



7019 Pleasant Ridge Road CR 4217 * Coffee City, TX 75763 Phone: (903) 876-3414 * Fax: (903) 873-2433

CITY OF COFFEE CITY
City Council Meeting Minutes
June 13, 2022 @ 6 pm
7019 CR 4217/Pleasant Ridge Rd
Coffee City, TX 75763

NOTICE IS HEREBY GIVEN OF AN SPECIAL CALLED MEETIN GOF THE CITY COUNCIL OF COFFEE CITY. TO BE HELD ON **MONDAY, June 13, 2022, at 6:00 PM AT THE COFFEE CITY COMMUNITY CENTER, 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 PURSANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

Council Members

Franks Serrato – Mayor

Kevin Swanson– Place 3

Chuck Jones – Place 1

Riley Standifer– Place 4

Marquis Castleberry – Place 2

Ray Ver Hey– Place 5

1. Call Meeting to Order: Mayor Serrato stated, ladies and gentlemen thank you for coming. City of Coffee City Council Meeting, June 13, 2022, 6PM. Item number 1, last month I didn't call it out for roll call. My mistake, I should've called it out when no one was here and we adjourned the meeting. They didn't call it out. Item number 2, roll call and announcement if quorum is present.
2. Roll Call and Announce if quorum is present: Court Secretary Mary McDonald stated, Mayor Frank Serrato. Mayor Serrato states, present. Ms. McDonald states, Chuck Jones, Marquis Castleberry, Kevin Swanson, Riley Standifer, Ray Ver Hey, Mayor you do not have a quorum. Mayor Serrato states, the meeting started at 6 o'clock, I forgot to the 6 o'clock meeting, it's 6:01, the meeting is adjourned.
3. Opening remarks:
4. Discuss appointing replacement councilmember for councilmembers who have resigned.
5. Consider and Act upon appointing replacement councilmembers for councilmembers who have resigned.
6. Consider and Act upon approving items 7 & 8
7. Approve the Minutes from the City Council Meeting on May 9, 2022 & Special called Meeting on May 26,2022.
8. Approve the City Financials for May 2022.
9. Consider and Act Upon: The purchase of a Cell phone for the City to use as a recovery number. Tabled

from May 2022 meeting

10. Consider and Act Upon: Paying Alisha Tobey, Carolina Martinez, Frank Serrato & Mary McDonald mileage for conducting City Business with a log being kept for documentation. Tabled from May 2022 meeting.

11. Discuss and set an upcoming date for a Budget Workshop.

12. **Open Forum:**

- Open Forum is limited to items currently on the agenda.
- Speakers must sign in 10 minutes before the beginning of the meeting.
- Speakers will be given 3 minutes to speak.

Any person that is unable to attend and wishes to submit questions to the council can e-mail the questions to the City Secretary at citysecretary@cityofcoffeecity.com

13. Mayors Report:

14. EDC Report:

15. Municipal Court Report:

16. Police Dept. Report:

17. Fire Dept. Report:

18. Adjournment: **Mayor Serrato states, the meeting started at 6 o'clock, I forgot to the 6 o'clock meeting, it's 6:01, the meeting is adjourned.**

The City Council of the City of Coffee City reserves the 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, Section 551.071 (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 Cod, including, but not limited to, Section 321.3022 (Sales Tax Information).

CERTIFICATION

I CERTIFY THAT A COPY OF THE MONDAY, JUNE 13, 2022, CITY COUNCIL MEETING AGENDA BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND THE CITY WEBSITE ON FRIDAY, JUNE 10, 2022 BY 5:00 PM.



MAYOR- FRANK SERRATO



CITY SECRETARY INTERIM- ALISHA TOBEY