



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

CITY OF COFFEE CITY
Council Meeting
January 10, 2022
7019 CR 4217 / 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, JANUARY 10, 2022 AT 6:00 P.M.**, AT THE COFFEE CITY, CITY HALL 7019 CR 4217, 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 and Act upon: Agenda Item 5 & 6 – *Minutes were approved during the December 23, 2021 Special Called Meeting, for the December 13, 2021 Meeting.***
- 5. Consider and Act Upon: Approving December 23, 2021 Special Called Meeting Minutes**
- 6. Approve City Financials:**
- 7. Consider and Act Upon: EDC Purchasing the Allstate Building Property**
- 8. Consider and Act Upon: Establishing a monetary fine for Vacation Rental Property Owners who fail to register with the City Hotel Occupancy Tax payments**
- 9. Discuss: The forgiveness of prior/past Hotel Occupancy Tax owed by Vacation Rental Property Owners who are delinquent.**
- 10. Discuss the EDC Vision Statement:**



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11. **Consider and Act Upon: Vision Statement for the EDC.**
12. **Review; Discuss; BIDS for Community Center**
13. **Consider and Act Upon: Approving Bid for Community Center.**
14. **Consider and Act upon: City 2022 Holiday Calendar *Enclosed Calendar***
15. **Discuss; Consider and Act Upon: New Bid from Palestine Sign Co. (For Front of Building Sign) – 2 Prior Bids are enclosed as well.**
16. **Discussion: City Ordinances, who has read them? If read please sign Acknowledgement stating you have read. (*Acknowledgement in Packet*)**
17. **Discussion on Tabled Item from November 08, 2021 Council Meeting: Housing Regulation Ordinance: *Tabled by Councilman Castleberry; Very Hey and Swanson, Voting Failed unanimously.***
18. **Consider and Act Upon: Approving Mayor Serrato's reimbursement requests. (*Requests are available for the Councils Review*).**
19. **Discuss Storage Units: *One unit needed for the Police Dept. / One unit needed for the Municipal Court. (Mayor is asking a Council Member to assist in looking for these storage units.)***
20. **DKG, David Godwin; Audit Conclusion FY 20-21.**

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

21. **Mayor's Report:**
22. **City Secretary's Report**
23. **EDC Report:**
24. **Municipal Court Report:**



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25. Police Report:

26. Fire Dept. Report:

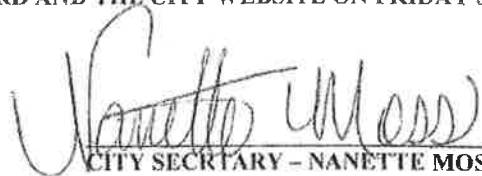
27. Adjournment:

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, JANUARY 10, 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 JANUARY 07, 2022


MAYOR - FRANK SERRATO


CITY SECRETARY - NANETTE MOSS