



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

CITY OF COFFEE CITY COUNCIL MEETING AGENDA

**DECEMBER 13, 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 **Monday December 13, 2021 @ 5:30 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

Frank Serrato – Mayor

Riley Standifer – Mayor Pro Tem

Chuck Jones – Place 1

Marquis Castleberry – Place 2

Kevin Swanson – Place 3

Ray Ver Hey – Place 5

- 1. Call Meeting to Order: *Mayor Serrato called the Council Meeting to order at 5:30 PM.***
- 2. Roll call and announce if quorum is present: *City Secretary, Nanette Moss called roll, all Councilmen were present with the excused absence of Kevin Swanson, the Mayor stated that he had received an email from Councilman Swanson saying that he would not be able to make this evening's meeting, Ms. Moss announced that the Mayor had a quorum.***
- 3. Opening remarks: *Angela Johnson, Morris Davis and Lt. Frazier: Mayor Serrato informed the Council as well as the audience that these mentioned, Angela Johnson, that used to work for H & R Block. Morris Davis as well as our own Lt. Wayne Frazier had passed away and that the Mayor's thoughts and prayers were with these family during their time of loss.***
- 4. Swear in Mayor Pro Tem Riley Standifer; Alderman Marquis Castleberry Place 2 for Term Years 2021-2023. *City Secretary, Nanette Moss administered the Oath of Office to both Councilmen.***
- 5. Consider and Act upon: Items 6 & 7.**
- 6. Approve meeting minutes from the City Council Meeting: November 11, 2021 & Special Called Executive Meeting December 02, 2021.**



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- 7. Approve City Financials:** *Councilman Ver Hey asked what the Trinity Valley Street lights was the city paying for? City Secretary N. Moss explained these lights were the two that was out front of City Hall. Mayor Pro Tem asked what Badge and Wallet was, once again City Secretary N. Moss explained that this was the company that was used to order the Police Dept. Badges. Motion made by Mayor Pro Tem Standifer to accept the prior minutes as well as the City Financials, the motion was seconded by Councilman Ver Hey, motion carried unanimously.*
- 8. Consider and Act Upon: Retiring Badge Number # 1504 in Honor of Lt. Wayne Frazier.** *Councilman Castleberry made the motion to retire Lt. Wayne Frazier's badge number #1504 the motion was seconded by Councilman Jones, motion carried unanimously.*
- 9. Consider and Act Upon: Signing the Texas Opioid Abatement Resolution, See Resolution Attached \$1,087.00.** *Motion was made by Councilman Ver Hey to accept the Texas Opioid Settlement Resolution for the grant of \$1,087.00 for the City of Coffee City, the motion was seconded by Councilman Jones, motion carried unanimously.*
- 10. Consider and Act Upon: Opening a City Account for Grant Allocations.** *Mayor Serrato discussed the reasoning of this account, so that when grant money came in that this money could be kept separate from the General Fund Account. Councilman Castleberry made the motion to open a separate account for grant money that the city has been allocated, seconded by Councilman, Ver Hey, motion carried unanimously.*
- 11. Consider and Act Upon: Signatories for the Account:** *Mayor Serrato discussed that he felt the same signatories needed to be for this account as all other City Accounts. Councilman Ver Hey made the motion to keep the same signers as all other accounts that the city has, Mayor Frank Serrato, Mayor Pro Tem Riley Standifer, and Councilman Kevin Swanson, seconded by Councilman Castleberry, motion carried unanimously.*
- 12. Discuss: Changing the Council Meeting Time Back to 6 PM / Councilman Ver Hey:** *Councilman Ver Hey explained his reasoning for wanting to move the Council Meeting back to 6PM, so that citizens would be able to get of work and attend. With it being at 5:30 pm it was hard for them to attend when most everyone works until 5:00pm. Councilman Jones stated that he agreed with Councilman Ver Hey. Mayor Serrato stated the reason for the time change was that the city asks the Secretary and Court Clerk to stay and that builds up comp. time. Mayor Serrato also expressed his concern that the time change, getting darker earlier. His whole purpose for putting the meetings at 5:30 was to save the city money with comp time for the 2 ladies that work in the office. Councilman Ver Hey suggested that asking Mary & Nanette, if they would be interested taking off at 4pm and returning at 6 pm for the meeting? Mayor Serrato explained that both ladies live away from City Hall, and that people will show up right at 5 pm to see the court clerk to take care of their citations, for this has happened to him being here at that time when the ladies have taken a half day off for employee appreciation afternoon off, Councilman Ver Hey explained that it would only be the day of the meeting. Mayor Serrato asked N. Moss what her thoughts were, she explained that she would not be for going home and coming back, that would be putting 60 extra miles on her pick up that she normally would not be putting on her pick up that specific day. Councilman Ver Hey stated that he didn't have a problem*



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with the extra hour of comp time, that would only be 12 hours a year. Mayor Serrato stated that he would like to keep the meeting at 5:30 during the daylight-saving time, and then go back to 6, when the time changed. Councilman Ver Hey stated that his thought process was for the city citizens to be able to make the meeting as well as it would be easier for the Council members that work to get to the meetings easier. The Mayor asked Councilman Jones if it was tight for him to get here at 5:30? Councilman Jones stated that it could be, and depended on what he had going on at work. More discussion was made. Mayor Serrato stated that the council would discuss this further with asking the Council Members what their preference on time would be, Councilman Ver Hey said, 6; Councilman Jones said 6. Mayor asked Councilman Castleberry, he said that he wanted what was more convenient for the other council members that worked. Mayor Pro Tem asked the question on if comp time started at 6 pm until the meetings were over? Mayor Serrato stated no their comp time was after they worked their 80 hours for those 2 weeks. Mayor Pro Tem Standifer stated that he wanted 6 pm. Mayor Serrato, said he was going back to what had been going on before, seemed like everyone was worried about their pocket book, but no one cared about him when he was getting paid here, once again he stated was this a personal vendetta? If so please let him know. Mayor Serrato stated that he wanted to work and the best job he had gotten was for him in the evenings, it was okay for him to be late for his job and get fired but not okay others? Councilman Jones stated that when he signed up for this the meeting were at 6 pm not 5:30 pm, that he wasn't being selfish. Mayor Serrato said that he wasn't saying that Councilman Jones was being selfish but that was the way it was then and things change. Mayor Serrato said, that some things have to be accommodated and work out for everybody. Councilman Jones said that the Mayor stated that if this wasn't for me, than he didn't need to do this anymore because wasn't making time for the City, but when he signed up for this deal it was at 6 pm, he went on to say that he would make it work either way, but he just couldn't guarantee that he had something major going on at work that he could make the meeting but he would try his best. Councilman Ver Hey stated that he couldn't remember the 5:30 time change ever being discussed in a council meeting from being at 6. Councilman Ver Hey once again said that he thought the meetings should be at 6 pm to make it easier for everyone. Mayor Serrato stated making it easier for yourself that's fine.

- 13. Discuss: A Council Member attending an EDC Meeting in reference to the Police Dept. Impound Lot. Mayor Serrato stated since we all have busy schedules; Police Chief has been working on getting information on an impound lot for behind the City Hall. Mayor Serrato asked the Council if any one would be interested in attending an EDC Meeting on behalf of the police dept. instead of police chief doing it all. Councilman Ver Hey stated that he attended the EDC meetings anyway and he didn't have a problem with going to the EDC meeting on behalf of the Police Dept impound lot. Mayor Serrato said that he was hoping that the EDC could get asked for help with the financing the impound lot project. Councilman Ver Hey stated that he would do it because he would be at the meetings anyway. Mayor Serrato said that Councilman Ver Hey would be helping the Police Dept with the EDC Meetings on proposing the project funding.**
- 14. Discuss / Possible Consider and Act Upon: Reviewing 2 Sign Bids for the City of Coffee City Building Front. / See attached Proposals – Leon Signs & Sign Country. Councilman Ver Hey asked if Leon Signs didn't send a rendering? City Secretary stated no sir that was**



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all Leon Signs had sent her. Councilman Castleberry asked if these bids were from 3 different sign companies, Secretary Moss said no sir this is just 2, the third company she was still waiting to hear back from them, Councilman Ver Hey asked who was the third company? Secretary Moss stated Sign Masters. Councilman Ver Hey suggested that if we wanted a third bid to contact Palestine Sign Company. Mayor Serrato asked Secretary Moss the bid from Leon Sign Co. Was \$ 5, 710.00, the bid from Sign Country he didn't see a price. It was explained to the Mayor that the price was a the top of the bid, (2) 46" x 96" x 3mm SignaBoard with full color digital print graphics on one side \$277.00 each no tax Installation of signs - \$150.00 no tax. The Mayor discussed that when you put in our address the 7019 Pleasant Ridge Road that the GPS takes you down the road from the City Hall, but if you placed CR 4217 it would put you right at City Hall, there was discussion on placing the County Road information on the sign as well. More discussion on the Leon Signs Co. bid was given. Councilman Ver Hey suggested to table this item until another bid could be gotten from another sign company.

15. Discuss: VRBO & Air B&B's? *Mayor Serrato stated for the reason of this discussion was for the HOT tax that was being owed to the city that is not being paid by a few VRBO & Air B & B's. Pam Drost asked where this agenda come from, the Mayor stated that he didn't know, the City Secretary said the Mayor asked that this be placed on the agenda. Ms. Drost said that she was under the impression that GeoJan Wright and Ms. Moss had spoken to the City Attorney about this and the Attorney had advised to send the letter with packets to the business that are behind on their HOT to the City, given them 30 days to respond, after that then the City could peruse with legal action. The Mayor then remembered why he had this placed on the agenda. The Mayor suggested that instead of sending this information out in certified mail to have the police dept take these packets to these business' that are delinquent on their HOT Fee's. Mr. McBride asked if the city was asking for payment from rears or just payment from this point forward? Mayor stated that he didn't know what direction that we could do as far as back pay. Secretary Moss said that GeoJan was getting a sample letter to her for her to proceed with these delinquent packets to be sent, that the EDC Attorney had proposed. Ms. Castleberry said that the information that she had been given from GeoJan ws to sending the letter out billing them, or letting them know that they have not been paying and to start paying, and if it went unpaid then maybe go back 2 years. Mayor Serrato stated that was all on the attorney and was out of his league so he would wait until the advice from the Attorney. There was discussion on Pelican Point area that at one time they were paying the HOT tax fees, but has since stopped because they think they are not located in the City's ETJ, there was also discussion on getting an engineer out to survey the city and update a map showing the ETJ boundaries. It was also discussed that the map that was being used now under the advice of the attorney was to use it until it was actually brought up about not being an official City map. Mayor Serrato asked the City Sec. to add the engineer to the agenda for the next council meeting.*

16. Consider and Act Upon: The Purchasing of Radios for the Police Dept. *Mayor Serrato asked Chief Portillo if the PD had any radios and the Chief Stated No. Mayor Serrato stated that Chief Portillo had pointed out to him how much the County was trying to charge the PD for Radios and in his opinion, it was an outrageous amount of money they wanted. Mayor Serrato also said that Chief Portillo had been looking into other resources for radios. Chief Portillo stated that he had reached out to Harris Radios, that the way*



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Henderson Co has it now is they have pretty much monopolized the system they have. Chief Portillo stated that he had went and visited with Cherokee County and they asked for the city to come over there for their dispatch and radio service. It would only cost \$3K a month and \$1 for each radio, with a digital repeater. Chief Portillo stated that Henderson Co. wanted to charge \$8K just to use their system, and \$4K per radio, with no repeater, just to have access, then the in-car radios would be \$8,500 each, with no access code to be able to use their system, so new radios would have to be bought in order for this to happen through Henderson County. Chief Portillo also said that the County was always reaching out to our city for help with their deputies are tied up but they didn't won't to turn the favor and help the PD out with radios. Chief Portillo stated that Henderson County had cut our PD off for some reason or other, for the fact Harris Radio said that the city should have full access. Chief Portillo asked the Councilmen for the safety's sake of the Officers to consider letting him go to Cherokee County. Chief Portillo stated that Cherokee County was working up the interlocal agreement proposal for the radios as well as the Dispatch service agreement, then Chief Portillo would bring to the Council for approval. Chief Portillo stated that Henderson County spent 11 million and their system still doesn't work correctly, whereas Cherokee County spent \$35K and went all digital and it works great. Chief Portillo stated that going through Cherokee County they would be connected with Smith County, Bullard, Cuney and the rural areas, as well as DPS, and there would be no communication with Henderson County because they will not even give these dept.'s the codes for their radios. Chief Portillo asked Fire Chief Moore if Henderson County was charging them and Chief Moore stated nothing, but they still have to purchase their own radios. Mayor Pro Tem asked so does Henderson County not have anything to do with us, and the answer was no, Mayor Pro Tem asked if that was legal and Chief Portillo stated yes that Henderson County main three things were, Communication, Livestock, and Jail. These are the three things they have to provide for the County. Mayor Serrato asked Chief Portillo to get the proposal from Cherokee County and bring to the Council for Consideration. Councilman Jones made the motion to table this agenda item until further information on cost could be brought back to the Council for consideration, motion was seconded by Councilman Ver Hey, motion carried unanimously.

17. **Consider and Act Upon Allowing Chief Portillo to manage the Police Dept Salary:** *Tabled Item from November Meeting. Mayor Serrato stated that Police Chief had a budget for the salaries for the PD Officers, it wasn't fair to restrict him on paying these qualified officers the 15, 13, 13. dollar amount that was budgeted. Mayor asked that Chief Portillo just manage the salary of the budget not the whole budget, that way the officers could be paid accordingly to experience. Mayor Pro Tem made the motion for Chief Portillo to have management over the Police Salary, the motion was seconded by Councilman Jones, motion carried unanimously.*
18. **Review and Discuss Housing Regulation Ordinance:** *Item Tabled from November Meeting. Discussion on revising the ordinance from the prior meeting that was brought before the council. Mayor Serrato asked what they felt needed to be revised on this ordinance? Councilman Castleberry said that what he suggested was the council came up with something more specific on what the city could or couldn't do. Mayor asked if any councilmember had worked on the revision that they were asking for? Councilman Ver Hey stated no that he hadn't. Councilman Ver Hey then read the minutes from the*



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November meeting on how Councilmen Castleberry had made a motion to consider and act upon considering developing a new housing ordinance. Mayor Serrato stated that he had hoped that if someone had tabled an item that the person would bring something back to the table for the Council to consider. More discussion on the ordinance was being made between Councilman Castleberry & the Mayor. The Original Ordinance was being discussed on how that needed to be presented to the Council for consideration of being amended to what was being asked. Mayor Serrato said that the Council needed to review the ordinance that the city has in place now and then work from there.

19. *Update on EDC's Allstate Property Purchase: Tabled from the November Meeting, all presentations have been previously submitted to the Council for consideration. The Mayor stated that this item was suppose to be a consider and act upon but the Mayor wanted to ask the Council members their opinions and thoughts on should the EDC continue the purchase of the Allstate building property? Councilman Ver Hey, said that it all depended on what all the details are, that he had stated that he would like to see a written contract to know what all the terms of the contract was. Discussion was made about the pricing. Councilman Jones said that he was with Councilman Ver Hey and how he felt, Councilman Castleberry said yes, Mayor Pro Tem Standifer stated no. Mayor Serrato said so 3 yes's and 1 no. Ms. Drost asked the council that they were looking for a contract, the council stated yes with details. Details on time line and terms, what the EDC plans for the property and what extra cost would be involved in the development of the property of what the EDC was wanting to do with the property. Ms. Drost stated that the EDC would not consider looking into a great deal of the cost, if the council wasn't going to allow the purchase in the first place. She was under the impression that the council thinks that the property was way over-priced, and if getting the council more numbers which is only going to add to the price, are you ultimately going to say no? So, the EDC basically just wants a decision from the council on purchasing the land or not. She understands that the councils wanted to know more on how much more it's going to cost to develop, that was something that she can't look into right now, until the EDC can say they own the property. Councilman Ver Hey stated no that shouldn't be the case, that he has investors all the time looking to buy property while under contract they start getting their pricing together. Mr. Tom McBride with the EDC stated that the Council needed to decide on whether or not they were going to approve this plan of action, there was no sense in the EDC putting in all this work and the Council not approving. Councilman Jones stated that he would change his original vote on the project to "No". Mayor Pro Tem Standifer stated that the EDC has brought the items and ideas forward, but that is where he doesn't think that the EDC will make enough money back to make the payment monthly, with how they are going to charge for the food vendor spots, and etc., that is why he says "No". Chief Portillo asked how big the property was and Ms. Drost stated it was 4 acres. Chief Portillo, made a suggestion on the council letting this plan go forward, that property could also be used for the impound lot and office needed, but this was just his suggestion. Mayor Serrato stated that this item would be placed on the January agenda as a consider and act upon item.*
20. *Consider and Act Upon "Electronic Sign Agreement" – EDC – User Agreement Attached: Mayor Serrato explained that the EDC manages and owns the sign out on HWY 155 and they put what they want there, this agreement would be for the electronic sign in front of City Hall for the City Secretary to place City information on this sign, with out any money*



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being involved. This agreement is just stating that Nanette will be a user and will not be getting paid for it, or being considered as “double dipping”. Motion made by Councilman Castleberry to accept this agreement with the EDC and the City sign this agreement. Councilman Ver Hey seconded the motion, it carried unanimously.

21. *The EDC is requesting a vision statement from the city to the EDC. A vision statement speaks to the organizations purpose and why it is important for the organization to exist. The EDC needs to know what the philosophy, vision, and direction that the City wants long term, & short term, so that the EDC can best use its resources. Discussion; Mayor Serrato expressed that the Council needed to come up with a “Vision Statement” for the EDC, Mayor Serrato asked if a councilman wanted to take on the task of putting something together? Mayor Pro Tem suggested having a Special Called meeting to talk about it. Mayor Serrato suggested that each council member put something together from their ideas, and then the Council could review and discuss, but if a special called meeting would be better than he was for that too. January 05, 2022 @ 6PM was discussed for having this special called meeting. Ms. Drost, spoke to say that the EDC itself had a Vision statement, but what the EDC was asking from the Council was what the Council would like to see in the future for the EDC over all, in the next couple of years or the next 10 years. The EDC was looking for direction from the Council on how to proceed with their duties as an organization. Mayor Serrato asked the Councilmen if they had seen the EDC’s vision statement? Each council member stated no, Councilman Ver Hey stated that it had been a long time since he had seen one. Mayor Serrato asked Ms. Drost if she could get each Council member a copy of their vision statement and as a City Council, they would review their statement and then go from there. Councilman Ver Hey stated that he agreed on having a separate meeting that way all council members could discuss their insights and thoughts on what was being asked by the EDC on a vision statement. Mayor Serrato stated that the special called meeting would be set for January 5th @ 6PM. For the Vision Statement that the EDC was requesting from the Council.*
22. *Consider and Act Upon: The EDC finding candidates for 2 seats on the EDC Board.: Mayor Serrato stated that this item should have been removed from the agenda, but would hope that the Council would continue to help the EDC fill their vacancies if they knew of someone that might be interested.*

Open Forum

- *Open Forum may contain any suggestions and ideas about the city.*
- *Complaints must be in writing. Forms are available at City Hall.*
- *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 Email the questions to the City Secretary at Citysecretary@cityofcoffeecity.com or Mayor Serrato Mayor.Serrato@Cityofcoffeecity.com

One person signed to speak: Marcos Lopez; Mayor Serrato explained that Marcos was his grandson and that he had asked him what it took to be a Mayor for the Day? Mayor



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Serrato invited Marcos up to the front, and asked if he would like to speak, Marcos was shy, and really couldn't speak. Mayor Serrato tried prompting him on asking the Council if he could participate in being a Mayor for the day. Mayor Serrato suggested that next Council meeting that Marcos attend and he could sit with the Council up front to see how things were done as being a Mayor.

23. **Mayor's Report:** *Also discuss the family wanting to plant a tree at City Hall in remembrance of Lt. Frazier. – Remind the Council that in March we will be starting our FY 22-23 Budget workshops. – Photo and EOW Plaque from Lt. Frazier to place in City Hall. (Mention the Christmas Lunch for City Employees and Volunteers, along with the EDC.) There was discussion on Lt. Wayne Frazier's Family wanting to plant a tree here at City Hall in Remembrance of him, also discussion on where the tree would be planted, it was mentioned that the tree could be planted between the City Hall and the Community Center. Mayor Serrato mentioned to the Council that they would be starting the Budget workshop for the FY 2022-2023 in March of 2022. Mayor Serrato also mentioned that the City would like to have a Christmas Luncheon for the City employees, volunteers and the EDC members if there was enough interest, as well as the City would be asking the interested parties to pay their part as it really wasn't a city budgeted item. City Secretary stated that she could call the auditor David Godwin and ask him if the city could pay for this event.*
24. **City Secretary's Report:** *Nanette Moss gave her report about helping the Police Chief with a grant that he had in progress, as well as cross training with the Court Clerk Mary Mc Donald to help her out, she also stated that the month of December had been very busy.*
25. **EDC Report:** *Ms. Drost stated that their financials were in the council's packet that the EDC treasurer was not present this evening. She also mentioned that they had several things that the EDC was working on, "Irons in the Fire" are just coming to light and the EDC had a meeting scheduled Monday the 20th to discuss these items. Ms. Drost then asked if Ms. Vicki Castleberry had any input on the special events that the EDC had planned. Ms. Vicki, discussed that the only thing that the EDC had on schedule was the Boat Parade that was scheduled on the 18th of Dec. starting at 5PM at the Lake Palestine Resort Boat Ramp. Fire Chief Moore asked if they knew what the route would be? And Ms. Vicki stated that the route was located on the EDC website. Councilman Jones asked Ms. Drost where they were with the signs "Welcome to Coffee City" that the EDC was going to have put up? Ms. Drost stated they were still in the talking phase with TX DOT on where these signs could be placed. Councilman Jones also asked about the designs they wanted to go with, has anything been done with that? Ms. Drost stated no. Councilman Ver Hey asked Ms. Drost if they had contacted Town and Country Reality "Dana" about them letting the city put their sign up there? Ms. Drost stated that she was not aware of that conversation.*
26. **Municipal Court Report:** *Mayor Serrato stated that Mary the Court Clerk couldn't be here this evening, Mayor Serrato then gave the Court Report breakdown, there were 9 warrants cleared, total collected for the month of November \$104,654.38 gave the breakdown into each account, Bldg. Sec. Fund \$2,217.27; Tech Fund \$1,662.12; State*



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Costs and Fees \$42,198.75; LCCC Fund \$3,253.39; LEA Transfer \$2,079.79; Minus Other Court Cost \$1,801.62; Total deposited into the General Fund \$51,641.44

- 27. Police Report: Chief Portillo spoke to give the PD Report; # 43 Officers total; 1- Chief; 3- Part-time – 41 Reserves. 2 Officers were sworn in in for the month of November. Equipment Unit 719 Charger need suspension; Unit 5 Brakes were replaced. Total Calls for Service #989. 605 Citations written; 200 Warnings; 8 Arrests; 6 Impounds. ETC.**
- 28. Fire Dept. Report: Chief Moore gave the Fire Dept. Report; 21 Calls for service; 6 Medical; canceled enroute 1; fire structure 2; control burn 3; no response 1; boat call 1; accident 1; lift assist 0; brush/grassfire 4; car fire 1; trees down 1. Chief Moore state that he had given the Council the hand-held radio cost sheet, that the council had originally budgeted 15K for these radios, he stated that the city could get 10 of the XL 95's for 20K or they could go up to 18SP's and they were 26K. But with budget restrains they could get 7 the minimum or 6 of the high dollar ones. Mayor had asked Fire Chief if he had thought about giving a proposal to the EDC for help with the radios funding. Chief Moore also spoke about how they were still waiting on the Slow Children at play signs to be shipped in. Also gave a report on the repairs that are being done on Stephenson Road. Chief Moore also mention the Plat on Pine Street, Lynskey's property, Chief stated that the gentleman was paying for the engineer and all cost, he also advised Mr. Lynskey to have all paperwork into the City no later than the 3rd of January. Chief Moore then again asked about the Radios, being purchased? (7) Mayor Serrato stated that he had down for 10 radios and asked Chief Moore how many radios did he actually need? Chief Moore said that 10 is what is needed but 7 will be well on their way of being what's needed. Mayor Serrato stated that is something the council will be looking into next meeting. Mayor Serrato stated that this would have to be a consider and act upon item on the agenda, Chief Moore stated that there was already 15K budgeted for the radios and if he could have permission to purchase the 7 radios needed for under the 15K that would be nice. Mayor Serrato said that the council would have to review the budget to see if the City could pay the extra needed for the purchase of 10 radios. Chief Moore said it was a possibility that he could get a donor for the other 3 radios or maybe come from his budget after getting it reviewed from Mary or Ms. Nanette. Mayor Serrato told Chief Moore that he could purchase the 7 radios @ \$14,495.25, but to bring documentation on the purchase of the 7 radios to him, and bring the remaining balance to the City or even consider going to the EDC for funds consideration for the remaining 3 radios needed. Councilman Ver Hey stated that he would like to have his property that joins the Lynskey property on the council meeting next month as well as he is having his property re-surveyed as well.**
- 29. Adjournment: Motion to adjourn the meeting made by Councilman Very Hey seconded by Mayor ProTem Standifer @ 7:31 PM motion carried unanimously.**

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



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I CERTIFY THAT A COPY OF THE MONDAY DECEMBER 13, 2021 CITY COUNCIL MEETING AGENDA OF ITEMS FOR CONSIDERATION BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON FRIDAY, DECEMBER 10, 2021.



MAYOR - FRANK SERRATO



CITY SECRETARY - NANETTE MOSS