



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

CITY OF COFFEE CITY
City Council Meeting Agenda
April 11, 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, APRIL 11, 2022, @ 6 PM.** - AT THE COFFEE CITY, COMMUNITY CENTER 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: 6 (*February & Partial Meeting Minutes from March*).**
- 5. Consider & Act Upon: 7 (*City Financials for February, March*)**
- 6. Approve: February Meeting Minutes / Parcel Meeting Minutes March Council Meeting**
- 7. Approve: City Financials – February – March**
- 8. Consider & Act Upon: Approving March 29, 2022, Executive Session Minutes.**
- 9. Discuss - Consider & Act Upon: Storage Unit Rental for Municipal Court / Police Dept. – (*Tabled from January Meeting*)**
- 10. Consider & Act Upon: The Resignation of the Mayor’s Police Commission being held by Coffee City Police Dept. (*Since May 10, 2021*).**



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11. **Consider & Act Upon:** The returning of the City's Laptop Computer / Wi-Fi Internet connection box back to the City from the Mayor's possession.
12. **Consider & Act Upon:** Paying the City Secretary mileage for conducting City Business with a log being kept for documentation.

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.

13. **Mayors Report:**
14. **City Secretary Report:**
15. **EDC Report:**
16. **Consider & Act Upon:** The approval of Cynthia Swanson, former EDC Member to be reinstated for the remainder of Pam Drost's term concluding May 31st 2022 due to Ms. Drost's resignation
17. **Consider & Act Upon:** The approval of Jeff Blackstone and Justin Wiggins as EDC Board Members (*See Applications Attached*)
18. **Municipal Court Report:**
19. **Police Dept. Report:**
20. **Consider & Act Upon:** Amending the original purchase price from the Police Departments Request for the K-9 Insert, to include the additional K-9 Insert Purchase and Equipment that was purchased as well. Original Approved Amount \$4,668.00 to \$5,477.50 (Difference of \$809.50).
21. **Fire Dept. Report:**
22. **Discuss:** Reimbursement to the Fire Dept. on prior approved budget items that the Fire Dept. paid, from their own funds that was City allocated.
23. **Executive Session:** Gov't Code 551.087 (*Economic Development*)- To Consider & Act Upon approving the EDC projects concerning property acquisition.



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Gov't Code 551.074 (Personnel Matter) – Police Chief; JohnJay Portillo

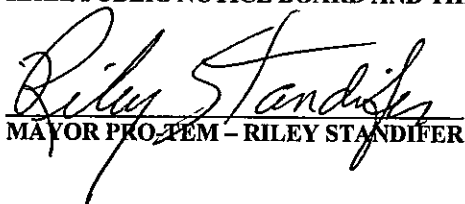
24. Reconvene from Executive Session: State Time and Any Action Taken

25. Adjournment:

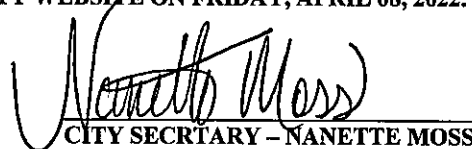
The City Council of the City of Coffee City reserves that right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 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 CERTIFY THAT A COPY OF THE MONDAY, APRIL 11, 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, APRIL 08, 2022.



MAYOR PRO TEM – RILEY STANDIFER



CITY SECRETARY – NANETTE MOSS