



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

CITY OF COFFEE CITY
Special Called EXECUTIVE SESSION
MINUTES
DECEMBER 02, 2021
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763

NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **THURSDAY, DECEMBER 02, 2021, AT 4:45 P.M., AT THE COFFEE CITY, CITY HALL 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.

Council Members:

Mayor, Frank Serrato, Mayor ProTem, Riley Standifer, Place 1, Chuck Jones, Place 2, Marquis Castleberry, Place 3, Kevin Swanson, Place 5, Ray Ver Hey

1. **Call Meeting to Order: *Meeting called to order at 4:45 PM***
2. **Roll call and announce if quorum is present. *All Council Members were present.***
3. **Executive Session: Gov't Code 551.074 (Personnel Matters) Coffee City Police Dept. *Called at 4:46 PM.***
4. **Reconvene from Executive Session: *Time @ 5:42 PM Action Taken: Councilman Ver Hey made a motion to; Allow Chief Portillo to pay a new officer out of City Police Salary until Grant Money is transferred, motion seconded by Mayor Pro Tem Standifer, Motion carried. Also allowing Chief Portillo to look for other agencies for MOU's, Motion made by Mayor Pro Tem Standifer with a second from Councilman Swanson, motion carried.***
5. **Consider and Act Upon: Opening 2 Bank Accounts for the Police Department: *Councilman Swanson made the motion to Open 2 additional Bank Accounts for the Police Dept. Motion made by Councilman Swanson, seconded by Mayor Pro Tem Standifer, motion carried.***
6. **Consider and Act Upon: Signers for the 2 new accounts: *Discussion was to keep the same signers on all accounts; Councilman, Kevin Swanson, Mayor Frank Serrato & Mayor Pro Tem Riley Standifer. Motion made by Mayor Pro Tem Standifer with a second made by Councilman Castleberry, motion carried.***
7. **Adjournment: *Motion called by Councilman Swanson, seconded by Councilman Chuck Jones. Called at 5:45 PM.***

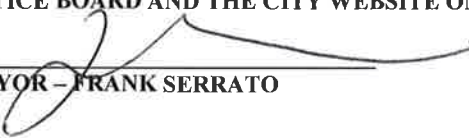


7019 Pleasant Ridge Road * Coffee City, TX 75763 * Phone: (903) 876-3414 * Fax: (903) 873-2433

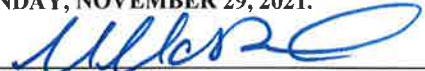
The City Council of the City of Coffee City reserves that right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney),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

CERTIFICATION

I CERTIFY THAT A COPY OF THE SPECIAL CALLED EXECUTIVE SESSION MEETING AGENDA FOR GOV'T. CODE 551.074 PERSONNEL MATTERS. WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON MONDAY, NOVEMBER 29, 2021.



MAYOR – FRANK SERRATO



COURT CLERK – MARY MCDONALD