

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

CITY OF COFFEE CITY

City Council Meeting Agenda

March 14, 2022

7019 CR 4217 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, MARCH 14, 2022., AT THE COFFEE CITY, CITY HALL 7019 CR 4217 PLEASANT RIDGE RD., 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:
- 2. Roll call and announce if quorum is present:
- 3. Opening remarks:
- 4. Consider & Act Upon: 5,6.
- 5. Approve: Meeting Minutes February Council Meeting
- 6. Approve: City Financials February
- 7. Police Report:
- 8. Discuss: With Chief Portillo on information with the impound lot.
- 9. Fire Dept. Report:
- 10. Discuss: Reimbursement to the Fire Dept. on prior approved budget items that the Fire Dept. paid, from their own funds that was City allocated. / See Attached Documents from 2020.
- 11. Municipal Court Report:
- 12. Discuss Budget Workshop:



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- 13. Discuss Consider & Act Upon: Storage Unit Rental for Municipal Court / Police Dept. (Files) Tabled from January Meeting Mayor Pro Tem to get pricing.
- 14. Consider & Act Upon: Computer Purchases for City Departments See Proposal (Mark Guthrie) with CBS to explain.
- 15. Discuss: Councilman Ver Hey / City Attorney Eminent Domain

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 <u>Citysecretary@cityofcoffeecity.com</u> or Mayor Serrato Mayor.Serrato@Cityofcoffeecity.com.

- 16. Mayors Report:
- 17. City Secretary Report:
- 18. EDC Report:
- 19. Executive Session: Gov't Code 551.074 (Personnel Matters) City Secretary, Nanette Moss; Court Clerk, Mary McDonald; Fire Chief, Chris Moore; Police Chief, JohnJay Portillo, Mayor, Frank Serrato.
- 20. Reconvene from Executive Session: State Time and Any Action Taken

21. Adjournment:

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 CERTIFIY THAT A COPY OF THE MONDAY, MARCH 14, 2022, 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, MARCH 11, 2022.

MAYOR FRANK SERRATO

ITY SECRTARY – NANETTE MOSS