

CITY OF COFFEE CITY
COUNCIL MEETING AGENDA
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763
April 12, 2021

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **Monday, April 12, 2021@ 6 PM. LOCATED AT THE COFFEE CITY COMMUNITY CENTER, 7019 PLEASANT RIDGE ROAD, COFFEE CITY, TEXAS.** FOR THE PURPOSE OF CONSIDERATION OF THE FOLLOWING AGENDA ITEMS. THE CITY COUNCIL RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

THIS MEETING WILL BE OPEN TO THE PUBLIC, SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

Council Members

Frank Serrato – Mayor

Riley Standifer – Mayor Pro Tem Place 4

Chuck Jones Place 1

Marquis Castleberry Place 2

Kevin Swanson Place 3

Ray Ver Hey Place 5

THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

1. **Call to Order.**
2. **Roll Call and announce if quorum is present**
3. **Opening Remarks: Welcome to the City Council Meeting of Coffee City**
4. **Consider and Act upon Consent Items: 5, 6, 7.**
5. **Approve the Minutes from the City Council Meeting on March 08, 2021.**
6. **Approve the Minutes from the City Council Special Called Meeting on March 22, 2021.**
7. **Approve City Financials March 2021.**
8. **Swear in Appointed Police Chief: John Jay Portillo**
9. **Swear in appointed Part Time Police Officer;**
 - *Troy Anderson*
10. **Swear in Reserve Police Officers:**
 - *Jimmy Du*
 - *James Foster III*
 - *George Williamson*
 - *Jason Ganaway*
 - *Barry Horn*

11. **Consider and Act Upon: The appointment of Vicki Castleberry to the EDC Board**
12. **Consider and Act Upon: The appointment of Jan Daughtery to the EDC Board**
13. **Consider and Act upon: Revisit the January 11, 2021 Item #16; Revoke the dates to accept the dates proposed by the EDC, After City Hall found original term dates. (See Attached)**
14. **Consider and Act Upon: CBS (Complete Business Systems) breakdown on firewall, server payments through the departments. (see breakdown information)**
15. **Consider and Act Upon: Bids for New Front Gutters at City Hall (See Bids attached) *With help of the EDC Funding this project***
16. **Discuss / Consider and Act Upon: Accepting proposal for Community Center Construction Addition (see attached proposal) *With help of the EDC Funding this project***
17. **Discuss: Budget Workshop in April or May.**
18. **Mention: Security and Safety; *Wandering Persons and Bag Checks upon entering a City Office or Facility for the Safety of the EDC, Council and all City Citizens.***
19. **Discuss: City Wide Spring Clean Up (May 01, 2021) - #2 / 30 Yd. Dumpsters will be delivered to the Community Center Parking lot on the 30th of April.**
20. **Review and Discuss: Contract for the Church of Lake Palestine. (Contract Attached)**
21. **Accept Resolution # 2021-0111; *Adoption Revision of the Coffee City Reserve Police Officer(s) numbers from 15 to 40. – Council actual signed this resolution on the 11th of January 2021.***
22. **Accept Resolution # 2021-0308; *Adoption Revision of the Coffee City 2021 Holiday Calendar dates added from original adoption on August 10, 2020.***
23. **Accept Resolution for the approval of The Hazard Mitigation Action Plan from the County Emergency Management. (See Attached Copy)**

Open Forum:

- Open Forum may contain any suggestions and ideas about the City.
- Complaints must be in writing. Forms are available at City Hall Lobby.
- Speakers will be given 3 minutes to speak.
- Speakers must sign in prior to speaking.

Any person that is unable to attend and wishes to submit questions to the council can e-mail the questions to the City Secretary at citysecretary@cityofcoffeecity.com or Mayor Serrato; Mayor.Serrato@Cityofcoffeecity.com

24. **Mayor's Report.**
25. **City Secretary's Report.**
26. **EDC Report.**
27. **Municipal Court Report.**
28. **Police Report.**

29. Fire Dept. Report.

30. Adjournment.

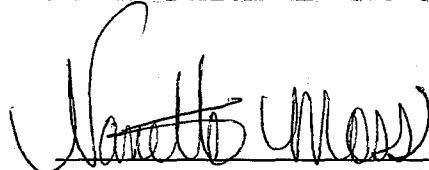
The City Council of the City of Coffee City reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney),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

CERTIFICATION

I hereby certify that the above notice was posted at the Coffee City, City Hall, 7019 Pleasant Ridge Rd., Coffee City, Texas 75763 on the 9th day of April 2021.



Frank Serrato, Mayor



Nanette Moss, City Secretary