

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
DECEMBER 8, 2014**

The Coffee City Council met for a regular scheduled meeting on December 8, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with the following being present.

Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Adam Gonzales, and Ruthie Seward.

Quorum was present.

3. Swearing in Elected Officials.

Sandy Atteberry was here to conduct the Oath of Office and the Statement of Officer for Mayor Ray Wakeman, Council Members Phil Rutledge, Don Weaver and Ruthie Seward.

4. Consent Items #5, #6, #7, and #8.

Motion was made by Council Member Adam Gonzales, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to accept the Minutes as written for the following Council Meetings, November 10th, November 13th, and December 1st. Also the Check Written Register was approved for the month of November.

5. November 10th Minutes.

6. November 13th Minutes.

7. November Check Register.

8. December 1st Minutes.

9. Swearing in Reserve Officers.

Sandy Atteberry was here for the following Reserve Officers to be sworn in  
Alicia Anderson, Shawn Cubbage, and Jeffrey Jackson.

10. Open Forum.

Betty Savage was upset with the Mayor and Council about a situation  
involving her Family Members. The Mayor ask her to turn in a complaint in  
writing.

11. Approve the Additional Spending for Election Expense.

Motion was made by Council Member Ruthie Seward, and a second was made  
by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0)  
opposed to change the spending amount for the Election Expense from  
\$6,000.00 to \$8,136.30.

12. Resolution Adopting a Municipal Sales and Use Tax of 1/4 of 1 Percent  
for Street Maintenance.

Motion was made by Council Member Adam Gonzales, and a second was  
made by Mayor Pro Tem Pam Drost. The Council voted four (4) for and one  
(1) Council Member Phil Rutledge opposed to adopting the Resolution for  
Municipal Sales and Use Tax of 1/4 of 1 percent.

13. 2015 Holidays.

Motion was made by Council Member Phil Rutledge, and a second was made  
by Council Member Adam Gonzales. The Council voted five (5) for and none  
none (0) opposed to approve the 2015 Holidays that were presented.

14. Republic Cleanup Days.

Motion was made by Council Member Adam Gonzales and a second was  
made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and  
none (0) opposed to choose the following cleanup days for Republic.

First choices are April 25th, - 26th, 2015, and October 10th, - 11th, 2015.  
Second choices are April 18th, - 19th, and October 17th, - 18th, 2015.

15. Mayors Report.

Mayor announced we did get the ISO rating has now been assigned at a 8B/10 so if your insurance companies set your rates based on the ISO rating you can call them and tell them that our rating has changed and we will be glad to give them a copy of that if they need it.

16. EDC Report.

Treasurer Sandy Atteberry gave the EDC report for November, Southside beginning balance \$145,146.56, deposits \$7,361.41, ending balance \$152,507.65, sub ledger Sales Tax income was \$4,809.00, Crappie Anglers reimbursed us back for unused portion \$150.00, there was an error Hotel/Motel Tax accidentally got deposited into this account \$2,401.85. The Hotel/Motel beginning balance was \$59,059.08, ending balance \$59,059.08. Income from Duck Inn \$267.05, Lake Palestine Motor Inn \$1,489.17, and Lake Palestine Resort was \$645.63, for a total of \$2,401.85 which was deposited into our Sales Tax Account which now has been deposited into the Hotel/Motel Tax Account.

17. Municipal Court Report.

Judge Bivens gave the Municipal Court Report for November, 121 New Cases filed, 8 Dismissed after Driving Safety Course, 3 Dismissed after Deferred Disposition, Issued 23 Class C Warrants, 2 Dismissed after Proof of Financial Responsibility, Total Revenue \$4,869.88, After the Tax left us with \$4,372.00, from Pioneer \$250.00.

18. Police Report.

Police Chief Donny Malone gave the Police Report for the month of November, Calls of Service 34, Accidents 3 (2 were car vs. animal, and 1 was 2 fatalities), Agency Assists 4, Burglaries 2, Calls Total 34, Deaths 2, Suspicious People 3, Thefts 2, Call Outs 8, Arrests 2 (1 for warrants, and 1 for tampering with evidence). We currently have 14 Reserve Police Officers, with one

application pending. Unit 1 is going in the shop tomorrow, Unit 2 is 100%, and Unit 3 is out of service in the shop for brake work.


I would like to mention the cooperation of neighboring departments, Smith County, Henderson County, Frankston, Coffee City Fire Department, and thanks to Palestine Marina.

19. Fire Report.

No Fire Report at this time Fire Chief is in the hospital.

20. Adjournment.

Motion was made by Council Phil Rutledge, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:30 p.m.

  
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Ray Wakeman, Mayor

  
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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
NOVEMBER 10, 2014**

The Coffee City Council met for a regular scheduled meeting on November 10, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

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

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Adam Gonzales, and Ruthie Seward. Quorum was present.

3. 4. and 5. Consent Items.

Minutes from the October 13, 2014 Council Meeting, and Check Written Register for the month of October.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to accept the Minutes from the October 13th meeting as written and the October Check Written Register.

6. Open Forum.

No one spoke at this time.

7. Swearing in Frank Tovar.

Chief Malone announced that we have a new officer tonight, he comes to us from Ranger Texas. He is a Drug Enforcement Officer, he is also prior Military, Snatch and Grab, Frank Tovar. Sandy Atteberry was present to swear in Reserve Officer Frank Tovar.

8. Resolution for Adopting Municipal Sales and Use Tax of 1/4 of 1 percent for Street Maintenance.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Don Weaver. The Council voted five (5) for and none (0) opposed to table this Resolution for this meeting until ballots are canvassed. Revisit it at December meeting. Mayor commented that the vote was very close, it has to be voted on again in four years. At that time if people are not

satisfied with what is happening with it and are unhappy with it, it has to be revote on in four years. In the mean time when we start collecting money on this, the majority of the money collected will be paid by people that do not live in Coffee City. That is where our revenue basically comes from is people in surrounding areas they come here to buy their alcohol, this will just be added on to what they are paying. It is not a huge burden on the residents of the City, it's not just paid by the Citizens it is payed by everyone who shops in Coffee City.

9. Tree Trimming.

Mayor Wakeman said I think the Tree Trimming/ Road Clearance that we tabled last meeting has been done. Council Member Phil Rutledge asked how did it get done? Mayor Wakeman said there was some miscommunication somewhere. Council Member Phil Rutledge said it was clear at this meeting that we tabled it and it was in the Frankston Paper that it had been tabled. The Mayor said he had told Ken Geeslin that it had been. Council Member Phil Rutledge said we need to negotiate this as far as he is concerned. Mayor Pro Tem Pam Drost said that she did not quite understand it from looking at the bill, I did not quite understand that he was actually charging us. Mayor Wakeman said it was listed as one of the items. Council Member Ruthie Seward asked why wasn't the County handling that? Response was it is a City Street, we are paying County Taxes, what is the County doing for the City? Mayor answered the County maintains streets and that Coffee Landing Rd. is not a County Street. When they were annexed into the City it became a City maintained street. Council Member Ruthie Seward said I think we need to give it back to the County. Mayor said \$3717.92 is what came out of our \$5000.00 we have about \$1300.00 left. Phil and I went over and talked with Monte Shanks over at the Neches River Lake Authority, he more or less told us that we could do anything that we needed to do along that Coffee Landing Rd. there. Council Member Phil Rutledge said any road in the City where there are trees and Neches Property was involved take the trees and pitch them over on their side, and if we have to cut down some small trees or whatever. He sent a letter authorizing us to do that.

10. Date to Canvass Votes.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to approve agenda for the 13th, to Canvass the Votes.

11. New Fee Schedule for CCCC.

There was discussion on what the rental fee should be for the Community Center now that the kitchen is finished. Motion was made by Council Member Don Weaver, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and one Council Member Ruthie Seward abstained from for the rental fee to stay the same \$50.00 for the four hour time frame if not using the kitchen. If using the kitchen it would be \$75.00 for the four hour time frame.

12. Block Grant.

Motion was made by Council Member Adam Gonzales, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to proceed with the application for the Block Grant. Before we approve the Resolution we have to have a Public Hearing, it is recommended that we do it at the Council Meeting on December 8th. They will publish the notice in the newspaper prior to that date. This Grant is for areas that are considered low to moderate income levels.

13. Laura Holder Resignation.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to accept Laura Holder's Resignation. Laura Holder was our Prosecuting Attorney that we had hired to handle Court Cases for our Traffic Court. She worked out of Clint Davis's Office, she has moved to San Antonio. We really hated to lose her because she did a really good job, we never had to have Court she took care of them at the Pre Trial Hearing.

14. Hiring Jenny Palmer as New City Prosecutor.

Motion was made by Council Member Ruthie Seward, and a second was made Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to hire Jenny Palmer as our New City Prosecutor. She works out of the District Attorney's Office, she is a Assistant District Attorney. The fee will remain the same.

15. Mayors Report.

Mayor said he does not really have a Mayors Report today per say.

16. EDC Report.

EDC Treasurer Sandy Atteberry gave the September Report, Southside Beginning Balance \$167,952.45, Sales Tax Income \$5,302.69, Total \$173,255.14, Expenses \$31,836.57, Ending Balance \$141,418.57. The expenses were PC Warehouse \$439.00 for Computer Software and Monitor, Crappie Angler's of Texas \$2,750.00 for advertisement, David Holcomb which did contracting \$22,210.00 which was done in four payments, 2nd quarter Liability Insurance \$232.25, Lowes Appliances for CCCC kitchen \$5,785.80, Lowes Hardware for kitchen \$14.38, and Lowes Cabinet for the Three Bowl Sink \$402.14.

Hotel / Motel account for September Beginning Balance \$54,760.28, Income from Sales Tax \$1,447.17, Total \$56,207.45, Duck Inn Revenue \$0, and Lake Palestine Motor Inn \$1,447.17.

October General Account Beginning Balance \$141,418.57, Sales Tax Income \$4,777.32, Total \$146,195.89, Expenses \$1,049.65, Ending Balance \$145,146.24, Expenses were for Coffee City Secretary \$814.65, and Coffee City Quarterly Insurance \$235.00.

Hotel / Motel Tax Beginning Balance \$56,207.45, Sales Tax Income \$2,851.63, Ending Balance \$59,059.08, Income for The Duck Inn (the former owner) \$220.15, The New Owner of Duck Inn \$131.25, Lake Palestine Motor Inn \$1,581.87, The House in Brierwood \$693.00, and Lake Palestine Resort \$225.36. Also there was some discussion on tables and chairs.

17. Municipal Court Report.

Judge Bivens gave the Municipal Court Report, 65 New Cases, 19 Dismissed after Driving Safety Course, 15 Dismissed after Deferred Disposition, 11 Satisfied by Jail Credit, 19 Class C Warrants Issued, Total Revenue \$8,728.00, From Pioneer \$1,060.00, and after taxes City gets \$5,106.00. I turned over another \$30,000.00 in Warrants to Pioneer. They are sending out information about the Warrant Round Up in February. Reserve Officers talking about the City doing a little Mini Warrant Round Up in January for the local area.

18. Police Report.

Chief Malone gave the Police Report, Calls of Service 23, 1 Accident, 5 Agency Assists, 2 Burglaries, 3 Suspicious Persons, 5 Call Outs, 1 Armed Robbery, 2 Thefts and 2 Arrests. Both Arrests were for Warrants. We currently have 11 Reserve Officers. We currently have 3 Applications Pending. Unit 1 is 100%, Unit 2 is 100%, Unit 3 is out of service for camera work and a bad tire, it



should be back in service Wednesday. I would like to mention the cooperation and thank neighboring departments Smith County, Henderson County, Frankston, and Coffee City Fire, and also Lake Palestine Marina for putting the guys up when they come down and have to stay overnight.

19. Fire Report.

Fire Chief Chris Moore was at a Council Meeting in Berryville so Police Chief Malone gave the Fire Report. 24 Call for Service, 3 Building Fires, 2 Rubbish, Grass, and Burn Ban Fires, 11 Medical Calls, 2 Tree Obstruction, 2 Boat Calls, 1 Smoke or Odor, 1 MVA, 1 False Alarm, 3 Public Service (Unlocked 2 Cars, and 1 House), and 0 Good Intent. Currently have 14 Senior Fire Fighters, with one new prospect at this time, 7 of the 14 are Interior Fire Fighters. We were revisited by ISO questions were answered that were not answered by the previous inspector. We conducted three days of training at Eastman, Saturday was Structure Fire Interior and Exterior attacks. Sunday was CAFS (Compressed Air Foam Systems. Monday Live Fire and Smoke House. We sent three personnel to the Henderson County School on October 25, 2014. These individuals conducted smoke house training to include search, search and rescue and SCBA Training. These personnel were also introduced to the Denver Drill.

Upcoming Events: Holiday Meal December 13th, Pot Luck.

20. Adjournment.

Motion was made by Council Member Adam Gonzales, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:46 p.m.



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Ray Wakeman, Mayor



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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
SPECIAL CALL MEETING MINUTES  
NOVEMBER 13, 2014**

The Coffee City Council met for a special call meeting on November 13, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 5:31 p.m.

2. Roll Call and Announce if Quorum is Present.

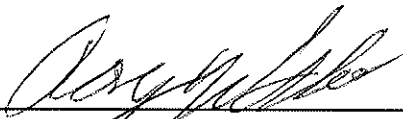
City Secretary Angela Jones called the roll with the following being present, Mayor Wakeman, Mayor Pro Tem Pam Drost, Council Members Don Weaver, Adam Gonzales, and Ruthie Seward. Council Member Phil Rutledge was absent. Quorum is present.

3. Canvass Votes.

Motion was made by Council Member Adam Gonzales, and a second was made by Council Member Ruthie Seward. The Council voted four (4) and none (0) opposed to accept the results of the Election.

4. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Ruthie Seward. The Council voted four (4) and none (0) opposed for the meeting to adjourn at 5:33 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**CITY OF COFFEE CITY  
SPECIAL CALL MEETING MINUTES  
DECEMBER 1, 2014**

The Coffee City Council met for a special call meeting on December 1, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call.

City Secretary Angela Jones called roll with the following being present.

Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Adam Gonzales, and Ruthie Seward.

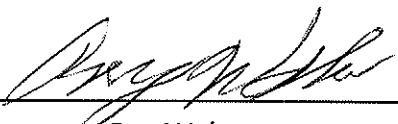
Quorum is present.

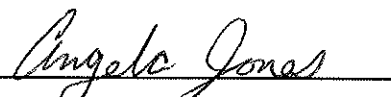
3. Strip Center Purchase by EDC.

There was a lot of discussion on the Strip Center. Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and one (1) opposed, Council Member Adam Gonzales opposed, for the EDC to have \$150,000.00 expenditure, contingent that the Contract be re-written and presented to the City Council.

4. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:44 p.m.

  
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Ray Wakeman, Mayor

  
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Angela Jones, City Secretary

COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
OCTOBER 13, 2014

MMR-10132014

The Coffee City Council met for a regular scheduled meeting on October 13, 2014. The meeting was held at The Coffee, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:01 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with the following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Ruthie Seward, and Adam Gonzales.

3. 4. and 5. Consent Items.

Minutes from the September 8, 2014 Council Meeting, and Check Written Register for the month of September.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to accept the Minutes from the September 8, 2014 Council Meeting as written and the Check Register for September.

6. Open Forum.

Betty Savage said thank you for bringing the dumpsters out. We did not get as much done as we would have liked to, I had a renter that really took advantage of it, so that property got cleaned up. Please keep that up, Jack and I need it when it is not so rainy. I have another situation that is concerning me we had an incident, we have a new man in town his name is Ross Brown. He has come here and all he has done is work on his property until recently when he went down to check on his little boy, to see if his little boy was telling the truth. He drew him back into the home area. He has had people come and more or less break into his house. His little boy came running over the other day, he said I need to call, I need Jack, I need to call, he called in that there was somebody at his back door breaking in. Donny Malone came out, I like Donny he's a good guy, he is nice to me, that's for sure. But the two people that were breaking in that back door they left, he let them go and I wondered why because the man was not home, and he came home, and he came and sat down at my table, he said what am I going to do? I have been invaded by people that I don't even know, they have eaten up all the food in the house, I have nothing left for my children. He did not ask for food, I can verify that, absolutely I can verify it. I can verify what he is telling me, so there is

something wrong and we need to find out what it is, so we can control it. I am watching him, I'm going to take him on as my right hand man until I'm sure beyond a shadow of a doubt that he's in criminal. I do know that there has been a lot of activity going on and in a lower place right there in Highsaw and it needs attention.

Mayor Wakeman asked would you like to give a written statement that we could put in and do an investigation on?

Betty Savage said ok, thank you.

Commissioner Geeslin said we are running a little bit behind on getting all your roads patched. I better stand close to the door. One of the reasons, in contrast to what you were told at the Greater Lake Palestine Council Meeting. Back in the spring there was a Trustee that got away when they were doing work out at the Fair Park. They have revamped the qualifications standards to make Trustees, so we have been struggling all year to get what was normally a routine operation. The Sheriff has taken real strict precautions to make sure there is not a repeat of what occurred back in the spring. The end result of it, the Commissioners have received less Trustees than we have in the past years, it was pretty much an automatic thing that we have two every day. So when you would request for us to come down under the Interlocal Agreement and do a variety of other things we were able to do that and, we could do it relatively cheaply rather than having two County Hands plus the truck, etc... So I have been holding off as well as all the other back log items that we have in the County, and patching those roads as well. We are going to try to do it next week and get everything patched one way or another if we have Trustees that will be great otherwise we will come with County Hands and just get it done. So that is sort of an apology and explanation. Mayor Pro Tem Pam Drost asked if you use the County would it cost more out of our allocation?

Commissioner Geeslin said yes it would, I am going to try to work with you to minimize that.

Number two in relationship to the \$5,000.00 Allocation of Interlocal Agreement which equals \$5,000.00 of County Labor and Equipment, you have around \$3,700.00 left for this agreement year, which expires in March of next year.

The last thing, Mrs. Drost made an interesting comment earlier which I was somewhat surprised, I think I mentioned this to you a couple Council Meetings ago, that we have successfully worked with the law firm in Austin that had done the redistricting. For some reason then decided that Pam and Ruthie's road was to vote in Berryville, why they did that because there was absolutely zero redistricting activity done in Coffee City and Berryville. But they sliced off that portion from the 155 Bridge and east of 155 behind the Dollar General basically Diamond Head Bay and Coffee Landing Rd. and made that part of the Berryville Voting District. That did not really surface to my

attention until you had your last Council Election everyone was saying we had to vote in Berryville. Of course those polls were not open for the City Council Election. That has all been rectified the maps are done, the information is in, it has been filed with the DOJ. I found out tonight that not everyone has received their new voters registration card, so call Mrs. Hernandez and let her know that you need your new voter registration cards. I will be doing the same thing tomorrow, to see that we get those out to you before early voting starts. Don't forget early voting starts October 20th, and Election Day is November 4th. I do have an opponent on the other ticket so I would appreciate your support. If there is any questions ask them because I have a Funeral Visitation to go to tonight.

Council Member Ruthie Seward said when is the County going to come down and clean up those trees, and what about trimming those trees? Has anybody got with Upper Neches and talked with Monte?

Commissioner Geeslin said I think the Mayor is going to address that and then when you decide then you will call me tomorrow on that Mayor.

Mayor Wakeman said yes.

Commissioner Geeslin said so there is your answer. Whenever you decide what you want done then that will come out of the Interlocal Agreement and I will have a crew come down, but not Thursday of this week.

Council Member Ruthie Seward said you have to consider there is a bus that comes on that road that county road and that road has to be clear for the safety of the kids getting back and forth on that bus. If you go down that road now you will notice there is a limb just hanging by a thread. There is a possibility that one morning that limb could fall on the bus because the bus is high up. The County needs to consider that.

Council Member Adam Gonzales presented Certificates of Appreciation to Aaron and Samantha for helping out in Brierwood Bay they have been a great help especially picking up litter. Also Samantha has been helping out at the front office doing a lot of paper work. I really appreciate these two individuals coming down and taking their time on a weekend as young Americans and taking that mantel and going forward in the community. The Mayor and City Council Members of Coffee City take great pleasure in recognizing and honoring Samantha Fritz and Aaron Ashley.

Mayor Wakeman asked Donny to come forward. Mayor said Donny we would like to present you with this trophy to commemorate many of your road side kills. It is with unwavering accuracy that you have managed to break the record with four road side kills, two deer, one buzzard, and the latest a hog. When there is a clear and immediate danger the Mayor has the authority to take immediate action. Therefore it is declared that all deer and wildlife will be required to wear safety vests between the hours of 6:00 p.m. and 6:00 a.m. Any deer or wildlife not wearing these vests will be at the mercy of Donny Malone.

7. Discuss falling tree damage to Private Property.

Mayor said we have recently has some things happen in the City and we need to clarify actually what the responsibility of the City is the County and Lake Authority. I have talked to County Commissioner and the Lake Authority, the answer I get from them is we have no control over the weather. If the trees are alive we have no liability, that's where insurance takes over. If it is a dead tree that we have not taken care of then there could be some liability.

Council Member Ruthie Seward said the City is responsible for making sure the County clear that road up.

Council Member Phil Rutledge said actually that is a city road now not a county road. I suggest that we have someone come out and give us a quote and see what it would cost, then we can take that number to Upper Neches River.

8. Necessary Tree Trimming.

Motion was made by Council Member Adam Gonzales and a second was made

by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to table issue meantime get with the Upper Neches River Authority and see what they will do. Council Member Phil Rutledge said he would go and the Mayor said he would go with him.

9. Make purchases for the Police Department.

Motion was made by Council Member Phil Rutledge and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to purchase one Alco-Sensor for \$515.00 and two LEA Scorpion Micro Digital Cameras for \$280.00 for the Coffee City Police Department.

10. Review Quarterly Budget.

Mayor Wakeman said he was very impressed with what we have been doing so far, we do have a couple items that we need to address. The primary one is the computer expense, the question I had, we had approved upgrading our systems here, did we do that before this fiscal year? Council Member Phil Rutledge said yes but we said it would go in this fiscal year.

Mayor said he was looking at total expenses, we budgeted \$238,000.00 for expenses and we have finished the first quarter and we have only spent 16% of our budgeted amount . We forecasted \$238,000.00 in revenue and at the end of the first quarter we were 25.15% of our revenue we are actually over a little bit on our revenue we are doing pretty well.

Mayor Pro Tem Pam Drost said the only other thing I would like to question is the notes payable I noticed on the check register we need to adjust our book to what is interest and what is principal and get that all straightened out.

Council Member Phil Rutledge said the Community Center income impressed him, compared to what we budgeted. Mayor Wakeman said once the kitchen is finished I think will get more rentals. Council Member Don Weaver said the EDC will do a little bit more advertising when it is finished, we have other plans to put up signs for promotion and put on website, we are going push a little bit harder since that is one of the assets of the City.

11. Approve any additional spending after Budget Review.

Mayor Wakeman said I don't think at this point we need to do any approving for any additional spending, basically we are within or under budget on almost everything, computer expense is the only real big question. There are no additional spending items that need to be considered at this time.

12. Mayors Report.

Mayor Wakeman said I have looked at the Community Center it is really looking very good in there, it's going to be a really nice kitchen, it is going to be a kitchen to be really proud of. I think it is really going to help the rentals on that Community Center. So during the day if any of you want to stop by down there and take a look at the Community Center, if it is not open we will be glad to have someone let you take a look in there to see what it looks like.

13. EDC Report.

EDC Treasurer Sandy Atteberry gave the EDC Report for August, Southside Bank beginning balance \$167,874.83, Sales Tax Deposit \$5,086.67, total \$172,961.50, expenses the City of Coffee City Secretary \$814.16, and Lowe's Cabinets for the Coffee City Community Center \$4,194.86, total expenses \$5009.02, ending balance \$167,952.48. Austin Bank beginning balance \$52,594.34, income from Duck Inn \$384.65, from Lake Palestine Motor Inn \$1,781.28, total deposits \$2,165.9, ending balance \$54,760.28. The explanation on our EDC Kitchen, EDC budgeted \$33,500.00, David Holcomb the contractor \$22,210.00, Lowes Appliances \$5,785.80, Lowes Hardware \$14.38, plus we had a credit \$124.42 from Cabinets, cabinet front for the three bowl sink \$402.14. The total we have spent on the kitchen so far is \$32,607.18.

14. Municipal Report.

Judge Bivens gave the Municipal Court Report, 76 New Cases, 15 Dismissed after Driving Safety Course, 11 Dismissed after Deferred Disposition, 1 Dismissed after Proof of Financial Responsibility, 3 Dismissed after Jail Credit, 2 Other Transportation Codes Dismissed, 36 Class C Warrants Issued, 2 Cases Appealed to County, Total Revenue \$14, 448.00, From Pioneer \$1,873.00, City \$7,787.00, Quarterly Taxes paid \$15,523.00, Transfer from Municipal



Court Account to General Fund \$23,037.15. Laura Holder got a job offer in San Antonio, her last day will be October 24th.

15. Police Report.

Chief Malone gave Police Report, 22 Calls of Service, 2 Accidents, 5 Agency Assists, 1 Theft, 1 Suspicious Person, 4 Call Outs, 2 Arrests. Reserve Officers 12, 3 Applications Pending. Unit 1 will be out of the shop tomorrow, Unit 2 is in the shop, we believe it is the heater hose, and Unit 3 is 100%. Also would like to mention again the cooperation of the neighboring departments Smith County, Henderson County, Frankston, and Coffee City Fire.

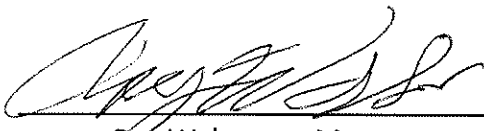
16. Fire Report.

Chief Malone did the Fire Report for Chief Moore, Chief Moore was at a Council Meeting in Berryville. Fire Report for September 3 Building Fires, 6 Rubbish, Grass, and Burn Ban Fires, 11 Medical Calls, 4 Tree Obstructions, 2 Boat Calls, 1 Smoke or Odor, 1 MVA's, 1 False Alarm, 3 Public Service (unlock 2 cars, and 1 house). Currently have 14 Senior Fire Fighters, one new prospect at this time, 7 of the 14 are Interior Fire Fighters. We were revisited by ISO, they did answer questions not answered by the previous inspector. We conducted three days of training at Eastman, Saturday was Structure Fire Interior and Exterior attacks, Sunday was CAFS (Compressed Air Foam Systems, Monday Live Fire and Smoke House.

Upcoming Events: Square Fair October 18, Henderson County Fire School October 25, Holiday Meal December 13, Pot Luck.

17. Adjournment.

Motion was made by Council Member Don Weaver and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:55 p.m.

  
\_\_\_\_\_  
Ray Wakeman, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
SEPTEMBER 8, 2014

The Coffee City Council met for a regular scheduled meeting on September 8, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:01 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with the following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Ruthie Seward, and Adam Gonzales.

3. 4. and 5. Consent Items.

Minutes from the August 11, 2014 Council Meeting, and Check Written Register for the month of August.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to accept the Minutes for August 11th with the following corrections under 7. line 20, changed cannot to can. Under 8. last two lines changed from The Council voted five (5) for and none (0) opposed to The Council voted four (4) for and one (1) Council Member Don Weaver opposed.

Same motions and vote was for the Check Written Register for August except no corrections needed.

6. Open Forum.

Donna Dueling said she was informed a couple of days ago that there was a Recycling Bin in front of City Hall. I thought it was a Trash Bin for the City Hall and Fire Department. Is there some way we can get that out there for the people so they will know that is an option for them so they could bring their things here? I did not know, I took it home to Bud and he did not know.

Chief Moore said we could put a bigger sign there if that is alright, put sign on the container itself.

Mayor said yes that is fine, also put a list of items that are accepted.

Let's put this on the Website.

Council Member Don Weaver said Frankston Paper had Electronics Recycling too that I was real excited about in Poynor at Ken Geeslin's.

Mayor Pro Tem Pam Drost said this Recycling out here does not take everything.

Betty Savage said Lauren could not be here tonight, he sent you something.

She said Lauren said this is to scratch your head when you cannot figure out what John Graham is up to.

Mayor said to J. Tom that the question came up about our Recycle Bin out in front, people not being aware of it. Can you put a little blurb in the paper that we have a Recycle Bin in front of City Hall? It is there all the time. It is for batteries, tin cans, aluminum cans, glass, and flat card board.

Chief Moore passed out Recycling information.

#### 7. Wesley Beard Filling Vacant Seat on EDC.

Council Member Don Weaver said he was at an Estate Sale and he and Wesley were talking about development around Lake Palestine, he was very well informed and he mentioned Coffee City. That he had a place in Coffee City and asked about development there. I told him we would welcome it, I also told him I thought he would be a really good member for EDC. I went back and talked with Wesley and to my surprise he said yes. The reason why I think Wesley would be an incredible member is because he has done development in Frankston and Jacksonville. Wesley and his business dealings with all the Communities within a large, large radius of here. He is probably one of the most well informed individuals that I have met. I asked him if he would like to be on the EDC? He said yes that is my whole thing on Community Development.

Council Member Phil Rutledge asked is there going to be any conflicts of interest there?

Council Member Don Weaver said he had ask about development before that and we have a conflict of interest form that everyone at the EDC signs. I will spell it out here and I will spell it out at the EDC Meeting that Wesley does have this property that he wants to develop and he will sign his conflict of interest form. I don't think there will be any interference with his because he has

property everywhere. He lives in Diamond Head Bay.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed for Wesley Beard to fill the vacant seat on the EDC.

8. Update on EDC purchasing the Strip Center.

Council Member Don Weaver said it is premature on that, we really have not done anything with it yet. I would like to postpone this till the next meeting and see what happens.

Council Member Phil Rutledge said before we postpone it I sent everybody a list of questions. My understanding the original proposal was \$150,000.00 to buy it.

Council Member Don Weaver said they have not even made that proposal yet. Council Member Phil Rutledge said the EDC as of last month had \$162,000.00 in their budget if you did that basically there is no money left. I think that with our situation with cash in this City right now doing anything I mean one good hail storm over there and you have a roof that needs to be replaced those are things that before we get too far down the line need to be looked at.

Mayor Wakeman said he is not to sure that anything is going to happen with that.

9. Update on Community Center.

Mayor Wakeman said the Cabinets have been delivered to the Community Center. Lowe's came out and inspected them and there is no damage to them. The contractor has been notified that they have been delivered. Mayor said you talked to him didn't you Chris?

Chief Chris Moore said yes he got a message from him just prior to the meeting. He is going to wrap up his other jobs and start here on the 22nd. He is still anticipating three weeks. The Church has to be displaced for the next three weeks, Police need to be notified.

Council Member Phil Rutledge asked what about the Refrigerators and all the appliances?

Mayor Wakeman said they are going to be ordered on Wednesday.

Betty Savage said in the future consider the Community Center for a regular meeting, to see if we can get the people that are meeting in Frankston down here so we can teach the people concerning the drugs.

Mayor Wakeman asked what meeting are you referring to?

Betty Savage answered they are going to start having classes I think where the ex-soldier boys meet, the VFW. I just wondered if we could use the Community Center here because we have a lot of people down here in this area, in fact I suppose this is about the drug capitol of the world.

Council Member Don Weaver said Carpenters Cross the church over here and Ron Ivey it was written in the Frankston Paper that they are working on a particular program and we have the glory of having our name put in that article as Coffee City is where some of the people are coming from. It is not something that can just be casually done, you really have to have skilled people that know exactly what they are doing.

Betty Savage said you have to have a lot of thought behind it.

#### 10. Mayors Report.

Mayor Wakeman announced Allied Waste Clean Up Days will be October 11th and 12th that is where they bring the dumpsters down to Coffee City and I think they will have a couple at Brierwood Bay. Last time they put two dumpsters here by City Hall and two at Brierwood Bay and one in Highsaw. You cannot put tires in the dumpsters, there were some tires thrown in the last one. Thanks to Adam on our last Clean Up Day there were some tires thrown in the dumpster out here and some in front of Brierwood, and he was gracious enough to come over here and take them out.

Mayor Pro Tem asked can we make up a little poster or something that says no tires, something to put in front of the canisters she will make one if we do not have one.

Mayor said he has been in correspondence with Mr. Webb who is in charge of TXDOT, he is officed in Tyler. They are going to do a Traffic Study for 155 and 3506 for the possibility of having a Traffic Signal there, so that is going to be in the works and I did inform him that Wal-Mart Express is going to be locating in Coffee City and it will be near that intersection which would increase traffic.

#### 11. EDC Report.

EDC Treasurer Sandy Atteberry was not here to give EDC Report.

#### 12. Municipal Court Report.

Judge Bivens gave the Municipal Court Report for the month of August, 77 New Cases, 8 Dismissed after DSC, 3 Dismissed after Deferred Disposition, 1

Dismissed after Proof of Financial Responsibility, 3 Cases Dismissed after Jail Credit, Issued 33 Class C Warrants, brought in a total of \$9,686.00, \$1,401.00 was from Pioneer, After Taxes the City gets to keep about \$5,400.00. We have Pre Trials set for September 22nd.

### 13. Police Report.

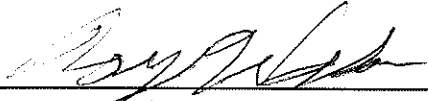
Chief Malone gave Police Report for the month of August, Calls for Service 26, Accidents 2, Agency Assists 6, Burglaries 3, Suspicious People 2, Call Outs 6, Arrests 4, one of these were for Evading Arrest, and three were for Warrant Services. We currently have 12 Reserve Officers, we currently have two applications pending. Unit 1 is going in the shop for repairs. Unit 2 is having the camera repaired. Unit 3 is 100%. Also I would like to mention again the cooperation of the neighboring departments, Smith County, Henderson County, Frankston and Coffee City Fire. The area for the Burglaries was Brierwood Bay. Also last month we did recover a stolen vehicle it was right out here in the County right past the bridge it was stolen out of Nacogdoches the night before. We recovered it, the Sheriff's Department came and got the wrecker. I stopped, it just seemed kind of weird to me checked it out, sure enough it was stolen. Also I mentioned this last month as of right now I have two officers that are Certified SWAT Members that is Sergeant Lamont Hughes, and Officer James Robbins.

### 14. Fire Report.

Chief Moore gave the Fire Report, 21 Calls, 1 House Fire, a couple of Grass Fires, we run about 8 or 9 Medical Calls a month, 1 Tree, and 4 Boat Calls. We have 14 Fire Fighters, 7 of them are interiors. Upcoming Events, Fall Meeting for Northeast Texas 27th, in Gilmer. School in October 4th through 6th at Longview Eastman. Henderson County Fire School 25th. Five people completed Boat Rescue 2 Class. We did Boat Rescue 1 about this time last year. Ropes and Knots and Forcible Entry we are still finishing a few people off on that. Just want to let everybody know that our guys and gals Saturday ran 14 calls in a 9 hour period at one point we had 4 going at once, so they did a really good job. We had 3 grass fires and a car fire, we had just come off the boat, doing 2 boat rescues so that is 7 in a hour and a half, and then the storm got crazy. Mayor announced today is the Fire Chief's 50th Birthday.

15. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:26 p.m.



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Ray Wakeman, Mayor



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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
AUGUST 11, 2014**

The Coffee City Council met for a regular scheduled meeting on August 11, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:01p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with the following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Ruthie Seward, and Adam Gonzales.

3. 4. and 5. Consent Items.

Minutes from the July 14, 2014 Council Meeting, and Check Written Register for the month of July.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to accept the Minutes as written from the July 14<sup>th</sup>, Council Meeting, and the Check Written Register for the month of July.

6. Open Forum.

Commissioner Geeslin stated he did not know how many of you would read the Athens Review and it was not in the Frankston Paper. I have some good news. First I will apologize that it took so long, about a year but through constant e-mails and phone calls to Allison Bass and Associates we have been able to rectify the Voting Precinct issue. Which involved your road and all of you that live on Coffee Landing, and in Diamond Head Bay, your Voting Precinct is now in Coffee City. Do not be surprised when you receive new Voter Registration Cards indicating 4CC rather than 4BB. It was approved through Court two weeks ago and I just saved it for tonight.

Mayor Pro Tem Pam Drost wanted to address an issue that was in the paper, in the Letter to the Editor. It said this Council is causing rumors on several fronts, but then it only mentioned two. The first one was about Brierwood Bay Subdivision, but because that is under a suit I am not at liberty to say anything. The second one however I can, the article says rumor mill also rumbles that in the next several months we will lose the Coffee City Police Dept. all together. I would like to say that, that rumor was started back in 2010-2011 and is perpetuated still today by the author of that article. It has never been the intention of anyone on this Council to get rid of the police dept.. Matter a fact we worked very hard trying to clean up the image of the police dept., which we have done by hiring Donny Malone who has an advanced Peace Certificate. One of the highest licenses you can get as our Chief of Police. He has done an excellent job of getting a very fine group of Reserve Officers to help patrol this city. We just increased the budget for the police dept. this year. I



cannot remember a Council Meeting that this Mayor did not say what a great job that he thought the police dept. was doing. Does this sound like we want to get rid of the police dept.?

If this Council wanted to get rid of this police dept. it would already be gone. So let's just end that rumor right now. Chief keep up the good work. That was by Pam Drost the current Mayor Pro Tem.

Lauren Savage said he was not going to say anything at this point in the meeting but that opened the door. I think yall have done a fantastic job holding this mess back, cleaning up the Council, cleaning up the police dept., and getting the budget back in line it was so far out of balance you were almost bankrupt. Because you are not one of John Grahams monkeys, I give you a professional way of doing it.

Mayor Wakeman said he wanted to elaborate on her comments a little bit. Our police dept. today is operating better than it has ever operated. We have the finest group of Reserve Officers that you will be able to find anywhere in the entire East Texas. We are very proud of what Donny has done and he has the full support of this Council, and we plan on keeping the police dept. Good work Donny.

#### 7. Enforcing Ordinance to be able to collect Hotel/Motel Tax in our ETJ.

Mayor Wakeman stated that is clearly states in our ordinance, at this time Mayor read first paragraph in ordinance pertaining to the Extraterritorial Jurisdiction.

Under state law we are permitted to do that and they did include it, that's one good thing they did before. They included in the ordinance when they adopted it to collect Hotel/Motel Tax. So what I'm asking the Council to do tonight is to go ahead vote on approving enforcing this ordinance to start collecting Hotel/Motel Tax. This primarily will be addressed to Lake Palestine Camp Ground. They have not been paying it. Council Member Adam Gonzales asked who is the enforcement arm on this Mayor? Mayor Wakeman answered we are, the City Council. Council Member Adam Gonzales asked is anyone specifically assigned to that?

Mayor Wakeman answered we will have to write them a letter informing them that they will have to start paying Hotel/Motel Tax, and at the rate they will be paying it, and they will pay us directly once a month and we have the authority to audit their books if we question what they are reporting.

Council Member Phil Rutledge asked do we have to go to the state to get approval or anything?

Council Member Donald Weaver stated it is a good thing Adam we have donated a lot of money to the resort, this year four grand and, the past year spent at least twenty thousand dollars directly on fishing tournaments, so it's not like we are crippling this poor man. Mayor Wakeman stated the money we collect can be used to pay for fishing tournaments that we have been paying for out of other places that have been paying Hotel/Motel Tax. Mayor Pro Tem Pam Drost did actually contact the State Comptrollers Office to specifically ask about this because I was under the impression that they collected it as well. I did not realize, but he told me, sent me an e-mail the City does it on a local level. I tried to find out how it was handled back in 2010 when that was passed if just a letter was written or how it was done I don't know cannot find any of that. We will start the collecting the day of the letter or within the month. I think it would be good for when we do collect this Hotel/Motel Tax to advertise for these businesses, they are paying that tax in we could

certainly advertise tourism for them. Council Members Donald Weaver and Ruthie Seward agreed that it was on their list to do but it has not been taken care of. Motion was made by Council Member Ruthie Seward and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to enforce the ordinance that we already have concerning the Extraterritorial Jurisdiction.

8. Resolution to approve for Reserve Officers to use their Personal Police Equipped Vehicles while Patrolling.

Mayor Wakeman said you have a copy of the Resolution and documentation that you asked for last time addressing that. This does not address anyone particular type of vehicle. This addresses cars or motorcycles.

Council Member Donald Weaver thinks we are in a unique situation being at most of the enforcement is going to be on 155, the two bridges and in between. I don't think that it's a safe place to be using a motorcycle, don't really think it's necessary. I spoke with Wayne, he is qualified and his equipment no question about that at all. I still do question the safety of our officers on a motorcycle, on the bridges and between the two. I think that if it were needed that would be one thing but it is really not. I'm going to vote for this the only thing I would like to add would be to put that in there excluding motorcycles. Even if Wayne is and he is everything that you say it is this particular Resolution will carry on to the next guy. I was in Tyler and observed their motorcycle cops in action, what they do is they chase somebody down and then they pull them off to a side road. On our particular situation we don't have that luxury we have a small dangerous strip of highway, a lot of entrances and exits. The most tragic accidents they have had with motorcycle cops it's not the motorcycle cop it's when they pull somebody over on the side of the road and they get run over. If you look at the Highway Patrol, you look at Tyler, I could list a bunch of them. When did this happen, no they were not chasing a guy down they were pulled over on the side of the road and got ran over. The Tyler motorcycle cop had eight lights on his motorcycle and you really could not see it that well. I would like to exclude motorcycles from this.

Council Member Phil Rutledge said my point of view on the other side if he's qualified, he has the bike he's done it. I don't feel like it is my duty to make sure everybody in the world stays safe. I understand completely what your saying a man's got a job to do he's obviously done it before using a motorcycle and I agree with you certain times of the year when there ice or rain, but on a good day there's lot's of places to pull over.

Mayor Pro Tem Pam Drost said she was trying to list some pro's and con's for both, I keep coming up with the con's. I want to hear some arguments that would be good for it, my main con other than the safety is that motorcycle is used for traffic enforcement and if he stopped a DWI or if he stopped someone that had outstanding warrants you cannot arrest them and take them in you are going to have to call in another car unit to arrest somebody and call backup, I feel like he could just be using the car and accomplish the same purpose, I just don't see the purpose of us having to worry about his safety. That's why we got rid of that Camaro you could not put anybody in the back seat.

Council Member Ruthie Seward said she was open minded to the motorcycle part but them using their own personal vehicles, we are putting too much money into the two or three Cars we have for them to come to work in their own vehicle.

Council Member Phil Rutledge replied it is going to be saving the City money.

Mayor Wakeman said using his own personal vehicle at his own expense.

Council Member Ruthie Seward asked what about the cars, are they just going to be setting up here not being used.

Mayor Wakeman said that's not necessarily true because he works weekends a lot other Officers also work weekends, we may have both cars out and he will be out too.

Council Member Ruthie Seward said we have two cars and a truck.

Mayor answered Donny uses the other car he is on call all the time.

Council Member Ruthie Seward asked how often do we have three cops out here on the weekend?

Mayor Wakeman asked Donny if he would like to address the issue?

Police Chief Donny Malone answered a lot of times we will have two but with the training going on, the FTO Program sometimes we will have three that's out usually the FTO Officer will ride with one of the other qualified officers which would be the Sergeant or Lieutenant. Sometimes they have doubled up and three of them have road in one vehicle.

Council Member Ruthie Seward responded she scc's two cops in on vehicle.

Police Chief Malone said another thing too is Officer Frazier to use his pick-up the bed on our pick-up is too small for the DPS box that carries the scales he actually came by today and showed me the box, he has it mounted in his truck. This box holds all the scales to weigh eighteen wheelers with, that is why he is going to use that because his bed is wider than the bed on our truck. So when he is out there doing that part of it he can use that.

Mayor Pro Tem Pam Drost said it sounds like yall are putting the cart before the horse, because if he has gone to the effort to put this in his own personal truck, he has not actually got the approval to do it just yet.

Police Chief Malone said if he don't we will just turn everything back into DPS.

Mayor Pro Tem Pam Drost said there is no way it can be used on the truck we have.

Police Chief Malone said the bed is not wide enough to carry this box. His truck can also be secured where as ours is not secure out here. He can secure it without having to take it in and out.

Mayor Pro Tem Pam Drost how is he securing it?

Police Chief Malone said he has a pull down to secure it.

Council Member Adam Gonzales asked what is your recommendation on this you are the Chief of Police.

Police Chief Malone said on the pick-up I think it would save us some money since he is going to carry his own Insurance. The motorcycle there again I am a little different on that as far as the motorcycle goes I see it saving the City money.

I am for using both.

Council Member Phil Rutledge asked why would he use both why wouldn't he just use the pick-up?

Police Chief Malone answered if he is using the pick-up he will use that for weights and measures. If he uses the motorcycle he will actually use it for traffic. In inclement weather he won't use the motorcycle, he will use an enclosed vehicle.

Mayor Pro Tem Pam Drost asked does his truck have lights and sirens on it?

Police Chief Malone answered yes his truck is fully loaded. As far as arrests, a lot of times I call for back -up. It's not bad to call for back-up as a matter of fact it's a good thing.

Council Member Don Weaver said I do think this is going to be very limited because the resolution is very good about basically putting all the burden on the Reserve Officer to pay for the vehicle, pay for the maintenance, he is paying for everything. Here we go talking about Wayne, what I mean by limited situation is I don't think there is going to be many people in the future that are going to say hey I want to use my truck or car.

Mayor Pro Tem said on the resolution that we are looking at this paragraph number seven, Whereas the owner or lessee of the private vehicle must provide at the minimum state required insurance. Does that mean he just needs to carry liability or does he need full coverage?

Mayor answered we would not require full coverage on his vehicle, we would require liability insurance, he has more than that. If he destroys somebody else's property then that is his liability coverage.

Council Member Don Weaver wanted to quote Council Member Ruthie Seward, Wayne can sign anything he wants that does not mean his widow will not come sue us. Council Member Ruthie Seward said what if he got hurt and died?

Mayor Wakeman answered that could happen in any case whether he was driving his own vehicle or the City's.

Council Member Don Weaver that does not relieve us of liability.

Council Member Ruthie Seward said it is against my better judgment but I am going to trust my Mayor that he knows what he is talking about. I am going to trust the Police Chief that he knows his job and his guys that are working with him, and I make a motion that we go ahead on.

Mayor Wakeman said if we approve this, if it starts becoming a problem we can always vote it out. We will watch them real close and make sure everything is operating the way it is suppose to be.

Council Member Ruthie Seward said make sure the insurance stays up to date.

Motion was made by Council Member Ruthie Seward and a second was made by Council Member Adam Gonzales. The Council voted four (4) for and one (1) Council Member Don Weaver opposed.

#### 9. Software for Weights and Measures on Big Trucks.

Judge Bivens said that she will enter the violation codes that he is going to be using. There is no cost involved.

Motion was made by Council Member Phil Rutledge, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for Judge Bivens to enter violation codes so tickets may be written concerning weights and measures on big trucks.

#### 10. Items for Coffee City Community Center.

Council Member Ruthie Seward said they went over to Lowe's and looked at refrigerator and even the sinks, we thought we could get the sinks cheaper but according to Chief Moore we have to go with that three sink because the Community Center was done through the government and in case we have an emergency or something. All we are waiting on is someone to go start purchasing he needs someone to come in and start paying to purchase the cabinets and stuff. So they can start ordering it.

Mayor Wakeman said we have approved the money but is up to the EDC to do the purchasing.

Council Member Ruthie Seward told EDC Treasurer Sandy Atteberry she could go anytime. We did not approve the color of the wood for the cabinets, EDC is not doing that.

Judge Bivens said as soon as EDC President Larry Paxton gets back on Thursday we will get a check ready.

Motion was made by Council Member Don Weaver and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to whatever Council Member Ruthie Seward picks for the Coffee City Community Center Kitchen Project is fine.

#### 11. Audit Proposal.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to accept Certified Public Accountant Richard Loughlin to do the Audit for the City for \$7,900.00 unless he runs into major issues.

#### 12. Mayors Report.

Mayor Wakeman announced that he already did his report during the Open Forum.

#### 13. EDC Report.

EDC Treasurer Sandy Atteberry gave the EDC Report.

Southside Bank General Account \$157,410.95.

We had Sales Tax Deposit for \$5,005.18.

Total \$162,416.13.

Austin Bank Motel Hotel Tax for the beginning of June was \$48,059.23.

Deposit of \$2,146.59, for a total of \$50,205.82, broke down is Duck Inn \$584.50, and Lake Palestine Motor Inn \$1,562.09, House of Brierwood 0, totaling \$2,146.59.

#### 14. Municipal Court Report.

Judge Bivens gave the Municipal Court Report for the month of July. 112 New Cases, 8 Dismissed after Driving Safety Course, 6 Dismissed after Deferred Disposition, 1 Case Appealed to the County, Issued 23 Class C Warrants, Dismissed 1 Case with Satisfied Jail Credit, Total Revenue \$16,198.00, Total Income for the Month after we pay Taxes about \$12,000.00, City gets to keep about \$9,800.00, \$2,627.00 from Pioneer, State gets \$5,792.00, State does not get any of the Pioneer money.

#### 15. Police Report.

Police Chief Donny Malone gave the Police Report for the month of July, Calls for Service 20, Accidents 2, Agency Assists 4, Alarms 1, Assaults 3, Burglaries 0, Disturbances 3, Suspicious People 1, Theft 1, Call Outs 3, Arrests 2, 1 for Assault and 1 for Evading Arrest. We currently have 12 Reserve Officers, 1 Application pending. Unit 2 has been repaired. I want to thank the cooperation of neighboring departments Frankston Police Department and Henderson County Sheriff's Department. We have two officers that have just completed a couple of weeks ago S.W.A.T. Training, Sergeant Lamont Hughes and


Officer James Robbins.

16. Fire Report.

Fire Chief Chris Moore was not able to be here due to a meeting he was attending in Berryville. Police Chief Donny Malone gave the Fire Report, 22 Calls for Service, 2 Building Fires, 2 Rubbish, Grass, and Burn Ban Fires, 9 Medical Calls, 2 Tree Obstruction, 3 Boat Calls, 1 Smoke or Odor, 1 MVA, 1 False Alarm, and 1 Public Service (Unlock 1 Car). We currently have 14 Senior Fire Fighters, 7 of the 14 are Interior Fire Fighters. Upcoming events, Rescue Boat 2 Class will be August 30th - 31st, 2014. Past Training, Ropes, Knots, and Forcible Entry.

17. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Don Weaver. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:44p.m.



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Ray Wakeman, Mayor



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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
JULY 14, 2014**

The Coffee City Council met for a regular scheduled meeting on July 14, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.  
Mayor Wakeman called the meeting to order at 6:00 p.m.
2. Roll Call and announce if Quorum is present.  
City Secretary Angela Jones called the roll with the following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Ruthie Seward, and Adam Gonzales.
3. 4. and 5. Consent Items  
Minutes from June 9, 2014 Council Meeting, and Check Written Register for the month of June.  
Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to accept the Minutes as written from the June 9<sup>th</sup>, Council Meeting, and the Check Written Register for the month of June.
6. Open Forum.  
No one spoke at this time.
7. Special Program to go on Computer for Weights on Big Trucks.  
Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to table this until the next meeting.
8. Stone Bridge repairing Compressor on Unit #1 at the CCCC.  
Motion was made by Council Member Phil Rutledge and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to have Stone Bridge repair Compressor on Unit 1 at the Community Center for \$671.00.

9. Swearing in Kevin Bowman.

Chief Malone introduced Kevin Bowman, Kevin is the Fire Chief for New York Larue Fire Department. Notary Sandy Atteberry was here to swear Kevin Bowman in as Reserve Officer for Coffee City Police Department.

10. Resolution for the Police Chief to Authorize approval for Wayne Frazier to use his Police Equipped Vehicles.

Motion was made by Council Member Phil Rutledge, and a second was made by Mayor Pro Tem Pam Drost. The Council voted to table this until the next meeting, and get proper paperwork.

11. Repair the Fender on Police Vehicle Unit #2.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for, (0) opposed, and one (1) Council Member Ruthie Seward abstained for getting the Police Vehicle Unit #2 fixed for around \$500.00.

12. Appointing New EDC Member.

Motion was made by Council Member Don Weaver, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to appoint Sandy Atteberry to fill the vacant seat on the EDC.

13. Pre-approving Amount for EDC to spend on CCCC Kitchen Project.

Motion was made by Council Member Phil Rutledge, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to pre-approve for the EDC to spend up to \$50,000.00 on the CCCC Kitchen Project, this price is to include the tables, chairs, and appliances.

14. Mayors Report.

Mayor said he did not really have anything at this time.

15. EDC Report.

No EDC Report at this time.



16. Municipal Report.

Judge Bivens gave the Municipal Court Report, 136 New Cases filed, 11 Dismissed after Driving Safety Course, 4 Dismissed after Deferred Disposition, Total Revenue \$13,796.00, From Pioneer \$1,511.00, City's part \$7,800.00, Quarterly Tax Payment \$14,325.00, 2<sup>nd</sup>, Quarter Transfer \$21,625.00. Issued 45 Warrants.

17. Police Report.

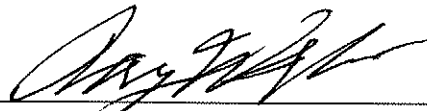
Police Chief Donny Malone gave the Police Report for the month of June, 2 Accidents, 6 Agency Assists, 3 Arrests, 2 Assaults, 2 Burglaries, 5 Call Outs, 2 Suspicious Persons, and 2 Thefts. We now have 12 Reserve Officers.

18. Fire Report.

Fire Chief Chris Moore gave the Fire Report for the month of June, 2 Building Fires, 5 Rubbish, Grass, and, or Burn Ban Fires, 13 Medical Calls, 2 Tree Obstruction, 1 Vehicle Fire, 3 MVA's, and 2 Boat Rescues. Currently have 12 Senior Fire Fighters, one Fire Fighter is going to Texas A&M this month. Five Fire Fighters are attending Boat Rescue 2 at the end of August. Loan has been repaid to the City.

19. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:38 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL**  
**MEETING MINUTES**  
**JUNE 9, 2014**

MMR-06092014

The Coffee City Council met for a regular scheduled meeting on June 9, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called the roll with the following being present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Adam Gonzales, and Ruthie Seward. Quorum was present.

3., 4., and 5. Minutes from the May 12, 2014 Council Meeting, Check Written Register for the month of May, and Minutes from the May 27, 2014 Special Call Meeting.

Motion was made by Council Member Phil Rutledge, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to accept the Minutes as written for both the May 12<sup>th</sup> Council Meeting and the May 27<sup>th</sup> Special Call Meeting as written. Also the Check Written Register for the month of May was approved.

6. Open Forum.

No one spoke at this time.

7. Budget Changes.

Motion was made by Council Member Don Weaver, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to make the following changes to the budget. Auto \$6,500.00, Computer \$2,050.00, Inmate \$800.00, Police Gear \$6,000.00, and Satellite \$830.00.

City Income 168,964.00, Police and Court \$70,000.00, Fire .00, Total Income \$238,964.00. Total Expenses, City \$128,718.00, Police and Court Expenses \$91,369.00, and Fire Expenses \$18,151.00. Net Balance \$726.00.

8. Approving Budget.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to approve Budget for 2014 – 2015.

9. Swearing in Christopher Mckenzie.

Chief Malone introduced Christopher McKenzie as one of our New Reserve Officers. Notary Sandy Atteberry was here so Officer McKenzie could be sworn in.

10. Newspaper of Record.

Motion was made by Council Member Don Weaver, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed for The Frankston Citizen to continue to be our Newspaper of Record.

11. PC Warehouse Proposal.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to go with Option #1 on the Proposals from Doug Hine/PC Warehouse.

12. Budget for Roads.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to spend the money that is left from this fiscal year, which is about \$2,300.00 on road repair by the end of June.

13. Changes to EDC.

The EDC will meet the 1<sup>st</sup> Monday of the 2<sup>nd</sup> month in each quarter. Mayor stated that EDC Member Ron Jeffries and Council Member Phil Rutledge has taken on the Kitchen Project for CCCC. Council Member Phil Rutledge said we have Bid Packets here, and adds will be run in the Newspaper for Bids on Kitchen.

14. Mayors Report.

Mayor Wakeman Congratulated the Police Department for the fine job they have been doing with getting some excellent Reserve Officers.

Also taking care of Traffic Control, they are doing an excellent job.

15. EDC Report.

EDC Member Ron Jeffries was present and said that a Pre-Bid Meeting would be scheduled with Contractors prior to the final Bid to Meeting to see if they have any questions.

Judge Bivens gave the financial report for the month of April, Beginning Balance for General Acct. \$149,197.00, Deposit from Sales Tax Income \$4,416.00, Dispersed \$235.25 for 1<sup>st</sup> quarter TML Liability Insurance, Ending Balance \$153,378.00.

Hotel/Motel Beginning Balance \$44,866.00, Deposit \$1,713.00, \$512.00 from Duck Inn, \$1,105.00 from Lake Palestine Motor Inn, and \$94.50 House at Brierwood, Ending Balance \$46,579.00.

16. Municipal Report.

Judge Bivens gave Municipal Report for the month of May, 93 New Cases Filed, 11 Dismissed after Driving Safety Course, 8 Dismissed after Deferred Disposition, 4 Dismissed after Proof of Insurance, Jail Credits 5, Warrants 28, Capias Pro Fines 5, Total Revenue \$11,112.00, from Pioneer \$1,589.00, City keeps \$6,671.00.

17. Police Report.

Chief Malone gave the Police Report for the month of May, 1 Accident, 6 Agency Assists, 4 Arrests, 1 Assault, 2 Burglaries, 2 Suspicious Persons, and 8 Call Outs.

18. Fire Report.

No Fire Report at this time, Fire Chief was not able to be here.

19. Executive Session.

20. Decisions or Actions from Executive Session.

Motion was made by Council Member Adam Gonzales, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to reject the proposals we received from Brierwood Bay in its entirety with no comment.

21. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:14 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
SPECIAL CALL MEETING  
MINUTES  
JUNE 16, 2014**

The Coffee City Council met for a Special Call Meeting on June 16, 2014. The Meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Pro Tem Pam Drost called the meeting to order at 5:30 p.m.

2. Roll Call.

City Secretary Angela Jones called the roll with the following being present, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, Ruthie Seward, and Adam Gonzales. Mayor Wakeman was not present at this time.

3. Order of Election.

Motion was made by Council Member Adam Gonzales, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to Order the Election for the November 2014 Election.

4. Austin Bank CD.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to make changes to the CD at Austin Bank. Remove \$40,000.00 from current CD and open a New CD titled Emergency Fund with that \$40,000.00. The remaining balance will stay in current CD. There needs to be two signatures on transactions concerning both of these CD's.

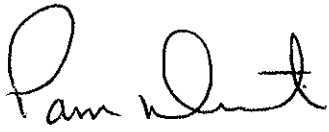
Also the same signers that are on all our other Accounts will be the signers for the New CD and Current CD. The signers are as follows, Ray Wakeman, Pam Drost, and Angela Jones.

5. Consider and act upon approving Minutes from June 16, 2014 Special Call Meeting.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none opposed to accept the Minutes as written for the June 16, 2014 Special Call Council Meeting.

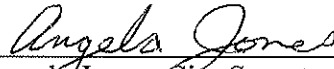
6. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 5:34 p.m.



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Pam Drost, Mayor Pro Tem



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Angela Jones, City Secretary

MMSRP-05272014

**COFFEE CITY, CITY COUNCIL  
SPECIAL CALL EXECUTIVE  
MEETING MINUTES  
MAY 27, 2014**

The Coffee City Council met for a Special Call Executive Meeting on May 27, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Ray Wakeman called the meeting to order at 5:07 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll with the following being present, Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Don Weaver, Ruthie Seward, and Adam Gonzales. Quorum was present.

3. Executive Session.

Council went into Executive Session with Attorney Stutes at 5:08 p.m. Council came out of Executive Session at 5:49 p.m.


Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to come out of Executive Session to return to open meeting.

4. Continue to File Countersuit.

Motion was made by Council Member Adam Gonzales, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to continue to file Countersuit.

5. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 5:50 p.m.

  
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Ray Wakeman, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
MAY 12, 2014**

The Coffee City Council met for a regular scheduled meeting on May 12, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call.

City Secretary Angela Jones called roll with the following being present, Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, Ruthie Seward, and Adam Gonzales.

3., 4., and 5. Minutes from the April 14, 2014 Council Meeting, Check Register for the month of April, and Minutes from the Budget Workshop May 8, 2014.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to approve the Minutes as written for the April 14<sup>th</sup>, Council Meeting, and May 8<sup>th</sup>, Budget Workshop. Also approved Check Written Register for the month of April.

6. Open Forum.

No one spoke at this time.

7. Grant for Litter Abatement Officer.

Motion was made by Council Member Donald Weaver and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for this to be tabled at this time.

8. Ordinance for Sales Tax Election one fourth of one percent.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted three (3) for with Mayor Wakeman breaking tie, two (2) against, and one Mayor Pro Tem Pam Drost abstained, for this Ordinance to pass



so that this will be added to the Ballot for the November Election for the people to vote whether they want a one fourth of one percent Sales Tax increase to provide revenue for maintenance and repair of Municipal Streets.

9. Auditor Recommendation.

Mayor Wakeman announced that everyone should have a letter from Auditor John Furlow in their packets. Mr. Furlow did our Audit this past year and did an excellent job. He has something else coming up so he is not going to be able to do our Audit for this current physical year. So he is referring a friend of his out of Henderson and we need to get together with him and meet him and decide if we want to go ahead and go with him. Mayor said he will call him and make an appointment with him and arrange for somebody to go with him to meet him.

10. Disposition of CD that Matures in May 2014.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to set aside \$40,000.00 in a one year CD for Emergency Fund, the rest will remain in existing, regular one year CD. The three signers on the New CD will remain the same as on all other accounts and existing CD, Ray Wakeman, Pam Drost, and Angela Jones.

11. Lending Money to CCVFD for Note Payment.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for the City to pay note payment for CCVFD, when CCVFD gets there money they will reimburse the City.

12. Approving Budget for 2014-2015.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Donald Weaver. The Council voted five (5) for and none (0) opposed for a 3% salary increase for paid employees of Coffee City to go in affect July 1, 2014. Approving the Budget for 2014-2014 will be put on June Agenda.

13. Mayors Report.

Mayor Wakeman announced that our Police Department recently went through a Texas Dept. of Public Safety Audit, there are very few Police Departments that get through one of these Audits without getting gigs. His Audit came through without any deficiencies, no areas of noncompliance were found. They look at access to Criminal History Information, use of Criminal History Information, destruction of Criminal History Records, and everything was in compliance. Chief Malone said they also look at the way he keeps the Personal Files, he keeps them exactly like DPS wants him to keep them. Mayor said the Police Chief is doing an excellent job for the City and needs a round of applause.

Mayor announced that the Greater Lake Palestine Committee is having a meeting on Thursday, May, 29<sup>th</sup>, at the Chandler Community Center, at 7:00 p.m. Speaker will be District Engineer from TXDOT, he will be speaking on Roads and Bridges surrounding Lake Palestine.

He will not be addressing City Streets or County Roads.

14. EDC Report.

EDC Member Ron Jeffries was here to give update on Kitchen and Pantry over at the Community Center. We started out last year talking about tables and chairs. Then in the December Meeting it evolved to maybe they could finish up the Kitchen and the Pantry. In the March EDC Meeting Bruce Harbert presented the plans, the layout and all of the costs involved from Lowes stand point. There was discussion on running some adds for bids from Contractors, had questions about what the estimated cost would be. Just before we adjourned Don Weaver made a motion that we move forward, since then Bruce Harbert has resigned from the EDC, that is where we stand right now. Ron Jeffries said he was going to do an Electrical layout, he had gone over to the Community Center, the bathroom, shower, and utility room as they exist over there are not exactly according to the engineers plans.

There are beams that you actually have to frame around and work within. The way the engineer drew it up that is not the way it finished up over there. The three of them had discussed that when they advertised that they would just have to go over there with anybody

that was bidding on it and go over the framing. Mayor asked to meet with Ron Jeffries this week to go over that.

Judge Bivens gave the EDC Financial Report for the month of March, General Account beginning balance \$153,623.47, Sales Tax deposit \$4,402.30, one disbursement for past invoices of \$8,827.94 paid to the City, ending balance \$149,197.83. Hotel/Motel Tax account beginning balance \$43,457.00, deposit of \$1,408.00, which was from Duck Inn \$226.00, and Lake Palestine Motor Inn \$1,182.00, ending balance \$44,866.02.

15. Municipal Report.

Judge Bivens gave the April Municipal Court Report, 84 New Cases filed. We had Pre-Trials in April, out of 15 Cases 4 were dismissed by the Prosecution, she worked out a plea deal with just about everybody that showed up for Pre-Trials. We had 5 Appeals they were CDL License holders, they appealed to the County. We have one that wants to go forward with a Jury Trial. Originally we had thought June for Jury Trials but we are going to try to get in one more Pre-Trial to work out some deals then go forward. Total Revenue for the month \$12,474.00, \$1,696.00 was from Pioneer, City gets to keep about \$7,161.00.

16. Police Report.

Chief Malone gave the Police Report for the month of April, 2 Accidents, 7 Agency Assists, 2 Arrests, 2 Assaults, 2 Burglaries, 6 Call Outs, 1 Death, 1 Suspicious Person, brings total up to 23. Chief Malone added that they were talking to some people right now trying to get a boat donated to us because we think we need some Patrol out there on the water as well as on the land. Mayor Pro Tem Pam Drost said that she feels like The Parks and Wildlife covers that pretty well, and it feels like we are spread pretty thin with our Police Department covering what we have got. Council Member Phil Rutledge said to Chief Malone that he needs to present something to them at the next Council Meeting before we finalize the Budget.

17. Fire Report.

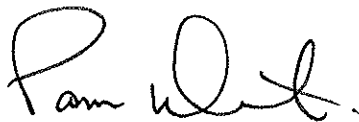
Chief Moore gave the Fire Report for the month of April, 2 Building Fires, 4 Rubbish, Grass, and Burn Ban Fires, 11 Medical Calls, 2 Tree Obstructions, 2 Boat Calls, 1 Smoke or Odor, 2 MVA's, 1 False Alarm, and 2 Public Service (Unlock 1 Car, 1 House).

We currently have 14 Senior Fire Fighters, with one new prospect at this time. We conducted a ISO Fire Suppression Rating Schedule (FSRS) alternative water supply test on April 8, 2014. The minimum goal was to flow 250 gpm for two hours, with the help of Berryville, Frankston, Poynor, Larue-New York, Westside, Moore Station, and Noonday, we were able to flow 380 gpm. Our first crucial time was at 12 minutes, but Frankston was on site and pumping at 10 minute mark with two trucks, just as Berryville had already dumped a load and was resupplying. Westside acted as a nurse tanker and as the project grew we had two drop tanks on the ground 2000 gallons (CC) and 3000 gallons (NN). Berryville and Westside used Brush Trucks at the dock and resupplied the tankers. Larue-New York Tanker, which is a Vacuum Tanker was able to resupply its self. It is a BEAST. Poynor supplied a Tanker. Noonday supplied a Tanker, a Engine, and Utility Truck. I would like to thank them here again for helping us have a successful test. Talked with Chase Miller about rating and they are still crunching numbers. Past Training: April 26-27 TEEX conduct Incident Safety Officer (ISO) Class, April 5-6 Drivers Training with Texas A&M was conducted with 28 Personnel trained. Upcoming Events: Preparation for Berryville's ISO Fire Sppression Rating Schedule (FSRS) alternative water supply test, June 6 through 11 SFFMA Annual Conference, I will not make next Council Meeting, EVOC Emergency Vehicle Operators Road Course.

18. Executive Session.

19. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:22 p.m.



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Pam Drost, Mayor Pro Tem



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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
APRIL 14, 2014**

The Coffee City Council met for a regular scheduled meeting on April 14, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:01 p.m.

2. Roll Call.

Angela Jones called the roll the following were present. Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Adam Gonzales, and Ruthie Seward.

3. and 4. Minutes from the March 10, 2014 Meeting and Check Register for the month of March.

Motion was made by Council Member Ruthie Seward and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to accept Minutes for the March 10<sup>th</sup> meeting as written and Check Register for March.

5. Open Forum.

Commissioner Ken Geeslin presented the Mayor the signed, sealed and notarized Interlocal Agreement.

6. Discussion on Animal Ordinance.

Mayor Wakeman said this is a tough issue and is sure there will be a lot of discussion on it.

Council Member Phil Rutledge asked was there still an Ordinance in place.

Mayor Pro Tem Pam Drost said we have an Ordinance in place it is 12 pages long. There is a current Ordinance, it is really not enforceable.

Council Member Donald Weaver said he has read through it and it is very entertaining. It is called Chapter 40. It is not just an Animal Ordinance it is for non-human life vertebra creatures, it covers everything, except for humans.

Mayor Pro Tem Pam Drost said she took the liberty of calling Sharon over at Berryville and got a copy of their Animal Ordinance, actually it just concerns Dogs and Cats, I have some issues about that, how they register things. I don't think we have the money to create a separate department for animal control. She would like for everyone to contact a town and get their Ordinance and maybe put them together and see what might work best for the City.

Council Member Donald Weaver said he went by to see Mrs. Harrison in Berryville this morning and had a long talk with her. I was very interested, I read everything in Chapter 40 in our Ordinance, and I read the Berryville Animal Ordinance. The Berryville Ordinance seems to be very reasonable, I had some specific questions on the performance level that they had in Berryville. They have a registration program in Berryville where they have tags and the tags have the year and Berryville on them, they are for dogs and cats. I asked her how many dogs had been registered last year, she said about 60. They want to do a round up in Berryville and just round up all the animals, Jacki Peck is going to be in charge of that.

Mayor said in order to have an effective Animal Ordinance it has to be in a City that is large enough to have an Animal Control Officer and a department to handle that. Coffee City, Berryville, and Frankston cannot afford Animal Control Officers. It's a tough situation.

Motion was made by Council Member Donald Weaver and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to table amending Old Animal Ordinance or Creating a New Ordinance.

7. Swearing in Wayne Frazier.

Mayor Wakeman said this will be tabled.

8. Budget Workshop.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to schedule a Budget Workshop for Thursday, May 8<sup>th</sup>, at 6:00 p.m. Council Member Phil Rutledge said he needs a written Budget Proposal from the Police Dept. and Fire Dept.

9. Henderson County Election Administration to handle November Election.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed for Henderson County Election Administration to handle the November Election for Coffee City.

10. Mayors Report.

Mayor Wakeman announced that he was gone for three weeks and while he was gone the Staff, Police Dept., and Fire Dept., Judge, Angela, everybody did an excellent job, Pam filled in and did a good job. Mayor was very pleased and said we have a good staff around here.

11. EDC Report.

Judge Bivens announced that she did not have the financials for EDC at this time.

12. Municipal Court Report.

Judge Bivens gave the Municipal Court Report. 93 New Cases Filed, 47 Warrants were issued, 10 Dismissed after Driving Safety Course, 5 after Deferred Disposition, and 7 other Compliance Dismissals. We brought in \$15,758.00, out of that \$4,858.00 came from Pioneer. We had a quarter transfer of \$22,772.00. We also paid our first quarter taxes \$14,138.00. We are still getting money from Pioneer.

13. Police Report.

Chief Malone gave the Police Report, Accidents 2, Agency Assists 4, Arrests 3, Assaults 2, Burglaries 3, Call Outs 7, Suspicious Persons 2, Thefts 3, for total of 26.

14. Fire Report.

Chief Moore gave the Fire Report, we had 22 Calls for Service, call volume is above average (20). Building Fires 2, Rubbish, Grass, and Burn Ban Fires 3, Medical Calls 10, Tree Obstruction 2, Boat Calls 2, Smoke or Odor 1, MVA's 1, and Public Service 1.

We currently have 14 Senior Fire Fighters, 7 of the 14 are Interior Fire Fighters with 1 New Prospect at this time. April 5<sup>th</sup> – 6<sup>th</sup>, Drivers Training with Texas A&M was conducted with 28 Personnel trained. ISO Fire Suppression Rating Schedule (FSRS) alternative water

supply test coming very soon.

April 26<sup>th</sup> – 27<sup>th</sup>, ISO (Incident Safety Officer Class)

May 10<sup>th</sup>, Fly In.

June 5<sup>th</sup> – 11<sup>th</sup>, SFFMA Annual Conference.

EVOC Emergency Vehicle Operators Course, Road Course.

15. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:40 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary



**COFFEE CITY, CITY COUNCIL  
BUDGET WORKSHOP  
MINUTES  
MAY 8, 2014**

The Coffee City Council met for a Special Called Budget Workshop on Thursday May 8, 2014. The Workshop was held at The Coffee City, City Hall.

1. Call to order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll, the following were present. Mayor Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, Ruthie Seward, and Adam Gonzales.

3. Budget Workshop.

Mayor Wakeman announced that Pam and Phil have done an exceptional job on putting numbers together.

Phil presented a proposed budget, and presented one that has been updated through April. So all the numbers are based from the one that is through April.

Started off with Income, decided to go with \$130,000.00. Mayor stated that from July 1<sup>st</sup> through April Court has collected \$52,480.00, Phil said yes and that includes Pioneer. Phil recommended that they do an analysis between now and the June Meeting to see what the true Auto Expense would be if it was all in one account. Discussed the \$13,000.00 from the sale of the Camaro, we should tag it, it needs to be reviewed. The following changes were made, Bank Charges \$100.00, Coffee City VFD \$1800.00, Computer Expense \$1250.00, Dues and Subscriptions \$2200.00, Election Expense \$6000.00, Equipment Rental \$110.00, Gasoline \$18,500.00, Inmate Expense \$300.00, Health Insurance \$22,000.00, Liability Insurance \$14,500.00, Legal Fees \$20,000.00, Notes Payable \$2873.00, Office Expense \$1500.00, Police Equipment and Gear \$5,000.00, Postage \$300.00, Road Repairs \$2500.00, Satellite \$1530.00, Security 0, Telephone/Internet \$4850.00, and Travel \$1500.00. Expenses total \$127,048.00.

Added \$720.00 for EMS Income.

Phil said we have a surplus of \$3866.00, out of this \$2500.00 is going to Road Repairs. Allied Waste is not showing \$1.00 increase, Mayor said we could add another \$400.00 a month, which will bring that to \$9000.00 a year.

4. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:37 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
MARCH 10, 2014**

The Coffee City Council met for a regular scheduled meeting on Monday March 10, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to Order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call.

City Secretary Angela Jones called the roll, the following were present, Mayor Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, Adam Gonzales, and Ruthie Seward.

3. and 4. Minutes from the February 18, 2014 Meeting and Check Reigister for the month of February.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and one (1) Council Member Ruthie Seward opposed. To accept the Minutes for February 18<sup>th</sup> meeting with the correction made to #12, should have read voted three (3) against, and one (1) Council Member Adam Gonzales for hiring Gregory Sinkfield.

The same motion, second, and vote above applied to approve Check Written Register for February.

5. Open Forum.

Ron Jeffries spoke, he heard a funny, silly rumor that Steve Gullekson was trying to get Coffee City Police Force out of Coffee City. It came from a guy that lives there in Coffee City. I asked him where he heard it and he said he just heard it around.

Mayor said when we get to that agenda item that he would explain the scenario.

Pam Drost wanted to say a public thank you to our Fire Department. She has a neighbor that is 96 years old, she is in rehab, she came home for a afternoon to get her house set up with handicap bars and that sort of thing. She was brought home in a bus, kind of like a

airport bus. It was about the third day after the ice had melted, the bus pulled forward onto her yard, it immediately sunk down to the axle. I called the Fire Chief, called Coffee City Volunteer Fire Department. Fire Chief came out was there in about 5 minutes. Reavis came out with a winch truck and they worked it and worked it and they got that truck out of there.

6. John Furlow presented Audit.

John Furlow said he gave Angela an unbound copy of the Audit in case someone wants a copy. This is the 2012-2013 Audit, Mr. Furlow thanked the staff, they did an excellent job supporting and providing documentation. Thanked Angela and Shellena for assistance, and reported that books were well managed. No evidence of fraud, or malfeasance. I do have some recommendations, I visited with the Mayor before the meeting, going forward, currently the Hotel/Motel Taxes are given directly to the EDC. I talked to the head of the EDC telephonically that those Tax deposits should to come through the City. As they are appropriated by the City, the City has the authority to tax where as EDC does not. For accountability purposes it needs to go through the City, then pass through if that is where the City wants those funds to go. As does the Sales Tax in it's proportional break out. The other thing is the Capital Assets that are currently on the books go back a number of years and have been fully depreciated out and some of the Assets are probably not around or they have been sold. So the idea they are being depreciated out so it does not affect the books what so ever, it just becomes a cumbersome number at a certain point, you should go through and get rid of stuff that's been on the books for 25 years like a camera which probably does not exist any longer. Then the reserve recommendation that there be a 15% monetary cash balance of it at all times, the City has that they have it in a form of a CD but as I made a comment earlier to the Mayor it needs to be inundated as a reserve account. Even to the point of separating the Savings Account from the reserve accounts you never go into that reserve account unless you have Council approval for that and it always provides you that firewall there. The 15% is of your operating budget to carry you through the hard times and even now it may be warranted to have a little bit more because of the resettling of Coffee City Sales Tax Revenue. Because of the other Municipalities going wet and taking away the Sales Tax have enjoyed in the past that you don't have today. So with that I would look at that over the next year.

I am working with the City, I am picking up a project and I am not going to be able to do any Audits this next year. I am working with some buddies to try to get an Auditor for you folks for the end of this FY, going forward. So we've got you caught up currently we need to try to move to the next level now. Council Member Rutledge asked was that 15% of the yearly budget? Mr. Furlow answered yes. Mayor said we have more than that but we have to earmark it as such. Council Member Rutledge said it looks like you have to split it. Mayor said probably would, so we would not have to keep adjusting it. Mr. Furlow said where you just take it and you push it back, and it sits back. A lot of Municipalities what they do on this reserve they lock it in to a longer noted CD. There is a possibility of a penalty with early withdrawal but the fact of it is, your intention is to put it into where you can get a little bit more interest than you do just on a savings account. Mayor said we want to make sure that we make the reserve large enough so we are not having to change it all time. Council Member Rutledge asked when does the current CD come due?

Mr. Furlow said he wanted to reiterate right now that a lot of Municipalities of your size experience problems with over the next 10 years is the debt low, Coffee City has very little debt. Based on the pay out you folks should pay off your last 2 items in the next 2 years, and be completely debt free. That is going to be important because Austin, even though they are rubbing their hands wondering what they are going to do with the 28% surplus that they are anticipating in next session, is that some of the monies that flow normally through the Federal Government, State Government, Local Government is going to be shut down or abbreviating to where you're not going to get a lot of the monies that you normally get. Now the Revenue stream that Coffee City gets primarily comes from Sales Tax, that should not be bothered but that the fact that you have very little debt is a tribute to the leadership that you folks have opposed. A lot of Municipalities of this size are about to go under because of their debt load. Going back to 2012 I did wack the Helipad that had been carried on the books because it now resides under the Community Center.

7. Budget Review.

Mayor announced that we have some changes that we are going to recommend. Council Member Phil Rutledge had made copies for Mayor and Council of the Budget extending through the end of the

year as for what we could actually estimate. The last two columns show estimated years and difference in budget. Through February we had Sales Tax income of \$85,000.00, the budget for 9 months would have been \$93,000.00, so we were behind there. Taking it all the way out for the estimated year would be \$140,000.00 so we are short \$11,000.00, but if you look down for example on the TVEC we get \$22,000.00 which will be for the whole year. Through February and through the end of the year is exactly the same number, because we won't be getting that anymore it's already been paid. The rest of it, there are a few minor ones but it's basically taken the 8 months we know for sure dividing the total for 8 months by 8 and multiplying back by 12 and getting it to a yearly estimate. Income we are off a whole \$452.00. Especially with the Sales Tax down the Court revenue has really been the saving grace there and TVEC. On the expense side we budgeted \$225,000.00 if this comes true we will have spent \$223,000.00 the numbers are pretty close. We would actually have \$1,600.00 extra, if these come through, some of these things Office Supplies and some of the other, it's kind of hard, the Police Gear that's a whole different story we are \$3,000.00 over through the year over our estimate at this point, making it up in some other places. The Insurance is another place that we missed it by 6 grand. That should have been easy, just don't understand that one it should have been pulling one number and multiplying it. Mayor Pro Tem Pam Drost stated under Auto Expense we originally budgeted \$3,000.00 you kind of have to look at the over all picture on all of this to see where we are coming from and what we are wanting to do. Because we are adding to some expenses and deducting from others just on the line items so it's a net exchange but under Auto we want to add \$2,000.00 to what we originally said we would like to spend raising the total expense from \$3,000.00 to \$5,000.00 on Auto.

Mayor Pro Tem Pam Drost made a motion to change that expense item to \$5,000.00 for the year on Auto Expense, second was made by Council Member Donald Weaver, Council voted five (5) for and none (0) opposed to change (note number 6). Election Expense we budgeted \$7,000.00 and it came in \$5,500.00, so we won't have any more expense, do not need to vote on this it just tells you where the part of the \$2,000.00 is coming from. Interest the same way we projected \$875.00 and we have not had any interest expense. Postage we budgeted \$1,200.00, it's going to be closer to \$600.00. Road Repairs we had \$3,500.00 budgeted we are taking a \$1,000.00 from

that. Under Community Center we budgeted for Electricity \$7,000.00 for City Hall and the Community Center, the Community Center is coming in at a lot less so we are taking a \$1,000.00 from there. Police Equipment and Gear we originally budgeted \$2,400.00 and with the other ones we just mentioned we are talking about adding \$2,600.00 to that for Police Equipment and Gear, Mayor said that we have already spent \$3,626.00. Only have another \$375.00 to add to that. Council Member Phil Rutledge made a motion to add \$2,600.00 to that to take it to \$5,000.00 for Police Equipment and Gear, second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed (note number 7).

8. Ordinance Permitting Burning in Coffee City.

Mayor Wakeman stated that someone called TCEQ concerning burning and then in turn TCEQ got involved and came back and said no burning in Coffee City unless we have an Ordinance. So the Mayor asked the Fire Chief to come up with some Ordinances and he came up with one that I think we can adopt, so that we can allow burning in Coffee City. Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to accept this Ordinance with the following changes made, Section 2 strike #4. Section 3 add hours exempted to Recreation, Ceremony, Cooking or Warmth (not including prohibited materials). Change Passed and Approved date to 10<sup>th</sup> day of March 2014.

9. Dis-annexing Hwy. 155 North Bridge.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to adopt the Ordinance to Dis-Annex Hwy. 155 North Bridge. Fire Chief will try to get a map.

10. Putting One Quarter Percent Tax on November Ballot for Roads.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Ruthie Seward. The Council voted four (4) for and one (1) Council Member Adam Gonzales opposed to put on the November Ballot to add a one quarter percent tax for roads. Mayor Pro Tem Pam Drost wants to add in the wording Right of Ways, Ditching, Culverts, Drainage, Infrastructure, and Tree Trimming and Removal.

#### 11. Website Update.

Webmaster Lauren Savage said Website was 95% up and running. Council Member Phil Rutledge said it is nice, Lauren has it set up where there is a manual on how to do budgeting, and can now actually understand some of the things that I could not understand before. There is a lot of good Technical Data that the Citizens have a right to know about. Mayor said the only issues that he has had mentioned to him is the changes that you have made to our Server, it has messed up our E-mail Service down here. Lauren said he thinks they have that all straightened out, it was over his head and he had to get the two Server Companies together with DNS. Council mentioned that Audit should go on there and Ordinances should go on there also.

#### 12. Police Patrolling Brierwood Bay.

Mayor Wakeman announced that he got a call from our City Attorney Ron Stutes, he had received a call from Brierwood Bays Attorney Kurt Noell. Basically what he was saying to our Attorney is that Coffee City won't repair the roads in Brierwood Bay, but they will write tickets in Brierwood Bay. Our Attorney wanted to know if we wanted him to research the Statutes and inform Brierwood Bays Attorney what our position on the Statutes would be. In a nut shell if our City has a population of 300 or more, which it actually does but the Census Bureau has not updated it yet, and they are using Census Bureau figures but once they correct that with the population being over 300, we can patrol Brierwood Bay, but Brierwood Bay will have to pay for the patrol. Now with the population less than 300 we have the option of patrolling and, our Attorney said treat it like you would a parking lot. So we may have to cut back a little bit on our patrolling, we can't right tickets over there. We will still respond to calls that come in. Every time we make a call over there it costs us money. The majority of the calls come in the middle of the night when our Officer is at home, he has to drive up here respond to the call, we have to pay for the gas and the wear and tear on the vehicle, and his time. So we were writing tickets as we could to off set some of the costs. So we may have to adjust our patrolling priorities over there. This would have never come up if our Attorney would not have received a call. We were satisfied with what we were doing over there. Because what we were doing in the past over there the Crime Rate has dropped considerably. Steve Gullekson made a statement



what is the reasoning for this because we are not in the City road system? Mayor answered because it is a privately owned Subdivision. Steve Gullekson said the roads are not privately owned. The Mayor said those roads have never been officially given to the City. Gullekson said through the County they were. Mayor said that is the County, and the Service Plan is not an acceptance of Brierwood Bays roads. Gullekson said it was an acceptance of the maintenance on the roads. Mayor said no, that the Service Plan was just a Plan submitted to the DOJ and those are not even required anymore. Gullekson said the issue is with the draft that was written about private roads those aren't private roads because Brierwood Bay is not a Private Subdivision, in our Corporate papers Brierwood Bay is a Subdivision there is nothing that says it is private.

13. Mayors Report.

Mayor did not have anything to say on the Mayors Report tonight.

14. EDC Report.

Judge Bivens gave the EDC Report for the month of February, General account beginning balance \$146,995.00, Sales Tax deposit \$6,627.00, ending balance \$153,623.00. Hotel/Motel beginning balance \$42,415.00, Duck Inn and Lake Palestine Motor Inn tax deposit \$1,041.00, ending balance \$43,457.00. EDC Meeting will be this Thursday at 6:00 and there is an Agenda on the City Website, and on the window out front.

15. Municipal Court Report.

Judge Bivens gave the Municipal Court Report, 60 New Cases Filed for the month of February, 2 Dismissed after Driving Safety Course, 9 Dismissed after Deferred Disposition, 4 Dismissed after Proof of Insurance. We had a total revenue for the month \$13,942.00, the City gets to keep about \$8,500.00, we collected from Pioneer, from the Warrant Round Up \$4,068.00 and it is still coming in.

16. Police Report.

Chief Malone gave the Police Report for February, 2 Accidents, 3 Agency Assist, 3 Arrest, 1 Assault, 3 Burglaries, 3 Call Outs, 1 Suspicious Person, 2 Thefts, also had some Disturbances and Animal Complaints. Chief Malone introduced Reserve Officer Eric Adair, he was with Star Harbor 7 months and they decided to do a reduction in

force and went down to 0, and he was with Malakoff for 7 Years. Notary Sandy Atteberry was here to Swear in Eric Adair as Reserve Officer for Coffee City.


17. Fire Report.

Fire Chief Moore was here to give the Fire Report for the month of February, 28 Calls for Service, Call Volume is above average, 2 Building Fires, 6 Rubbish, Grass, and Burn Ban Fires, 10 Medical Calls, 4 Tree Obstruction, 1 Smoke or Odor, 2 MVA's, 1 False Alarm, 1 Public Service, and 1 Good Intent.

Currently have 13 Senior Fire Fighters, with one new prospect at this time. April 5<sup>th</sup>, NETFFMA Meeting in Chapel Hill (Hose Teams). April 5<sup>th</sup> – 6<sup>th</sup> Drivers Training with Texas A&M. April 26<sup>th</sup> – 27<sup>th</sup>, ISO (Incident Safety Officer Class).

18. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, a second was made by Council Member Donald Weaver. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:11 p.m.

  
\_\_\_\_\_  
Ray Wakeman, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

MMSP-02182014.

**OFFEE CITY, CITY COUNCIL  
SPECIAL CALL MEETING  
MINUTES  
FEBRUARY 18, 2014**

The Coffee City Council met for a special call meeting on Tuesday February 18, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to order.

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

2. Roll Call.

City Secretary Angela Jones called roll, the following were present, Mayor Wakcman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, and Adam Gonzales. Council Member Ruthie Seward was absent.

3. and 4. Minutes from the January 13, 2014 Meeting and Check Written Register for January.

Motion was made Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed to approve the Minutes as written for the January 13, 2014 Council Meeting, and approve the Check Written Register for the month of January.

6. Plats for Pine St.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed for Mayor Wakeman and City Secretary Angela Jones to sign off on the Pine St. Plats for Mr. Varnell.

5. Open Forum.

Edie Walker spoke letting everyone know that she is running for Justice of the Peace in our precinct. She has worked for the Justice of the Peace Office for 12 years, for 8 years worked for Judge Sue Tarrant and for Judge Kelly Harris. Edie told us she has always helped out Officers and Shellena and Angela when they needed help.

This is the next natural step up for her in the JP Office. If we need anything just call they will be happy to help us. She would appreciate our votes. Early voting started today goes through the 28<sup>th</sup>, March 4<sup>th</sup> are the Primaries. If nothing else be sure and go vote.

Betty Savage spoke she was awoken this morning with a phone call saying that Lauren's son was in jail in Old Mexico and that they

wanted nearly \$1500.00. After being out and going all over the place and following it through from every lead. Lauren's son is in Philadelphia he is not in Old Mexico and somebody is just wanting the money. We need to thank the man up at Brookshires he told us I will not sell you a Money Order to send over there because it is just wasted money. I won't do that to one of my customers. When I checked in with the Sheriffs Department they told me the same thing. So I want everybody to know there is a scam going around right down here in Coffee City, but they don't know exactly where it's coming from. They ask for money and they use somebody that you love to extract the money from you, she is not the only person.

Mayor Wakeman stated that we have another scam going on too in this area if you have somebody show up at your door, knock on your door and they tell you that they have just done a drive way job in your area and they have some materials left over and that they will do your drive way for a little of nothing. Don't believe them they won't tell you how much it is up front when they get done they will give you an exorbitant bill, don't pay it just call the Cops. Call Donny Malone he will go check them out. If you can get any information from these people if they show up at your house please give it to myself or give it to Donny Malone we are trying to get them run out of this area. They took one of my neighbors for \$12,800.00.

Ken Geeslin spoke he is our County Commissioner, he is running for re-election and as Edie said early voting started today. I would really appreciate your consideration and maybe your vote.

Mayor Wakeman stated that next Saturday the 22<sup>nd</sup>, there is a Chili Dinner at Berryville Community Center it is going to be for the Berryville and Coffee City Fire Departments so we would like to have everybody participate because the Fire Department needs all the help they can get and this is a easy way to do it. It is from 6 to 8 at Berryville Community Center, so take somebody out to dinner.

Mr. Varnell (gentleman that plats were signed for) spoke, he had heard a rumor that we had intertained the idea of a City Sewer here, is there any reality to that?

Mayor Wakeman answered no that came up a long, long time ago, it got shot down.

Ken Geeslin gave update on road request, you probably noticed we have not done any road work. The reason for that I'm sure Chief Malone is aware of the problem, probably all of you are aware there was an escaped Trustee two weeks ago on Sunday. The Sheriff is re-evaluating all Trustees to ensure that they are still trust worthy and at this point last Friday we received one, the one was not even available today. So we are using all County Employees to patch at this point and we did not want to subject you to that additional cost. That is the reason for the slow roll of any patching activity until the Sheriff re-

evaluates everyone and we start getting our normal two Trustees per day.

7. Resolution for De-Annexation for HCR 4202.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Donald Weaver. The Council voted four (4) for and none (0) opposed to De-Annexing HCR 4202. Mayor Pro Tem Pam Drost spoke and explained the map showing where the De-Annexation for HCR 4202 would be from 3506 to South Cape Dr. (Cape Tranquility). This is mainly at the request of a lot of citizens of 4202, this is better all the way around for the County to take over fixing the roads.

Gerald Jacob spoke, he is from Brown's Landing just off of 4202 our interest over there is road maintenance and he understands the situation in Coffee City, fund availability and priorities, and know that that is probably not very high on list. It's a complicated situation that the Commissioner here has explained to us and the Mayor has explained to us before on how to get that maintained. So our interest is to simplify that so we can just deal with one entity when we are talking about the roads and anything we can do to support that we will out at Brown's Landing.

Mayor Pro Tem Pam Drost stated that we are doing this using Local Government Code 43.144, this is for sparsely populated areas within the City Limits. Commissioner Geeslin stated to conclude that discussion so The Council knows the Document you are about to sign I will need 2 copies of that at minimum then I will prepare line item to go onto Commissioners Court then with Court action will accept 4202 back into the County Maintenance System.

8. Annexation of FM 3506.

Motion was made by Council Member Donald Weaver and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed to abandon this project for now.

9. Statement for November Ballot to increase Sales Tax.

Motion was made by Council Member Phil Rutledge and a second was made by Council Member Donald Weaver. The Council voted four (4) for and none (0) opposed to table till next meeting and ask Mayor Wakeman to contact City Attorney to write statement.

Commissioner Geeslin added that to make sure in the wording of statement that Roads, Right of Way, Ditching, Culverts, Drainage, Infrastructure, and Tree Trimming are mentioned.

10. Extension Agreement with Allied Waste.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Phil Rutledge. The Council voted three (3) for and one (1) Council Member Adam Gonzales against. With this Agreement there will be an increase of \$1.00 per stop, everybody's trash bill will increase by \$1.00 in April of 2014. This will generate about \$500.00 a month for City.

11. Review Budget/Spending Changes.

Motion was made by Council Member Adam Gonzales and a second was made by Council Member Donald Weaver. The Council voted four (4) for and none (0) opposed to table, Council Member Phil Rutledge can update spreadsheet to project till end of year.

12. Promoting Sergeant Gregory Sinkfield to Lieutenant and hire part time for \$300.00 a month.

Motion was made by Council Member Donald Weaver and a second was made by Mayor Pro Tem Pam Drost. The Council voted three (3) against and one (1) Council Member Adam Gonzales for hiring Sergeant Gregory Sinkfield for \$300.00 a month because we do not have the money.

Motion was made by Council Member Adam Gonzales and a second was made by Mayor Pro Tem Pam Drost. The Council voted four (4) for and none (0) opposed to promote Sergeant Gregory Sinkfield to Lieutenant.

13. Swearing in New Reserve Officers.

Chief Malone announced to make the City a little bit safer we are putting on a couple of New Officers. Hugo Arreguin, he comes to us straight out of the East Texas Police Academy. Also Wayne Frazier, he comes from Orr City, he has been a Officer for quiet some years now. He is also a Motorcycle Police, he has his own Motorcycle so you will be seeing that here when it gets a little warmer. He is also Weights and Measures, which means we can also pull trucks over, we do not do anything Federal but we will do everything as far as State goes. Which means for the City every Citation that a 18 Wheeler gets we get 50% of it, we are waiting for the scales to come in now.

At this time Notary Sandy Atteberry swore in Reserve Officers Eric Arreguin and Wayne Frazier.

14. Violation Ordinance concerning Allied Waste.

Mayor Wakeman said under Franchise Agreement with Allied Waste there are spelled out Violations in there we cannot legally enforce with out an Ordinance. Any Violation with Franchise Agreement with Allied Waste will be punishable by fine not less that \$50.00 and not more than \$500.00, exclusively or Court Cost for each Violation only

applies to any Company that is illegally picking up trash within the City Limits of Coffee City.

Motion was made by Council Member Phil Rutledge and a second was made by Mayor Pro Tem Pam Drost. The Council voted four (4) for and none (0) opposed to accept the Allied Waste Violation Ordinance.

15. Nelson Propane Gas.

Mayor Wakeman said we have had a lot of Propane usage, we have been paying \$140.00 a month and we probably need to adjust our monthly pay out. At this time we need to pay an additional \$846.40 to catch up.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Donald Weaver. The Council voted four (4) for and none (0) opposed to pay \$846.40 in order to catch up on Propane.

16. Webmaster Proposal.

Lauren Savage could not build site on Weebly, we are going to have to change Servers. Weebly is out of date does not give you access to any Server capability at all. Lauren recommended to use Interservers in order to have full access, the cost will be about \$20.00 a month or \$200.00 a year. He needs authorization for Secretary to approve to use Credit Card to set this up and get this thing rolling.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed for Lauren Savage to use Interservers for Website, and authorization for City Secretary to use Credit Card to purchase Interservers Services.

17.2 Stalker Radar Units from DPS for \$700.00.

Motion was made by Council Member Phil Rutledge and second was made by Council Member Adam Gonzales. The Council voted four (4) for and none (0) opposed to Table action on purchasing the 2 Stalker Radar Units from DPS at this time.

18. Interlocal Agreement with Henderson County.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Adam Gonzales. The Council voted four (4) for and none (0) opposed to accept the Interlocal Agreement with Henderson County.

19. Number Nineteen did not appear on Agenda.

20. Mayors Report.

Mayor Wakeman said he had already announced about Chili Dinner and Drive - Way Scam that is going on so we will skip to EDC Report.

21. EDC Report.

Judge Bivens gave the EDC Report for the month of January, Southside General Account beginning balance \$142,041.00, Sales Tax deposit \$5,768.00, Dispersement of \$814.00 to Coffee City for Secretarial Services, Ending Balance \$146,995.00. Austin Bank Hotel/Motel Tax Account deposit of \$904.00, ending balance \$42,415.00. Bruce Harbert filed the 2013 Comptroller Tax Forms that has to be filed for the year, he did the Texas Franchise Tax, No Tax Due Report, and the annual Economic Development Report. Anyone can look on the State Website for that Report. Council Member Donald Weaver gave an update on the Kitchen area for the Community Center that EDC is working on.

22. Municipal Court Report.

Judge Bivens gave Municipal Court Report for the month of January, 119 New Cases Filed, 11 Dismissed after Driving Safety Course, 4 Dismissed after Deferred Disposition, 6 Dismissed after showing Proof of Financial Responsibility, Disposed of 51 Cases Total. Revenue \$8,559.00, \$520.00 of that was from Pioneer, City gets to keep about \$4,491.00. Warrant letters went out last Friday, we have already collected over \$2,800.00 from Pioneer in February.

23. Police Report.

Chief Malone gave the Police Report for the month of January, Vehicle Accidents 2, Calls for Service 18, Burglaries 3, Deaths 2, Assaults 2, Call Outs 4, Total of 22.

24. Fire Report.

Fire Chief Moore gave the Fire Report for the month of January, 29 Calls of Service, Call volume is about average (20), 1 Building Fire, 7 Rubbish, Grass, and Burn Ban Fires, 10 Medical Calls, 3 Tree Obstructions, 2 Boat Calls, 2 Smoke or Odor, 1 MVA, 1 False Alarm, 1 Public Service, and 1 Good Intent.

Currently have 13 Senior Fire Fighters, with one new prospect at this time. Currently conducting rescue training, i.e. Lifts, entrapment, airbags, and cribbing.

Picture Fund raiser currently taking place.

April 5, NETFFMA Meeting in Chapel Hill (Hose Teams).

April 5-6, Drivers Training with Texas A&M.

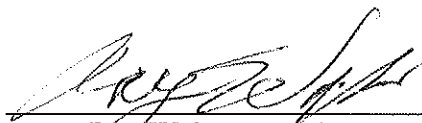
April 26-27, ISO (Incident Safety Officer Class).



ISO Classification Inspector Chase Miller has advised myself and Mayor Pro Tem that they are working on it.

25. Adjournment.

Motion was made by Council Member Donald Weaver, and a second was made by Council Member Adam Gonzales. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 7:36 p.m.

  
\_\_\_\_\_  
Ray Wakeman, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
JANUARY 13, 2014**

The Coffee City Council met for a regular scheduled meeting on Monday January 13, 2014. The meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Wakeman called the meeting to order at 6:00 p.m.

2. Roll Call.

City Secretary Angela Jones called the roll, the following were present, Mayor Wakeman, Mayor Pro Tem Pam Drost, Council Members Phil Rutledge, Donald Weaver, Ruthie Seward, and Adam Gonzales.

3. and 4. Minutes from the December 9, 2013 Meeting and Check Register for December.

Motion was made by Council Member Donald Weaver and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to accept the Minutes as written for the December 9<sup>th</sup>, Council Meeting, and the Check Written Register for the Month of December, Mayor Pro Tem Pam Drost said with the exception that we start getting checks approved for Police Department expenses.

5. Open Forum.

Betty Savage spoke, she thanked Adam again, because her trash cans showed up on her property.

Betty Savage also stated that she wanted to expose something that had taken place concerning the trash cans involving Mr. Gullekson. He was writing back and forth dialogue to my granddaughter, he said we had to obey the law, granddaughter wrote back saying trash pick up is being used on Brierwood Bay because they legally have the right to use their property as they choose, this would never have been an issue if they had not had their trash cans stolen. The only peaceful solution is help find the trash cans. Gullekson responded that he was checking with TCEQ to see what the legal rights were. Mayor Wakeman stated that it was an issue with Brierwood Bay.

Commissioner Geeslin asked if we had filed for Allocation for Recycled Asphalt Products? He said we probably need to go ahead and submit same letter as we did last year, and file it the same way. They will have material, they are trying to get all of it Allocated for the July time frame, so they can store it at same location. Mayor Wakeman asked Commissioner Geeslin how much of our last Allocation did we have left? Commissioner Geeslin said he thought there was about a third left, but he said ask for the same amount again.

6. Webmaster.

Mayor Wakeman announced all the bids that were turned in from people applying to be the Webmaster.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to use TGS Services, L. Savage, Book Publishing and Web Design. The following was stated in the bid, Change web design from current design to more business/government style, no charge. Monthly updates and on site maintenance – City \$25.00, EDC \$25.00. Waive the first two months payments. Site to include all recommendations of the Secretary of State, Comptroller, and Attorney General regarding government sites. Agendas, Minutes, Check Registers, Public Notices, etc. Recommend going back at least five years on records, to make a nice presentation of a city website to the other government agencies that watch these things. Site to include additional items on requests by Council. Site to have monthly meeting videos posted about 36 hours after receiving them. If for any reason, L. Savage should take an elected or appointed position in city government, the monthly fees would be waived, due to conflict of interest.

7. Renewal of Franchise Agreement with Allied Waste.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to renew the Franchise Agreement with Allied Waste. Action will be taken at next meeting on this.

8. Allied Waste Clean Up Days.

Motion was made by Mayor Pro Tem Pam Drost and a second was made by Council Member Adam Gonzales. The Council voted five (5) for and none (0) opposed to setting April 26<sup>th</sup>, 27<sup>th</sup>, October 11<sup>th</sup>, and 12<sup>th</sup>, of 2014 for Clean Up days with Allied Waste.

9. Discussion on De-Annexing HCR 4202 and Annexing FM 3506.

Mayor Wakeman asked did anyone have any comments on De-

Annexing HCR 4202 and Annexing FM 3506, there were no comments.

Mayor Wakeman announced that we are supposed to give Attorney legal descriptions, then they will prepare documents and will make the decision in February Meeting, then immediately after that we will have the documents.

10. EDC gets one third of Sales and Use Tax from State Comptroller.

Motion was made by Council Member Donald Weaver, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for Coffee City to write a check to the EDC for one third of the amount of the Sales and Use Tax that we get from the State Comptroller each month.

11. Hotel/Motel Tax.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Donald Weaver. The Council voted five (5) for and none (0) opposed for the City to deposit Hotel/Motel Tax checks into the General Account each month. Then write a check to the EDC for the amount of the Hotel/Motel Tax checks that City had received.

12. New Conflict of Interest Form.

Council Member Donald Weaver announced that Texas Municipal League passed a law stating that EDC Members needs to sign a Conflict of Interest form. No action required.

To prevent future conflict of interest everyone will sign form.

13. Appointment of New EDC Member.

Council Member Donald Weaver nominated Lauren Savage to be an EDC Member.

Motion was made by Council Member Donald Weaver, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed for Lauren Savage to be a Member of the Economic Development Corporation.

14. Gregory Sinkfield Part Time Position.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to table this until next Council Meeting.

15. Godaddy.com Domain Name.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5)

for and none (0) opposed to just have one Domain Name for City of Coffee City, and no other domain names with godaddy.com. The fee is \$110.16 for 9 years.

16. Mayors Report.

Mayor Wakeman said I really don't have a whole lot to report on for this month. Things have been operating pretty smooth. I really don't have anything to make any comments on.

17. EDC Report.

Shellena Bivens gave the EDC report for the month of December. Southside Bank General Account starting balance \$137,733.00, deposit from Sales Tax \$4,308.00, no expenses, ending balance \$142,041.00. Austin Bank Hotel/Motel Account starting balance \$40,400.00, deposits from Duck Inn for \$354.00 and from Lake Palestine Motor Inn for \$756.00, making total income \$1,110.00, ending balance \$41,511.00.

18. Municipal Court Report.

Judge Bivens gave report for December, 52 New Cases filed of Citations that were written, Issued 21 Warrants, 9 FTA's, 61 New Cases for the month, 8 Compliance Dismissals after Driving Safety Course, 8 Compliance Dismissals after Deferred Disposition. Total Revenue \$8,673.00, City keeps \$5,500.00, from Pioneer \$2,208.00, Quarterly Taxes paid \$9,121.00.

19. Police Report.

Chief Malone gave the report for December, 2 Vehicle Accidents, 15 Calls for Service, 2 Burglaries, 2 Thefts, 2 Assaults, 10 Call Outs, Agency Assists 3, Arrested 5 People, Total 25.

Mayor Wakeman announced that he has had some calls from people that are really impressed with the way Coffee City Police Department is operating. Mayor congratulated all the Police Department.

20. Fire Report.

Chief Moore is out sick, no Fire Report.

21. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:54 p.m.

  
Ray Wakeman, Mayor

  
Angela Jones, City Secretary