

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
DECEMBER 12, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday December 12, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to order

Mayor Tony Moore called the meeting to order at 6:10 p.m.

2. Roll Call and announce if Quorum is present

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, and Council Member Lee Farris. The following were absent Council Members, Cindy Craig, Pam Drost and Darlene Jordan. Mayor announced that Council Member Drost and Jordan's absences were unexcused. Mayor declared we do not have a Quorum. However, at this time the Mayor read the following, "Based upon 22.041 of the Local Government Code as it is applied through 51.035 of the same Code, the seat held by Cindy Craig is and has been vacated.

Pursuant to 23.002, Type B City, which states the "The aldermen on the governing body of the municipality shall fill any vacancy that occurs in an office created by this chapter or created under this chapter"....we will now consider the appointment of -Mayor asked Council who did they want to appoint to fill the vacancy. Mayor Pro Tem, John Graham recommended Mike Aubuchon to fill the vacant seat created when Cindy Craig moved from the city. Council Member Lee Farris questioned the origin of the statement the Mayor had just read. Mayor Pro Tem, John Graham answered "from our Attorney" and the Mayor answered "also from TML."

3. Appointment of Place 1

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. It was unanimous to appoint Mike Aubuchon for Council Member Place 1.

Mike Aubuchon was sworn in by Judge Sue Tarrant.

Then roll was called again, showing that the following were present Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris and Mike Aubuchon.

Quorum is declared by Mayor.

4. Krisi Green was not able to be here.
5. October 3, 2011 Minutes  
Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to accept the Minutes as written for the October 3, 2011 Council Meeting.
6. November 14, 2011 Minutes  
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and none (0) opposed to accept the Minutes as written for the November 14, 2011 Council Meeting.
7. October 2011 Check Written Register  
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept the Check Written Register for October 2011.
8. November 2011 Check Written Register  
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept the Check Written Register for November 2011.
9. Address Concerned Citizens Actions  
The Mayor announced that the Lawyer asked him to address you.  
This is not a threat this is a promise, for all the little frivolous actions that ya'll are taking there is going to be an opposite reaction, we will be proactive from now on we will sue you.
10. Club Ignite  
Mayor said they are not consistent, and it is a regular Club.
11. Annexation  
Mayor Moore asked residents from Brierwood Bay to stand, and Mayor Moore told them that they were a part of Coffee City, and Welcomed them.

12. Speed Limit Ordinance

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to accept the Speed Limit Ordinance.

13. Ordinance Workshop Issue

Mayor told Council Members to get together on these Ordinances and they will be put on next month's agenda to be voted on.

14. Meet and Greet Brierwood Bay

December 17<sup>th</sup>, from 10:00 – 2:00, weather permitting. We will set up a tent at the entrance of Brierwood Bay. John Graham will be giving away cups. Allied Waste will be there giving away Hot Dogs.

15. Municipal Court Report

Judge Tarrant gave the Municipal Court Report as follows, for the Month of October 63 New Cases filed, some 50 disposed of, Issued 88 Class C Warrants, Total Revenue \$13,900.11. For the month of November 74 New Cases, 67 disposed of, 56 Class C Citations issued, Total Revenue \$7,948.00. Next Docket will be in January.

16. Police Report

Chief Ray Threadgill gave the November Police Report as follows, 21 Calls, 3 Arrests, and 2 Accidents.

17. Fire Report

Chief Moore was not able to be here.

18. EDC Report

EDC Member Donna Freeman was not able to be here.

19. Mayor Report

Mayor Tony Moore announced that our check this month was \$70, 144.80. We owe EDC \$23,381.60. After paying bills this month we have \$34,392.00. Centennial is paying slow, they are a month behind. Mr. Rutledge ask about expenditures, where are we concerning Budget? Should start on building, waiting on building to come in. Mayor picked the color, trying to get building complete.

20. Executive Session

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed to come out of Executive Session.

21. Nothing to vote on after Executive Session.

22. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and none (0) opposed for the meeting to adjourn at 7:20 p.m.

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Tony Moore, Mayor

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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
NOVEMBER 14, 2011**

The Coffee City Council did not get to meet for this regular scheduled meeting on Monday November 14, 2011.

1. Call to Order

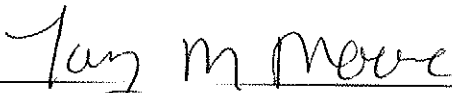
Mayor Tony Moore called the meeting to order at 6:03 p.m.

2. Roll Call and announce if Quorum is present

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, and Council Member Lee Farris. The following were absent, Council Members Pam Drost, Darlene Jordan, and Cindy Craig. Mayor announced these absences are unexcused. Quorum not present.

3. Meeting Adjourned

Mayor announced meeting adjourned.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
OCTOBER 3, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday October 3, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to order  
Mayor Tony Moore called the meeting to order at 6:05 p.m.
2. Roll Call and announce if Quorum is present  
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, and Pam Drost.  
Council Member Darlene Jordan was absent at the time and it was an excused absence, Darlene had called and said she was going to be about 45 minutes late. Council Member Darlene Jordan arrived at approximately 6:52 p.m. Quorum was present.
3. September 12, 2011 Minutes  
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to accept the September 12, 2011 meeting Minutes as written.
4. September 19, 2011 Minutes  
Motion was made by Council Member Pam Drost, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the September 19, 2011 meeting Minutes as written.
5. Check Written Register  
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and one (1) Pam Drost opposed to accept the Check Written Register for the month of September.

#### 12. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the month of September, 62 New Cases Filed, 12 Dismissed after Defensive Driving, 10 Dismissed after Deferred Disposition, 52 Warrants, and 1 Appeal. Total revenue for September \$13,815.00, City got to keep \$ 7,745.73. The City had to pay \$16,345.51 for Court Costs and Fees for the Quarterly Report.

#### 13. Police Report

Chief Ray Threadgill gave the Police Report for the month of September, 32 Calls, 1 Accident, and 1 Arrest. Jet Skis were carried back, end of season, they will set us up with two new ones next year.

#### 14. Fire Report

Chief Chris Moore gave the Fire Report for the month of September, 30 Calls for Service, 2 Building Fires, 9 Rubbish, Grass, and Burn Ban Fires, 10 Medical Calls, 2 Tree Obstruction, 1 Good Intent Call, 3 MVA's, 1 Gas Leak, 3 Public Service. The Car Show has been rescheduled from May, to October 15, 2011 there will be a Concert only. On September 24, 2011 The City of Coffee City and the Coffee City VFD Hosted and sponsored a full Scale exercise. There was a total of 26 Agencies for a total of 87 Personnel that took part in the exercise. We need to get someone to run a good power supply to hook up Radios in the Court Room.

#### 15. EDC Update

EDC Member Donna Freeman gave the update, Motorcycle Rally will be October 28<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>. There will be 5 Bands Friday and Saturday. Walk ins price \$20.00 each. \$35.00 per bike one or two people on bike. No autos allowed in Marina. There will be a Costume Contest, and Poker Run. The Restaurant will be serving breakfast, lunch, and dinner. Vendors will be set up. After the Rally we will have quarterly reports that the Auditor requested.

#### 16. Mayor Report

Mayor Moore said that the EDC lost their President. EDC will replace President, The Council will appoint, they are in no hurry to replace the President. EDC is doing wonderful things. City seems like it is trying to mend.

## COFFEE CITY, CITY COUNCIL MEETING MINUTES SEPTEMBER 12, 2011

The Coffee City Council met for a regular scheduled meeting on Monday September 12, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to Order  
Mayor Tony Moore called the meeting to order at 6:03 p.m.
2. Roll Call and announce if Quorum is present  
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, City Council Members Cindy Craig, Lee Farris, and Pam Drost. Darlene Jordan was absent. Quorum was present. Council Member Cindy Craig did have to leave early.
3. Budget Hearing  
Mrs. Rutledge had a few questions about the Budget, she was the only one that signed up to speak.
4. Budget  
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the Budget as presented.
5. Mayor Statement  
Mayor Moore made an announcement concerning the Concerned Citizens, there has been a lot of turmoil. Some stuff has gone to far. the Mayor passed out paperwork on Lauren Savages Website.
6. August 8, 2011 Minutes  
Motion was made by Council Member Pam Drost, and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to accept the August 8, 2011 Minutes as written.
7. No Texting While Driving  
Mayor Moore announced that it has been decided not to go with the No Texting While Driving Ordinance.



15. Police Report

Chief Ray Threadgill gave the Police Report for the month of August as follows, 27 Calls, 2 Accidents, and 4 Arrests.

16. Fire Report

Chief Moore was not here to give his Fire Report but came in later during the meeting and passed out the Fire Report.

Fire Report reads for the month of August as follows, 2 Building Fires, 9 Rubbish, Grass, and Burn Ban fires, 16 Medical Calls, 2 Tree Obstruction, 1 Good Intent Call, 1 Vehicle Fire, 3 MVA's, 2 Gas Leaks, 3 Public Service, and 2 Alarm Calls.

Emergency Management Practical Exercise September 24, 2011 (8am – 2pm). October 15<sup>th</sup> Car Show and Concert.

17. EDB Report

Economic Development Corporation Member Donna Freeman gave The EDC Report as follows, Lead Sled unsafe to have at Kilo's with fire danger. The event has been delayed to October 28, 2011, it will be at the Lake Palestine Resort. They have everything they need at Resort. This will be a 3-day event; it will be family oriented, will have a Haunted House, Costume Contest, lots of food, lots of activities will have about 10 Bands, and Sunday Morning Worship Service. The fee is \$35.00 per Bike, up to 2 people per Bike.

18. Mayor Report Audit

Mayor Moore passed out Audit to Council and some of the audience. Mayor stated that we could discuss this at the next meeting.

19. Executive Session

20. Big Foot Garbage Collection

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to go forward to pursue Big Foot Garbage Collection.

Community Center

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and none (0) opposed to accept up to Building Base Bid with the Exclusion of at least 3 Bid Items 4 – 10.

**COFFEE CITY, CITY COUNCIL  
SPECIAL CALL MEETING  
MINUTES  
SEPTEMBER 19, 2011**

The Coffee City Council met for a Special Call Meeting on Monday September 19, 2011.  
The Meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:05 p.m.

2. Roll Call

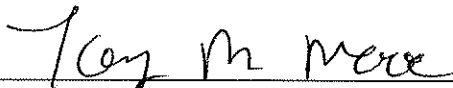
City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Pam Drost, and Darlene Jordan. Council Member Cindy Craig was absent due to work, this was an excused absence. Quorum was present.

3. Hazard Mitigation Action Plan

Chief Moore spoke about the Hazard Mitigation Action Plan before it was voted on. Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to approve the Hazard Mitigation Action Plan.

4. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn.

  
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Tony Moore, Mayor

  
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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
AUGUST 8, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday August 8, 2011. The Meeting was at The Coffee City, City Hall.

1. Call to Order  
Mayor Moore called the meeting to order at 6:03 p.m.
  
2. Roll Call  
City Secretary Angela Jones called the roll the following were present. Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members, Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. Quorum was present.
  
3. July 11<sup>th</sup> Minutes  
Motion was made by Council Member Cindy Craig and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the July 11<sup>th</sup>, Council Meeting Minutes as written.
  
4. July 25<sup>th</sup> Minutes  
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted four (4) for and one (1) Pam Drost opposed, to accept the July 25<sup>th</sup>, Minutes after making a correction to #5 on the July 25<sup>th</sup>, Council Meeting Minutes, stating that Darlene Jordan did not vote against the Ordinance, that she abstained.
  
5. Check Written Register for July  
Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. The Council voted four (4) for and one (1) Pam Drost against accepting the Check Written Register for the month of July.

6. Bill Johnston's Resignation from EDC

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to accept Bill Johnston's resignation from the Coffee City Economic Development Corporation.

7. Appoint New Person for EDC

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to appoint Donna Freeman to be a member of the Economic Development Corporation.

8. Removing Name from EDC Bank Signature Card

Motion was made by Council Member Lee Farris and a second was made by Council Member Cindy Craig. The Council voted five (5) for and none (0) opposed to remove Bill Johnston from the Economic Development Corporation Bank Signature Card.

9. Adding Names to EDC Bank Signature Card

Motion was made by Council Member Lee Farris and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to add Brent Wright and Donna Freeman to the Economic Development Corporation Bank Signature Card.

10. Budget

Mayor Moore announced that he had not received input from some of The Council Members. There will be a Budget Workshop this coming Saturday August 13, 2011 at 10:00 a.m. here at the City Hall. Then we will have a Budget Hearing.

11. Audit

Mayor Moore announced that the Audit was 90% done, received 1<sup>st</sup> bill from Auditor. EDC needs to come up with some things for Auditor. Audit will be yearly from now on.

## 12. Animal Ordinance

Mayor Moore read Darlene Jordan's input on Animal Ordinance. Council Member Cindy Craig recommended a Nuisance Ordinance. Mayor Pro Tem John Graham said he would be happy to reconstruct this Ordinance. Chief Threadgill said State Law will cover dangerous animals. Steve Gullekson volunteered to work on this Ordinance, and Council Member Cindy Craig said she would help him.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for Steve Gullekson and Council Member Cindy Craig to work on the Animal Ordinance.

## 13. No Texting/No Talking on Cell Phones while driving Ordinance

Mrs. Rutledge and Council Member Pam Drost volunteered to work on the No Texting/No Talking on Cell Phones while driving Ordinance.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. The Council voted five (5) for and none (0) opposed to Table the No Texting/No Talking on Cell Phones while driving Ordinance, and let Mrs. Rutledge and Council Member Pam Drost work on this Ordinance.

## 14. Fines \$100.00 - \$500.00

Skip #14.

## 15. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the Month of July. 169 New Cases Filed, 88 Fined, had Docket 29<sup>th</sup> of July, 15 cases, 6 Non Jury and 1 Jury Trial. 2 cases appealed last month, 12 dismissed for Defensive Driving, 21 dismissed for Deferred, 7 dismissed after proof of Insurance, 33 Arrest Warrants. Total revenue for the month of July is \$11,064.00.

## 16. Police Report

Chief Threadgill gave the Police Report for the Month of July. 26 Calls, 4 Accidents, and 4 Arrests. Theft is picking up, everyone keep everything locked up.

17. Fire Report

Chief Moore gave the Fire Report for the Month of July. 32 Calls for Service, 2 Building Fires, 6 Rubbish, Grass, and Burn Ban Fires, 8 Medical Calls, 1 Tree Obstruction, 5 Burn Ban, 6 Boat Calls, and 4 MVA'S. The Car Show will be October 15, 2011. The Emergency Management Exercise is planned for September 24, 2011.

18. Mayor Report

Mayor Moore announced the balances of all accounts. Mayor Moore said he would sign paperwork tomorrow for Brierwood Bay.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to go into Executive Session.

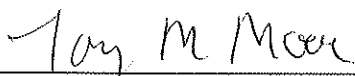
19. Executive Session

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Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none opposed to come out of Executive Session.

20. Adjournment

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:25 p.m.

  
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Tony Moore, Mayor

  
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Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
ANNEXATION HEARING  
MEETING MINUTES  
JULY 25, 2011**

The Coffee City Council met for a Brierwood Bay POA Annexation Hearing/ City Council Meeting on Monday July 25, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:02 p.m.

2. Roll Call

City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. Quorum was present.

3. Brierwood Bay POA Annexation Hearing

Mayor Moore started by setting the rules for the Hearing. Mayor Moore made an announcement that this was the last Hearing for Brierwood Bay POA Annexation, and the City Website is Unofficial. The following people spoke at the Hearing, Steve Gullekson, Marie Reppond, Donna Freeman, Ron Jeffries, John Wily, Ray Wakeman, Billy Freeman, Carl Drost, Barbara Washburn, Don Weaver, Stephen Roliard, Richard Shugler, and Mike Danielson.

4. Brierwood Bay POA Annexation Ordinance

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Cindy Craig. The Council voted three (3) for and two (2) opposed to the Brierwood Bay POA Annexation Ordinance. The following were for the Ordinance, Council Members, Cindy Craig, Lee Farris, and Mayor Pro Tem John Graham. The following were against the Ordinance, Council Members Darlene Jordan, and Pam Drost.

5. Sexually Oriented Businesses Ordinance

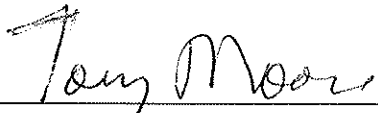
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and (1) Darlene Jordan against the Sexually Oriented Businesses Ordinance. Correction made to this section, Darlene Jordan did not vote against the Ordinance. Darlene Jordan Abstained from the Sexually Oriented Businesses Ordinance.

6. Animal Control Ordinance

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to Table this until the next Council Meeting. The Mayor requested input on Animal Control Ordinance and suggestions for the Budget from the Council Members, four days prior to the next Meeting.

7. Adjourn

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:52 p.m.

  
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Tony Moore, Mayor

  
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Angela Jones, City Secretary



**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
JULY 11, 2011**

The Coffee City Council met for a Regular scheduled meeting on Monday July 11, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:03 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, City Council Members Cindy Craig, Darlene Jordan, and Pam Drost. Lee Farris was absent, his absence was excused. Quorum was present.

3. May 9, 2011 Minutes

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to accept the Minutes for the May 9, 2011 Council Meeting as written.

4. May 23, 2011 Minutes

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig, The Council voted two (2) for and two (2) opposed, Pam Drost and Darlene Jordan were opposed to accepting the Minutes for the May 23, 2011 meeting with adding to # 8 when the funds become available.

5. June 13, 2011 Minutes

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost, The Council voted four (4) for and none (0) opposed to accepting the Minutes for the June 13, 2011 Minutes with the following addition to # 4 Pam Drost opposed to accept the Minutes from the May 27, 2011 Council Meeting.

6. June 27, 2011 Minutes

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to accept the June 27, 2011 Minutes as written.

7. Check Written Register

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted three (3) for and one (1) Pam Drost opposed, to accepting the Check Written Register for the month of June.

8. Aflac Presentation

Jennifer Quinn was here to speak on Aflac. She will call to schedule an appointment with us.

9. Animal Control Ordinance

Motion was made by Council Member Pam Drost and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to Table Animal Control Ordinance until next meeting.

10. Sexually Oriented Businesses Ordinance

Motion was made by Council Member Pam Drost and a second was made by Council Member Darlene Jordan. The Council voted four (4) for and none (0) opposed to Table Sexually Oriented Businesses Ordinance until the next meeting.

11. Signature changes on Hotel/Motel Tax account

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to remove Tony Moore and Angela Jones from the Hotel/Motel Tax account signature card and, add Brent Wright and Larry Paxton to the signature card.

12. Plat for Hillside Lake Addition

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to approve and sign the Resubdivision Plat for Hillside Lake Addition Part of Units 1 & 2 Jose M. Acosta Survey, A-1 Henderson County, Texas.

13. Municipal Court Report

Judge Tarrant gave the Municipal Court Report for the month of June, 84 Cases, 152 Fined, 20 Dismissed after Driving Safety Course, 12 Dismissed after Deferred Disposition, 5 Dismissed after Proof of Insurance, 4 Compliance Dismissal, 3 Community Service, 121 Class C Misdemeanors, Total Revenue was over \$24,000.00, and Criminal Costs \$21,000.00 for quarterly report.

14. Police Report

Chief Threadgill gave the Police Report for the month of June, 37 Calls, 2 Arrests, 2 Accidents, lot of thefts, keep things locked up, watch neighbors houses. Grant for Computer Software for \$13,000.00.

15. Fire Report

Chief Moore gave the Fire Report for the month of June, 27 Calls for Service, 2 Building Fires, 6 Rubbish, grass, and burn ban fires, 8 Medical Calls, 2 Tree Obstruction, 4 Burn Ban, 4 MVA's, and 1 Good intent (Permit Burn). We currently have 16 Senior Fire Fighters. The Car Show is currently planned for October 15, 2011. The Emergency Management Exercise is currently planned for September 24, 2011. The Firefighters will be attending Texas A&M Municipal School. Three cases of water were donated by Mr. Wakeman, and two cases donated anonymously.

16. Mayors Report

Did not give a report at this time.

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to go into Executive Session.

17. Excutive Session

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) and none (0) opposed to adjourn Executive Session.

18. Newspaper

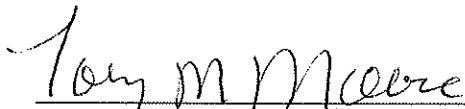
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted three (3) for and one (1) Pam Drost opposed for the Tyler Morning Telegraph to be our Official Newspaper.

Hearing Date

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Cindy Craig. The Council voted four (4) for and none (0) opposed to set the date for the Brierwood Bay POA Annexation Hearing for July 25<sup>th</sup>, 2011 at 6:00 p.m., and discuss Tax Issue if necessary.

19. Adjournment

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 8:16 p.m.

  
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Tony Moore, Mayor

  
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Angela Jones, City Secretary

MMSF-06272011

**CITY OF COFFEE CITY  
CITY COUNCIL  
SPECIAL CALL MEETING  
MINUTES  
JUNE 27, 2011**

The Coffee City Council met for a Special Call Meeting on Monday June 27, 2011. The meeting was at The Coffee City, City Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:31 p.m.

2. Roll call

City Secretary Angela Jones called roll and the following were present, Mayor Tony Moore, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan. John Graham was absent. Quorum was present.

3. Budget

There was some discussion about the Budget and then the Budget was tabled.

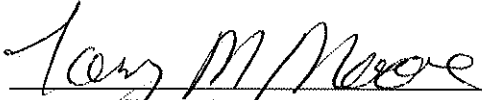
4. Community Center Building

The Mayor stated that they wanted us to accept an expensive closet. We only have \$177,000.00 to spend to build this building. The bidder Had doubled or tripled their bids then presented them to us. Options we have, delete everything and re-bid, the two that re-bid are not going to re-bid. Next option redesign and go for it, it will cost a little more to redesign. The roof that was proposed we can get for a lot less. Shorten the building, we went for a 40 x 100, can cut in half. Main thing will be to have two bathrooms and a shower. Next option is to pay the money back \$37,964.00 and be through with it. Chief Moore stated that Red Dot can do it for \$60,000.00 without the Cadillac Roof and \$74,000.00 with the Cadillac Roof. We have been calling and itemizing with Contractors. We have 30 days to refute and re-bid. It will cost \$6,000.00 - \$20,000.00 to redesign. There are two local contractors that want to bid. We will have to set a date and ask for transparencies in order to re-bid. Chief Moore stated that we will know a lot more tomorrow. Mayor does not want an expensive closet, he wants a building similar to the building over at Lake Palestine Resort. Mayor said we will continue the way we are going.

Mayor told Mrs. Drost to get with Angela and get whatever she needs to do what she needs to do and forward it to all the other Council Members. Mayor won't do anything until that is done.

5. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. Council voted four (4) for and none (0) opposed for the meeting to adjourn.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY  
BRIERWOOD BAY POA ANNEXATION  
PUBLIC HEARING/  
CITY COUNCIL MEETING MINUTES  
JUNE 13, 2011**

The Coffee City Council met for a Brierwood Bay POA Annexation Public Hearing and City Council Meeting on Monday June 13, 2011. The meeting was at The Coffee City, City Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:05 p.m.

2. Roll Call

City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Cindy Craig, Lee Farris, Pam Drost, and Darlene Jordan.

3. Brierwood Bay POA Annexation Public Hearing

Pam Drost spoke on her concern about Service Plan.

The following spoke on the Brierwood Bay Annexation, Ray Wakeman, Betty Savage, Lauren Savage gave his time to Ray Wakeman, Carl Drost, Don Weaver, David, Barbara Washburg, Phil Rutledge, Steve Gullekson, Ann and Ricky Shuyler, and Steven Rolliard.

Mayor Moore completely went over Service Plan with Council.

4. May 27, 2011 Minutes

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one (1) Pam Drost against approving the minutes as written from the May 27, 2011, Council Meeting.

5. May 2011 Check Written Register

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to approve the Check Written Register for the month of May, 2011.

6. Audit Update

Mayor Moore announced that he had received packet from Gollob, Morgan, Peddy & Co. to show that Audit will be done.

7. Floating Pump and 4 Hand Held Radios

Motion was made by Council Member Pam Drost, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to purchase a Floating Pump after the next Sales Tax check comes in. The hand held Radios will be tabled at this time. Also Mayor will turn in his Radio therefore we will only need to purchase three Hand Held Radios.

8. Monarch Water Increase

Orville Bevel spoke on Monarch Water rate increase, past out petitions to be signed to fight the Monarch Water rate increase.

9. Swearing in Shellena Bivens

City Secretary Angla Jones swore Shellena Bivens in as Alternant Municipal Court Judge.

10. Becoming active with T.A.M.E.R.

Motion was made by Council Member Lee Farris and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to become active with T.A.M.E.R., also to pay \$500.00 donation to T.A.M.E.R.

11. Municipal Court Report

Alternant Judge Shellena Bivens gave the Municipal Court Report as having 144 New Cases for the month of May, 2011.

12. Police Report

No report was given.



13. Fire Report

Chief Moore gave the Fire Report for the Month of May as follows, 2 Building Fires, 4 Rubbish, Grass Fires, 8 Medical Calls, 2 Tree Obstruction, 4 MVA's, and 1 Power Line (Storm Related). The Car Show has been postponed, looking at October time frame. Emergency Management Practical Services September 24<sup>th</sup>, 2011. NIMS 300 and 400, trying to schedule for August. 4<sup>th</sup> of July Celebration at Kilo Park, all day event.

14. Mayor's Report

Mayor Moore did his report after #10 on the Agenda. The balances of all bank accounts were announced at this time.

15. Adjournment

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 9:01 p.m.

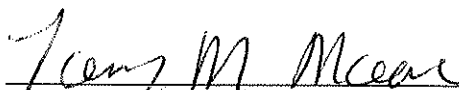
  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
BRIERWOOD BAY PROPOSED ANNEXATION  
MINUTES  
5-27-11**

The Coffee City Council met for the Proposed Annexation on Brierwood Bay. The Council met on Friday May 27, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order  
Mayor called the meeting to order at 6:34 p.m.
  
2. Roll call  
Secretary Angela Jones called roll the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, and Pam Drost. The following were absent and excused, Cindy Craig (work), and Darlene Jordan (graduation).
  
3. Inventory and Service Plan  
Mayor Moore called for the Inventory and Service Plan for Brierwood Bay Subdivision.
  
4. Hearing date  
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted three (3) for and none (0) opposed to set a Hearing date for Brierwood Bay Annexation on June 13, 2011 at 6:00 p.m.
  
5. Adjournment  
Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted three (3) for and none (0) opposed for the meeting to adjourn.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
MAY 23, 2011**

These Minutes  
were approved  
by phone 5-16-11  
by Glenn Bourque,  
Cindy Craig and  
Mike Aubuchon.  
A.J.

The Coffee City Council met for an Annexation Hearing / Canv Council Meeting on Monday May 23, 2011. The meeting was at Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:30 p.m.

2. Roll Call

City Secretary Angela Jones called roll the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, John Graham, Lee Farris, and Mike Aubuchon. Also City Attorney Kurt Noell was present.

3. Annexation Hearing on Bridges

No one signed up to speak.

4. Annexation on Bridges Ordinance

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed for the Bridges to be Annexed into Coffee City.

5. Change on Signature Cards

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem Glenn Bourque. The Council voted four (4) for and none (0) opposed to remove Council Member Mike Aubuchon from all Bank Signature Cards, and add Council Member John Graham to all Bank Signature Cards. The following people will be signers on all Bank Signature Cards, Tony Moore, John Graham, and Angela Jones.

6. Appointing New Mayor Pro Tem  
Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to appoint Council Member John Graham as Mayor Pro Tem.
7. Appointing Shellena a Municipal Court Judge  
Motion was made by Council Member Glenn Bourque, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to appoint Shellena Bivens as a Municipal Court Judge.
8. New Police Vehicle  
Motion was made by Council Member Glenn Bourque, and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed to replace the Old Used Police Car with another Used Police Car, when the funds become available, with a cap of \$28,000.00.
9. Mike Aubuchon and Glenn Bourque  
Mayor Moore presented Council Member Mike Aubuchon with a Plaque. The Council presented Council Member Glenn Bourque with a Gun.
10. Brierwood Bay P.O.A.  
Mayor stated that we have received paper work from Brierwood Bay stating that they want to come into Coffee City. They do have an agreement with County Commissioner to take care of roads in Brierwood Bay. We will have the Annexation Hearing at the next scheduled Council Meeting.
11. Audit/Budget  
We cannot do an Audit until July 1<sup>st</sup>. We have contacted a firm in Tyler and have contacted James Jones about Audit. James Jones said he would do Audit for a lot less than firm in Tyler. Our CPA Jenny is working on Budget now.

12. Community Center Bids

Chief Moore presented Plans that we received from Architects. The building has been sectioned off so you can heat or cool just the area that you want instead of the whole building. The building will be 4000 sq. ft. The ad will run again this week in the newspaper that we are taking bids.

13. Executive Session

- a. Contracts
- b. Roads and Sewer in Brierwood Bay
- c. IRS

14. Contracts

Motion was made by Council Member Glenn Bourque, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to enter into the two Employee Contracts.

15. Canvass Votes


Council viewed the Election paperwork, Mayor stated that everything was correct. Motion was made by Council Member Glenn Bourque, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to Canvass the votes and that all information was correct.

16. Swearing in the Newly Elected

Judge Sue Tarrant swore in the Newly Elected Council Members Pam Drost and Darlene Jordan.

17. Adjournment

Motion was made by Council Member Darlene Jordan and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:37 p.m.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
MAY 09, 2011**

The Coffee City Council met for a special call meeting on Monday May 9, 2011. The Meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor called meeting to order at 6:30 p.m.

2. Roll Call

City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Lee Farris, Cindy Craig, and Mike Aubuchon. Council Member John Graham was absent. Attorney Noell was present.

3. April 11, 2011 Minutes

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Lee Farris, Council voted four (4) for and none (0) opposed to accept April 11, 2011 Council Meeting Minutes as written.

4. April 28, 2011 Annexation Hearing Minutes

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig, Council voted four (4) for and none (0) opposed to accept April 28, 2011 Annexation Hearing Meeting Minutes as written.

5. Check Written Register for the month of April

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris, Council voted four (4) for and none (0) opposed to approve the Check Written Register for April 1<sup>st</sup>, through April 30<sup>th</sup>, 2011.

6. Glenn Bourque

Mayor Moore Thanked Mayor Pro Tem Glenn Bourque and presented a Plaque to him for his service to Coffee City.

7. Briarwood Bay

Mayor Moore stated that he hopes they do pass it and do ask to be annexed, it would help the City grow. We are in the process of drafting up about 5 Ordinances. HOA will maintain roads, they have also entered an Interlocal Agreement with Geeslin. Sewer problems have been addressed, they will have 90 days to fix it once they are annexed.

8. Sexually – Oriented Business

Chief Moore and Mayor Moore stated that they are in the process of drafting up an Ordinance they got from County, the Council will take it home and look over it. Ordinance is not intended to stop anybody from opening a business, there are rules and guidelines to follow. Police Chief will check on Laws.

9. Mayor, Check Signer

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Lee Farris. Council voted three (3) for and none (0) opposed for Mayor Tony Moore to be added as a signer on all Bank Accounts, and for Glenn Bourque to be taken off as signer from all Bank Accounts.

10. Monarch Proposal to rent building

No action taken, we are not doing this.

11.3 Way Split for Airfare

Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. Council voted four (4) for and none (0) opposed to partner with Berryville and Frankston on the purchase of Airfare for Judge Tarrant to go to Regional Judges Seminar in Odessa, Texas with a \$300.00 cap.

12. Amending Litter Ordinance

Mayor is doing research on this, so we will bring this back to the table at a later date, so an informed decision can be made.

13. Municipal Expenditure Policy

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon, Council voted four (4) for and none (0) opposed to have in place an Expenditure Policy. meaning the Mayor can spend up to \$500.00 on a single expenditure, and cannot spend over \$1000.00 per month without coming to the Council.

14. Special Call Meeting

There will be a Special Call Meeting on May 23, 2011 in order to Canvass the Votes, Annexation Hearing, and to Swear in the Newly Elected Council Members.

#### 16. Open Forum

Mrs. Graham – She is in favor of Briarwood Bay being Annexed into Coffee City.

Donna Freeman – Spoke on telling the truth and not to be taken out of Context.

Billy Freeman – Let Donna Freeman speak on how good the Economic Development Board is doing.

Lauren Savage – Talked about the Agenda.

#### 17. Municipal Court Report

Angela Jones gave the Municipal Court report as having 92 Cases for the month of April.

#### 18. Police Report

Chief Threadgill gave the Police report for the month of April as follows, 48 Calls to Service, 8 Arrests, 4 of the Arrests were in Briarwood Bay. Jet Skis are ready – Ray will go to Dallas tomorrow to pick up the Skis. The Skis were donated at no cost to the City. We will use the old lights to go on New Jet Skis. The lights were donated by John Wright. Reserve Officer will come in to swap lights out at no extra cost. 6 Officers will be certified to give citations on the water.

#### 19. Fire Report

Chief Moore gave the Fire report for the month of April as follows, 21 Calls to Service, 1 Building Fire, 5 Grass, Rubbish or Burn Ban Fires, 6 Medical calls, 1 Tree Obstruction, 2 MVA's, 3 Storm Watches, 1 Power Line, 1 Traffic Control, 1 Assist in Evacuation (last three were storm related). The Car show has been postponed until September. Emergency Management Practical Exercise will be June 18<sup>th</sup>. Trying to schedule NIMS 300 and 400 in June or July.

#### 20. Mayor Report

Mayor Acknowledged letter from Monarch Utilities donating SCBA Packs – Masks to Fire Department. Mayor presented his G-Man bill and TVEC bill to Mayor Pro Tem Glenn Bourque. Mayor stated that he is not getting any free perks and asks people to stop the half-truths.

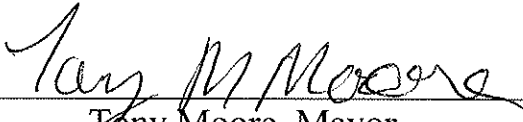
Mayor asked the Candidates to write 2-3 paragraphs and give to Mr. Graham to be put in the Newspaper, so that people will know what your viewpoints are. Mayor thanked everyone for coming and said Bourque will stay in Office until May 23<sup>rd</sup>.



21. Executive Session

22. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem Glenn Bourque, Council voted four (4) for and none (0) opposed for the meeting to adjourn at 8:27 p.m.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

**COFFEE CITY  
ANNEXATION HEARING MINUTES  
4-28-2011**

The Coffee City Council met for a Special Call Annexation Hearing Meeting on Thursday April 28, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Tony Moore called the meeting to order at 1:05 p.m.

2. Roll Call

City Secretary Angela Jones called roll, the following were present. Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, Mike Aubuchon, and John Graham. Lee Farris was excused, he was working.

3. Open Forum

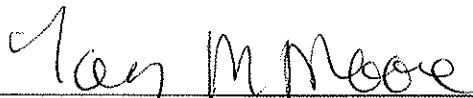
No one signed up to speak.

4. Annexation Hearing

Mayor Pro Tem Glenn Bourque spoke on Annexation, it has nothing to do with the Citizens, just Highways going from Bridge to Bridge. Next Annexation Hearing will be May 12<sup>th</sup>. We will have a Special Meeting on May 23<sup>rd</sup>, will swear in newly elected Council Members, and do Resolution.

5. Adjournment

Motion was made by Council Member John Graham, and a second was made by Council Member Cindy Craig. Council voted four (4) for and none (0) opposed for the meeting to adjourn at 1:12 p.m.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

MMR-04112011

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
APRIL 11, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday April 11, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order  
Mayor Moore called the meeting to order at 6:30 p.m.
2. Roll Call  
Secretary Angela Jones called roll the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, John Graham, and Lee Farris. Council Member Mike Aubuchon was absent, and the City Attorney Kurt Noell was absent.
3. Budget Hearing Minutes  
Motion was made by Council Member John Graham, and a second was made by Mayor Pro Tem Glenn Bourque. Council voted four (4) for and none (0) opposed to accept the March 7, 2011, Budget Hearing Minutes as written.
4. March 14<sup>th</sup> Minutes  
Motion was made by Council Member Lee Farris, and a second was made by Council Member John Graham. Council voted four (4) for and none (0) opposed to accept the March 14, 2011, Minutes as written.
5. March 17<sup>th</sup> Minutes  
Motion was made by Council Member Cindy Craig, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed to accept the March 17, 2011, Minutes as written.
6. Check Written Register  
Motion was made by Council Member John Graham, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed to accept the Check Written Register from March 1<sup>st</sup>, through March 31<sup>st</sup>, 2011.
7. Annexation  
Fire Chief Chris Moore said there had been controversies on the bridges when accidents occurred as to which agency should respond. This will remove all doubt. This is already on Web Page. Annexation is not covering people, just from one bridge to the next.

8. Annexation Hearings

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed for Resolution setting a Public Hearing on a Proposed Annexation.

Mayor notified everyone that April 28, 2011 at 1:00 there will be a Public Hearing here at the City Hall. North Annexation on State Highway 155 from City Limits to North end of Bridge. South Annexation on State Highway 155 from City Limits to the South end of the Bridge.

9. Trash Reconfiguration

Mayor requested help from the citizens to get the word out about trash, call G-Man to set up your trash pick up. Also Morris Davis last day to pick up trash has been extended to May 1, 2011. We are allowing a two week transition period.

10. Attorney Conference

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed to pay half of Attorney Noell's hotel and seminar fee for The Texas City Attorney Association Conference.

11. Corpus Christi Class

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member John Graham. Council voted four (4) for and none (0) opposed for Police Chief Ray Threadgill and Reserve Officer Jenny Stanberry to attend the Bailiff/Warrant Seminar in Corpus Christi April 17<sup>th</sup>- 20<sup>th</sup>, 2011.

12. Police Chief Attending Frankston Class

Motion was made by Council Member John Graham, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed to Chief Ray Threadgill to go to a Class in Frankston, April 29<sup>th</sup>- 30<sup>th</sup>.

13. Internet Training

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed for Shellena and Angela to take Internet Training on the Municipal Court System, cost will be \$600.00.

14. Records Retention Class

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig. Council voted four (4) for and none (0) opposed for Mayor Moore to attend the Records Retention Class in Dallas on April 18, 2011.

15. Open Forum

Ray Wakeman – Briarwood Bay Annexation would increase Liability, Street Lights, and Roads.

Don Weaver- Briarwood Bay Annexation, Taxes, Code Enforcement, and Property Tax will have to be a must.

Betty Savage- Override the majority of the people on Trash. Did we send the Law on the Trash? Put it in a letter and mail it out with law in it.

Lauren Savage- Forced Trash Pick Up, he will recycle.

Mayor spoke on Briarwood Bay Annexation they came to us wanting to be in Coffee City.

16. Municipal Court Report

Angela Jones gave the report for Judge Tarrant, 93 cases for the month of March.

17. Police Report

Officer Christopher Draffkorn gave the Police Report as follows, 6 Officers and Motorcycle Officer at Bowfishing Tournament. 37 Calls to Service, 3 Accidents, and 4 Arrests.

18. Fire Report

Chief Chris Moore gave the Fire Report for the month of March as follows, 23 Calls to Service, 4 Building Fires, 4 Rubbish, or Grass Fires, 7 Medical Calls, 1 Tree Obstruction, 3 MVA's, 2 Watercraft Rescues, 2 Lock outs. We currently have 18 Senior Fire Fighters.

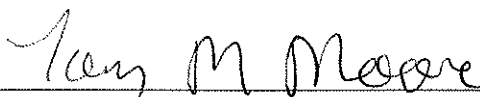
The Fire Dept. Car Show will be May 21, 2011. The Christian Concert will be May 28<sup>th</sup>, and the Emergency Management Practical Exercise June 18, 2011.

19. Mayor's Report

Mayor Moore thanked Mr. Rutledge for bridging the gap between Council and Citizens. Sewer System would not affect citizens. Negotiating a freeze on Monarch rates. State Comptroller funds are not right, revenue did not come through this month, we are in the process of getting it straightened out.

20. Adjournment

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made Council Member Lee Farris. Council voted four (4) for and none (0) opposed for the meeting to adjourn at 7:31 p.m.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary

MMSR-03172011

**COFFEE CITY, CITY COUNCIL  
SPECIAL CALL  
MEETING MINUTES  
MARCH 17, 2011**

The Coffee City Council met for a special call meeting on Thursday March 17, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order

Mayor Moore called the meeting to order at 6:30 p.m.

2. Roll Call

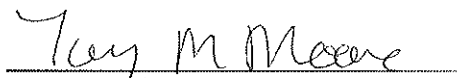
City Secretary Angela Jones called roll. The following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members, Cindy Craig, Mike Aubuchon, John Graham, and Lee Farris.

3. New Garbage Service Announced

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris, Council voted five (5) for and none (0) opposed to enter into a 3 year contract with G-Man to be our new trash pick up service for Coffee City, for \$13.00 a month. Mayor Pro Tem Glenn Bourque recommended that we accept the Bid from G-Man (Garbage Man Incorporated), they are in Tyler, they are local, Insurance Requirements are met, they have more Insurance than we require. The cost will be \$13.00 a month. One time a week pick up. Will provide a 95 gallon roll around container. Will pick up City Hall trash for free. Twice a year will provide two 30 yard roll off containers for City. They will pick up trash for all business's on 155. If another Garbage Co. tries to pick up trash in Coffee City they will be warned and cited. Citizens of Coffee City have between now and April 15, 2011 to sign up with G-Man.

4. Adjournment

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris, Council voted five (5) for and none (0) opposed for the meeting to adjourn

  
Tony Moore, Mayor

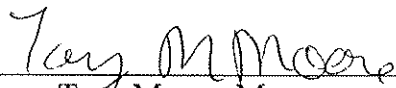
  
Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
MARCH 14, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday March 14, 2011. The meeting was at The Coffee City, City Hall.

1. Call to Order  
Mayor Tony Moore called the meeting to order at 6:30 p.m.
2. Roll Call  
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members, Mike Aubuchon, John Graham, Cindy Craig, and Lee Farris. Also the City Attorney Kurt Noell was present.
3. February 14, 2011 Minutes  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted five (5) for and none (0) opposed to accept the minutes as written from the February 14, 2011 City Council Meeting.
4. September 15, 2010 Town Hall Meeting Minutes  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig. Council voted five (5) for and none (0) opposed to approve the Minutes as written from the September 15, 2011 Town Hall Meeting.
5. Check Written Register  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted five (5) for and none (0) opposed to approve the Check Written Register for February 1<sup>st</sup>, through 28<sup>th</sup>, 2011.
6. Interlocal Cooperation Agreement  
Motion was made by Council Member John Graham, and a second was made by Council Member Mike Aubuchon. Council voted five (5) for and none (0) opposed to signing the Interlocal Cooperation Agreement three-year contract.
7. Budget  
Mayor Moore handed Budget over to Ray Wakeman and Phil Rulledge to prepare Budget.  
Motion was made by Council Member Cindy Craig, and a second was made by Council Member John Graham. Council voted five (5) for and none (0) opposed to Table Budget at this time.

8. Salary for Fire Chief  
Motion was made by Council Member Lee Farris, and a second was made by Council Member Cindy Craig. Council voted five (5) for and none (0) opposed to Table the Salary for Fire Chief (Paid Dept. Head for Fire Dept.) until after the May Election.
9. Open Forum  
Actually number nine was left off of the agenda and so was Open Forum, so at this time we plugged in both. Open Forum Speakers were Phil Rutledge, his concern was with the Budget and the Fire Chief Salary. Pam Drost was concerned with the Executive Session, not a litigation at this time.
10. Municipal Report  
77 Cases for the month of February.
11. Police Report  
Chief Threadgill gave Police Report for the month of February, 24 Calls to Service, 1 Accident, and 2 Arrests. New Vehicle is in Dallas. 8 different Officers on duty this past weekend. Jet Skies should be ready by the end of this month.
12. Fire Report  
Fire Chief Moore gave the Fire Report for the month of February, 2 Building Fires, 3 Rubbish – Grass Fires, 5 Medical Calls, 1 Tree Obstruction, 1 Chimney Fire, 1 Backhoe Fire, 1 MVA's, 1 Watercraft Rescue, 1 Lock out. Chief Moore announced the upcoming events.
13. Mayor's Report  
Will meet with Mr. Cecil Staples tomorrow. Thursday will meet with Monarch Utilities. Mayor will talk with Orville and get more information about TAMER. Thanked Ambulance Crew. Also let citizens know that the bathrooms of the City Hall had been redone.
14. Executive Session
15. Adjournment  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Lee Farris. Council voted five (5) for and none (0) opposed for the meeting to adjourn.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
\_\_\_\_\_  
Angela Jones, City Secretary



**COFFEE CITY, BUDGET HEARING  
MINUTES  
MARCH 7, 2011**

The Coffee City Council met for a Budget Hearing on Monday March 7, 2011.  
The Hearing was held at The Coffee City, City Hall.

1. Call to Order

Mayor called the Hearing to order at 3:03 p.m.

2. Roll Call

City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Mike Aubuchon, John Graham, and Cindy Craig. Lee Farris came in at 3:27 p.m.

3. Budget Hearing

Council Member John Graham stated that some Cities have an Elastic Budget. Also there was a 30% increase on Gasoline last month. Mayor Pro Tem Glenn Bourque stated that this is an Elastic Budget.

Pam Drost spoke about the Police figures are not correct. Check into Payroll Taxes what exactly are these taxes?

Carl Drost asks what was the Judges Salary?

Ray Wakeman stated that the Garbage Franchise Income is way off.

Ray Wakeman and Phil Rutledge to be on Budget Committee.

Ray Wakeman stated that Morris Davis Garbage pickup pay was not put in Budget.

Burnace Mannoy had a question about Animal Control.

Bud Dueling asked if EDB was suppose to have their own budget?

Phil Rutledge had suggestions on Payroll Tax areas, spread across each department, also Health Insurance and Liability.

Payroll Taxes should never be over 9%.

Mrs. Rutledge stated that maybe put Morris Davis in Contract Services Category.

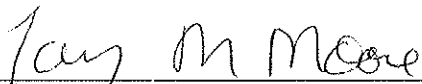
Mayor Moore stated that Audit was on the way, and he has Budget done by CPA.

Ray Wakeman asked if we still do Books in house by categories? He would like to have a list of all accounts year to date in every category.

Check on 403B maybe list as a separate line budget.

4. Adjournment

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member John Graham. Council voted five (5) for and none (0) opposed for the meeting to adjourn at 3:53 p.m.

  
Tony Moore, Mayor

  
Angela Jones, City Secretary

mmk-02142011

**COFFEE CITY, CITY COUNCIL  
MEETING MINUTES  
FEBRUARY 14, 2011**

The Coffee City Council met for a regular scheduled meeting on Monday February 14, 2011. The meeting was at The Coffee City, City Hall.

Mayor made some statements before the meeting started. Mayor had just came back from TML Leadership Conference in Austin this past weekend, he said it was very informative. He warned the concerned Citizens of Coffee City to be leery of their leadership, and to make sure of what they are doing is within the realms of the law.

Public servant – that is what the Mayor and Council are.

Transparent Cities – everything will be posted on Website quarterly.

Audit will be done before May 14<sup>th</sup>.

Should have Open Forum 2 minute limit on speaker.

1. Call to Order

Mayor Moore called the meeting to order at 6:41p.m.

2. Roll Call

City Secretary Angela Jones called roll and the following were present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, Mike Aubuchon, John Graham, and Lee Farris. Attorney Noell was present and Shellena Bivens.

3. January 10, 2011 Minutes

Motion was made by Council Member Cindy Craig and a second was made by Council Member John Graham, Council voted five (5) for and none (0) opposed to accept the minutes as written for January 10, 2011.

4. Special Call Meeting Minutes

Motion was made by Council Member John Graham and a second was made by Council Member Lee Farris, Council voted five (5) for and none (0) opposed to accept the minutes as written for January 31, 2011.

5. Open Forum Discussion  
Mike Aubuchon stated, base what you say on correct information. It could make a difference on some of the misconceptions going around. Mike Aubuchon requested that the Mayor reinstate Open Forum.
6. Open Forum  
Will come back to this later in the meeting.
7. Check Written Register  
Motion was made by Council Member John Graham, and a second was made by Council Member Lee Farris, Council voted five (5) for and none (0) opposed to approving the Check Written Register for January 1<sup>st</sup>, through 31<sup>st</sup>, 2011.
8. Order of Election and two extended days  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member John Graham, Council voted five (5) for and none (0) opposed to call the order of election. The two extended days will be May 2<sup>nd</sup>, and May 4<sup>th</sup>, from 7:00 a.m.-7:00 p.m.
9. Budget presentation  
Mayor Moore presented the Draft Budget from Jenny (CPA). Will try to call Special Meeting concerning the Budget within the next two weeks. The proposed budget will be posted 72 hours in advance of Special Meeting.
10. Municipal Court Report  
Angela Jones gave the Municipal Court Report for Judge Tarrant, 133 New Citations for the month of January.
11. Police Report  
Chief Threadgill gave the Police Report for the month of January as follows, 7 Accidents, 3 Arrests, and 37 Calls to service. Ice caused a lot of accidents. We have two new reserves, Jenny Stansberry and Tony Viles.

12. Fire Report

Chief Moore gave the Fire Dept. Report as follows 3 Building Fires, 3 Grass Fires, 5 Medical Calls, 1 Tree Obstruction, 1 Chimney Fire, 1 Vehicle Fire, 1 MVA, 1 Watercraft Rescue, 2 Lock Outs, 1 Power Line Down.

We currently have 12 Senior Fire Fighters. Upcoming events, Extrication class April 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>, of 2011. Coffee City Fire Department Car Show May 21<sup>st</sup>, 2011. Emergency Management Practical Exercise TBD possibly June 4, 2011. Rapid Intervention Team training October. Easter Meal Baskets (still need can goods and such, donations are slow). Fundraiser/Family photos will be taken on February 26, 2011. I have requested a June date for NIMS 300 and 400. Jeremy was here from Schaumburg and Polk to present Opinion of probable construction for New Community Center. The Community Center will be audited by State for 5 years.

6. Open Forum

Mr. Mannoy spoke on Community Center Parking, and location of Community Center, he will be on the Agenda at the next meeting. Mrs. Drost thanked Council Member Mike Aubuchon, and was pleased that Open Forum was back on the Agenda. Mr. Wakeman was glad that Open Forum was reinstated. Mr. L. Savage talked about rights protected, insufficient agenda about Executive Session, and cannot loan money to Economic Development Board. Daniel Miller with Texas Nationalist spoke. Donna Freeman spoke about Kilo Park; she is concerned about 3-day Motorcycle event – water and restrooms.

13. Mayor's Report

Mayor read a list of accomplishments from the past year.

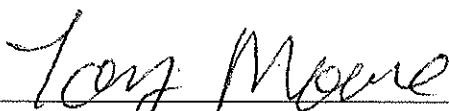
Will check into see if we are aloud to loan EDB money.


Possibly sale old car that Fire Chief use to drive for \$500.00 or sale Raffle tickets for \$1.00.

14. Executive Session

15. Adjournment

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig, Council voted five (5) for and none (0) opposed for the meeting to adjourn at 8:55 p.m.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
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Angela Jones, City Secretary

# City of Coffee City

## Special Call Meeting Minutes

### January 31, 2011

The Coffee City Council met for a special call meeting on Monday, January 31, 2011. The meeting was held at The Coffee City, City Hall.

1. Call to Order  
Mayor Tony Moore called the meeting to order at 6:31 pm.
2. Roll Call  
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members, Mike Aubuchon, John Graham, and Cindy Craig.
3. Council Seat #3 Appointment  
Motion was made by Council Member John Graham, and a second was made by Council Member Mike Aubuchon. Council voted four (4) for and none (0) opposed to appointing Lee Farris to the Council's Seat #3 vacancy. City Secretary, Angela Jones administered the Oath to Lee Farris.
4. May 14, 2011 Coffee City Election  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member John Graham, Council voted five (5) for and none (0) opposed to letting Henderson County handle the May Elections for Coffee City.
5. Mayor Moore Attending Elected Officials School  
Motion was made by Council Member Cindy Craig, and a second was made by Council Member Mike Aubuchon, Council voted four (4) for and none (0) opposed to Mayor Moore attending school.
6. Adopt A Light Program Ends  
Mayor Moore is talking to Paula at Trinity Valley Electric about the final touches on security lights.
7. Commissioner Geeslin - Roadwork  
Mayor Tony Moore gave an update on the roadwork that needs to be done. They will be addressed as they come up and will be done in the summer/warmer months, according to Commissioner Geeslin.
8. Records Keeper  
Mayor Pro Tem Glenn Bourque suggested to the Council that they appoint a new Records Keeper. Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Lee Farris, Council voted four (4) for and none (0) opposed to appointing Mayor Tony Moore as the new Records Keeper.

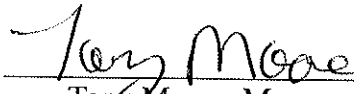
9. Executive Session

10. Judge Tarrant Pay Raise

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Mike Aubuchon . Council voted five (5) for and none (0) opposed for increasing Judge Tarrant's pay.

11. Adjournment

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig. Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:06 pm.

  
\_\_\_\_\_  
Tony Moore, Mayor

  
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Angela Jones, City Secretary

MMK-01102011

# COFFEE CITY, CITY COUNCIL MEETING MINUTES January 10, 2011

The Coffee City Council met for a regular scheduled meeting on Monday January 10, 2011. The meeting was at The Coffee City, City Hall.

Before the meeting was called to order, Mayor Tony Moore discussed the horrific incident in Arizona. He also said that concealed weapons were no longer allowed in the building and that any and all derogatory statements would be forwarded to the Tyler FBI office.

1. Call to Order

Mayor Tony Moore called the meeting to order at 6:37 pm.

2. Roll Call

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem Glenn Bourque, Council Members, Mike Aubuchon, John Graham, and Cindy Craig. Attorney Noell was in attendance as well.

3. December 13, 2010 Minutes

Motion was made by Council Member Cindy Craig, and a second was made by Council Member John Graham. Council voted four (4) for and none (0) opposed to accepting the Minutes as written from the December 13, 2010 Council Meeting.

4. Check Written Register December 1<sup>st</sup> through December 31, 2010

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Mike Aubuchon, Council voted four (4) for and none (0) opposed to approving the Check Written Register for December 1<sup>st</sup> through December 31, 2010.

5. Garbage Franchise Agreement

Coffee City is not going to collect bills from citizens for garbage pickup. We will continue to pay Morris until this agreement goes into effect. Anyone will be able to bid. We will draw up an ad to be in the Frankston Citizen and will notify the garbage companies to let them know that Coffee City is accepting bids. The Mayor will draw up a letter to advise who has won the bid. Motion was made by Councilman John Graham, and a second was made by Council Member Mike Aubuchon, Council voted four (4) for and none (0) opposed.


6. Profit and Loss Statement

Mayor Tony Moore announced that a 2011 Budget will be available at the next meeting.

7. 2011 Holidays

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig, Council voted four (4) for and none (0) opposed for accepting the 2011 Holidays.

8. Christmas Food Baskets  
Mayor Tony Moore said we will let Fire Chief Chris Moore give update with the Fire Report.
9. Open Records Requests  
Mayor Moore addressed this.
10. Community Center  
Fire Chief, Chris Moore will give this report during the Fire Report.
11. Economic Development Board Financial Status  
Mayor Tony Moore gave an update. He has a letter from Texas Comptroller saying that the EDB will start receiving monies April 1<sup>st</sup>.
12. Kilo Park  
Mayor Tony Moore stated that the Economic Development Board started leasing Kilo Park and that they are insured under the umbrella of the City of Coffee City.
13. Municipal Court Report  
City Secretary Angela Jones gave Municipal Court Report for Judge Tarrant. 149 cases were filed in the month of December.
14. Police Report  
Chief Ray Threadgill gave report as follows, 2 Arrest, 23 Calls for the month of December. He also said that he has 2 reserves graduating from the Police Academy this Friday, giving us a total of 15. He said the motorcycle is being equipped and that everything has been donated by John Wright Associates, with the exception of the safety helmet and boots. Assistant Chief Brent Wright will be the only officer riding the motorcycle at this time.
15. Fire Report  
Chief Chris Moore gave report as follows, 18 Calls for December. He stated that the Car Show will be held May 21<sup>st</sup>. February is picture taking month.
16. Executive Session
17. Adjournment  
Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Cindy Craig. Council voted four (4) for and none (0) opposed for the meeting to adjourn at 8:25 pm.

  
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Tony Moore, Mayor

  
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Angela Jones, City Secretary