and 1 Good intent (Permit Burn). We currently have 16 Senior Fire Fighters. The Car Show is currently planned for October 15, 2011. The Emergency Management Exercise is currently planned for September 24, 2011. The Firefighters will be attending Texas A&M Municipal School. Three cases of water were donated by Mr. Wakeman, and two cases donated anonymously.

16. Mayors Report

Did not give a report at this time.

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to go into Executive Session.

17. Excutive Session

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) and none (0) opposed to adjourn Executive Session.

18. Newspaper

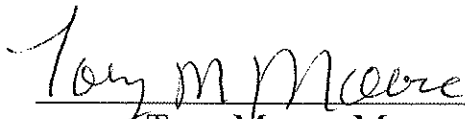
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted three (3) for and one (1) Pam Drost opposed for the Tyler Morning Telegraph to be our Official Newspaper.

Hearing Date

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to set the date for the Brierwood Bay POA Annexation Hearing for July 25th, 2011 at 6:00 p.m., and discuss Tax Issue if necessary.

19. Adjournment

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 8:16 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

MMSF-06272011

**CITY OF COFFEE CITY
CITY COUNCIL
SPECIAL CALL MEETING
MINUTES
JUNE 27, 2011**

The Coffee City Council met for a Special Call Meeting on Monday June 27, 2011. The meeting was at The Coffee City, City Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:31 p.m.

2. Roll call

City Secretary Angela Jones called roll and the following were present, Mayor Tony Moore, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. John Graham was absent. Quorum was present.

3. Budget

There was some discussion about the Budget and then the Budget was tabled.

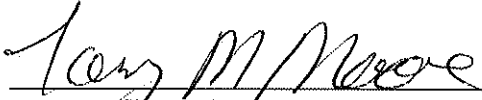
4. Community Center Building

The Mayor stated that they wanted us to accept an expensive closet. We only have \$177,000.00 to spend to build this building. The bidder Had doubled or tripled their bids then presented them to us. Options we have, delete everything and re-bid, the two that re-bid are not going to re-bid. Next option redesign and go for it, it will cost a little more to redesign. The roof that was proposed we can get for a lot less. Shorten the building, we went for a 40 x 100, can cut in half. Main thing will be to have two bathrooms and a shower. Next option is to pay the money back \$37,964.00 and be through with it. Chief Moore stated that Red Dot can do it for \$60,000.00 without the Cadillac Roof and \$74,000.00 with the Cadillac Roof. We have been calling and itemizing with Contractors. We have 30 days to refute and re-bid. It will cost \$6,000.00 - \$20,000.00 to redesign. There are two local contractors that want to bid. We will have to set a date and ask for transparencies in order to re-bid. Chief Moore stated that we will know a lot more tomorrow. Mayor does not want an expensive closet, he wants a building similar to the building over at Lake Palestine Resort. Mayor said we will continue the way we are going.

Mayor told Mrs. Drost to get with Angela and get whatever she needs to do what she needs to do and forward it to all the other Council Members. Mayor won't do anything until that is done.

5. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. Council voted four (4) for and none (0) opposed for the meeting to adjourn.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY
BRIERWOOD BAY POA ANNEXATION
PUBLIC HEARING/
CITY COUNCIL MEETING MINUTES
JUNE 13, 2011**

The Coffee City Council met for a Brierwood Bay POA Annexation Public Hearing and City Council Meeting on Monday June 13, 2011. The meeting was at The Coffee City, City Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:05 p.m.

2. Roll Call

City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan.

3. Brierwood Bay POA Annexation Public Hearing

Pam Drost spoke on her concern about Service Plan.

The following spoke on the Brierwood Bay Annexation, Ray Wakeman, Betty Savage, Lauren Savage gave his time to Ray Wakeman, Carl Drost, Don Weaver, David, Barbara Washburg, Phil Rutledge, Steve Gullekson, Ann and Ricky Shuyler, and Steven Rolliard.

Mayor Moore completely went over Service Plan with Council.

4. May 27, 2011 Minutes

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one (1) Pam Drost against approving the minutes as written from the May 27, 2011, Council Meeting.

5. May 2011 Check Written Register

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to approve the Check Written Register for the month of May, 2011.

6. Audit Update

Mayor Moore announced that he had received packet from Gollob, Morgan, Peddy & Co. to show that Audit will be done.

7. Floating Pump and 4 Hand Held Radios

Motion was made by Council Member Pam Drost, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to purchase a Floating Pump after the next Sales Tax check comes in. The hand held Radios will be tabled at this time. Also Mayor will turn in his Radio therefore we will only need to purchase three Hand Held Radios.

8. Monarch Water Increase

Orville Bevel spoke on Monarch Water rate increase, past out petitions to be signed to fight the Monarch Water rate increase.

9. Swearing in Shellena Bivens

City Secretary Angla Jones swore Shellena Bivens in as Alternant Municipal Court Judge.

10. Becoming active with T.A.M.E.R.

Motion was made by Council Member Lee Farris and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to become active with T.A.M.E.R., also to pay \$500.00 donation to T.A.M.E.R.

11. Municipal Court Report

Alternant Judge Shellena Bivens gave the Municipal Court Report as having 144 New Cases for the month of May, 2011.

12. Police Report

No report was given.

13. Fire Report

Chief Moore gave the Fire Report for the Month of May as follows, 2 Building Fires, 4 Rubbish, Grass Fires, 8 Medical Calls, 2 Tree Obstruction, 4 MVA's, and 1 Power Line (Storm Related). The Car Show has been postponed, looking at October time frame. Emergency Management Practical Services September 24th, 2011. NIMS 300 and 400, trying to schedule for August. 4th of July Celebration at Kilo Park, all day event.

14. Mayor's Report

Mayor Moore did his report after #10 on the Agenda. The balances of all bank accounts were announced at this time.

15. Adjournment

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 9:01 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
BRIERWOOD BAY PROPOSED ANNEXATION
MINUTES
5-27-11**

The Coffee City Council met for the Proposed Annexation on Brierwood Bay. The Council met on Friday May 27, 2011. The meeting was at The Coffee City, City Hall.

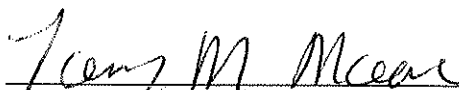
1. Call to Order
Mayor called the meeting to order at 6:34 p.m.

2. Roll call
Secretary Angela Jones called roll the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, and Pam Drost. The following were absent and excused, Cindy Craig (work), and Darlene Jordan (graduation).

3. Inventory and Service Plan
Mayor Moore called for the Inventory and Service Plan for Brierwood Bay Subdivision.

4. Hearing date
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted three (3) for and none (0) opposed to set a Hearing date for Brierwood Bay Annexation on June 13, 2011 at 6:00 p.m.

5. Adjournment
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted three (3) for and none (0) opposed for the meeting to adjourn.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
MAY 23, 2011**

These Minutes
were approved
by phone 5-16-11
by Glenn Bourque,
Cindy Craig and
Mike Aubuchon.
A.J.

The Coffee City Council met for an Annexation Hearing / Canv Council Meeting on Monday May 23, 2011. The meeting was at Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:30 p.m.

2. Roll Call

City Secretary Angela Jones called roll the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, John Graham, Lee Farris, and Mike Aubuchon. Also City Attorney Kurt Noell was present.

3. Annexation Hearing on Bridges

No one signed up to speak.

4. Annexation on Bridges Ordinance

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed for the Bridges to be Annexed into Coffee City.

5. Change on Signature Cards

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem Glenn Bourque. The Council voted four (4) for and none (0) opposed to remove Council Member Mike Aubuchon from all Bank Signature Cards, and add Council Member John Graham to all Bank Signature Cards. The following people will be signers on all Bank Signature Cards, Tony Moore, John Graham, and Angela Jones.

6. Appointing New Mayor Pro Tem
Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to appoint Council Member John Graham as Mayor Pro Tem.
7. Appointing Shellena a Municipal Court Judge
Motion was made by Council Member Glenn Bourque, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to appoint Shellena Bivens as a Municipal Court Judge.
8. New Police Vehicle
Motion was made by Council Member Glenn Bourque, and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed to replace the Old Used Police Car with another Used Police Car, when the funds become available, with a cap of \$28,000.00.
9. Mike Aubuchon and Glenn Bourque
Mayor Moore presented Council Member Mike Aubuchon with a Plaque. The Council presented Council Member Glenn Bourque with a Gun.
10. Brierwood Bay P.O.A.
Mayor stated that we have received paper work from Brierwood Bay stating that they want to come into Coffee City. They do have an agreement with County Commissioner to take care of roads in Brierwood Bay. We will have the Annexation Hearing at the next scheduled Council Meeting.
11. Audit/Budget
We cannot do an Audit until July 1st. We have contacted a firm in Tyler and have contacted James Jones about Audit. James Jones said he would do Audit for a lot less than firm in Tyler. Our CPA Jenny is working on Budget now.

12. Community Center Bids

Chief Moore presented Plans that we received from Architects. The building has been sectioned off so you can heat or cool just the area that you want instead of the whole building. The building will be 4000 sq. ft. The ad will run again this week in the newspaper that we are taking bids.

13. Executive Session

- a. Contracts
- b. Roads and Sewer in Brierwood Bay
- c. IRS

14. Contracts

Motion was made by Council Member Glenn Bourque, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to enter into the two Employee Contracts.

15. Canvass Votes

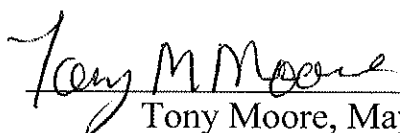
Council viewed the Election paperwork, Mayor stated that everything was correct. Motion was made by Council Member Glenn Bourque, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to Canvass the votes and that all information was correct.

16. Swearing in the Newly Elected

Judge Sue Tarrant swore in the Newly Elected Council Members Pam Drost and Darlene Jordan.

17. Adjournment

Motion was made by Council Member Darlene Jordan and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:37 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary