

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

CITY OF COFFEE CITY

City Council Special Called Meeting June 3, 2024 @ 6 pm 7019 Pleasant Ridge Rd Coffee City, TX 75763

NOTICE IS HEREBY GIVEN OF A SPECIAL CALLED COUNCIL MEETING OF THE CITY COUNICL OF COFFEE CITY. TO BE HELD ON MONDAY, June 3, 2024, at 6:00 PM AT THE COFFE CITY, CITY HALL, 7019 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 PURSANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551, OF THE TEXAS GOVERNMENT CODE.

Council Members

Jeff Blackstone – Mayor (P)

Carrie Ousley - Place 3 (P)

Ruthie Seward - Place 1 (P)

VACANT - Place 4

Marquis Castleberry – Mayor Pro-Tem (P)

Ollie Harmon - Place 5 (P)

1. Call Meeting to Order:

Jeff Blackstone called the meeting to order at 6:11 PM.

2. Roll Call and Announce if quorum is present:

Mary McDonald announced roll call and that a quorum was present.

- 3. Opening remarks:
- 4. Consider and Act upon approving items 5 & 6.

Carrie Ousley made a motion to approve the financials for May 2024 and the minutes for the May 13, 2024 council meeting. Ollie Harmon seconds the motion. Motion carries.

- 5. Approving City financials for May 2024.
- 6. Approving meeting minutes for the May 13, 2024 Council Meeting.
- 7. Discuss, Consider and Act upon using Sharp's Tree Service to assist with storm clean-up & paying additional fees outside of previous tree work bid.

Mr. Blackstone stated that he is considering reaching out to other tree companies as well to help with the clean-up due to there being so much. He stated that they budgeted \$25,000.00 for tree removal and may need to increase this amount. He stated that he hoped to be reimbursed by the state for some of the clean up cost but will need to document everything that is done along with pictures. Mr. Blackstone stated that he was going to speak with Sharp's tree service and see what type of equipment they have and trailer size to be sure they are going to be able to do the cleanup.

Ruthie Seward made a motion to amend item 7 to state "consider and act upon using sharp's tree service to assist with storm cleanup & paying additional fees outside of previous tree work bid along with allocating additional funds for hiring other tree service to assist, up to \$35,000.00. Carrie Ousley seconds the motion. Motion carries.

8. EDC Report:

Vicki Castleberry stated that they do not have a report for May yet due a change in their meeting schedule.

9. Fire Department Report:

No fire report.

10. Municipal Court Report:

Mary McDonald gave the municipal court report. She reported that there was \$7,491.89 collected for the month of May to which \$1,649.27 would be remitted to the state and \$2,218.37 will go to the General Fund.

11. Open Forum:

- Open Forum is limited to items currently on the agenda.
- Speakers must sign in 5 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 <u>citysecretary@cityofcoffeecity.com</u>

12. Adjournment:

Ruthie Seward made a motion to adjourn the meeting. Marquise Castleberry seconds the motion. Motion carries. Meeting adjourned at 6:47 PM.

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 3, 2024, SPECIAL CALLED CITY COUNCIL MEETING AGENDA BY THE COFFEE CITY, CITY COUNCIL WAS POSTED AT THE CITY HALL PUBLIC NOTICE BOARD AND CITY WEBSITE ON FRIDAY, MAY 31, 2024 BY 5:00 PM.

JEFF BLACKSTONE

MAYOR

MARY MCDONALD

CITY SECRETARY