

MMR-07122010

COFFEE CITY, CITY COUNCIL MEETING MINUTES JULY 12, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday July 12, 2010. The meeting was at the Coffee City, City Hall.

1. Call to order

Mayor Moore called the meeting to order at 6:33 p.m.

2. Roll Call

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

3. June 14, 2010 Minutes

Motion was made by Council Member Gage Guinn, and a second was made by Mayor Pro Tem Glenn Bourque, Council voted five (5) for and none (0) opposed to accept the Minutes as written for the June 14, 2010 City Council Meeting.

4. Check Written Register

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 to accept the Check Written Register for June 1st, through June 30th, 2010.

5. Orientation for Newly Elected Officials

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Gage Guinn, Council voted five (5) for and none (0) opposed for Mayor Tony Moore to attend the Orientation for Newly Elected Officials in Austin, August 13th through 14th.

6. ARCIT

This agenda item was tabled at this time.

7. Motel Feasibility Study

This agenda item was tabled at this time.

8. Angela's Municipal Court Schedule

When the Judge is here at the City Hall Angela needs to be the Municipal Clerk.

9. Solid Waste Management Ordinance

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Gage Guinn, Council voted five (5) for and none (0) opposed for Solid Waste Management Ordinance.

10. Open Forum Speakers

John Graham spoke on water rates and TAMER.

11. Municipal Court Report

Judge Tarrant reported that there were 31 cases for the month of June.

12. Police Report

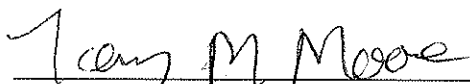
Assistant Chief of Police Brent Wright gave Police Report for the Month of June as follows, 31 Citations, 1 Accident, 33 Calls to Service, and 1 Arrest.

13. Fire Report


Fire Chief Chris Moore gave Fire Report for the Month of June as follows, 37 Calls, 14 of those calls came on the 10th of June during the bad weather. We now have 14 Senior Fire Fighters.

14. Adjournment

Motion was made by Council Member John Graham, and a second was made by Council Member Gage Guinn, Council voted five (5) for and none (0) opposed for the meeting to adjourn at 7:16 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
JUNE 14, 2010**

The Coffee City, City Council met for a regular scheduled meeting on Monday June 14, 2010. The meeting was at the Coffee City, City Hall.

1. Call to order

Mayor Tony Moore called the meeting to order at 6:33 p.m.

2. Roll call

Interim City Secretary Angela Jones called roll, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, Gage Guinn, and John Graham were present. Council Member Mike Aubuchon and City Attorney Kurt Noell were absent.

3. May 26, 2010 Minutes

Motion was made by Council Member Gage Guinn, and a second was made by Mayor Pro Tem Glenn Bourque, Council voted four (4) for and none (0) opposed to accept the Minutes as written for the May 26, 2010 City Council Meeting.

4. Check Written Register

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 approving the Check Written Register for May 1st, through May 31st, 2010.

5. Open Forum Speakers

Mr. Archie Stivner was our only Open Forum Speaker at this meeting.

6. Texas Police Chief Leadership Series

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed for Chief Threadgill to attend the Texas Police Chief Leadership Series Conference in San Antonio, July 12th, through 16th.

7. Conferences

Motion was made by Council Member Gage Guinn and a second was made by Mayor Pro Tem Glenn Bourque, Council voted four (4) for and none (0) opposed for Angela Jones to attend two conferences. One on July 9th in Tyler and one July 27th in Dallas.

8. Keep Texas Beautiful Organization

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 to join the Keep Texas Beautiful Organization.

9. Consider adopting a Light Program

Mayor Tony Moore presented the adopt a light program, letting everyone know how it would work and the fee that Trinity Valley Electric charges for the process.

10. Velvin and Weeks

Tyler N. Hendrickson President of Velvin and Weeks Consulting Engineers was our guest speaker. He was here to speak on Sewer options for our City.

11. Feasibility Test

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed to authorizing The Economic Development Board to enter a contract with Source Strategies Inc. for Feasibility Test.

12. Surrender CD to Pay Off Loan

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 to cashing CD 700152581 to pay off Loan 7007884580. The balance of CD after paying off loan is to be deposited into a new Savings Account that will be opened at First State Bank.

13. Municipal Court Report

Municipal Court Report was given by Judge Tarrant, 60 new cases filed, and Revenue for the month of May was \$7,881.00.

14. Police Report

Chief Threadgill gave Police Report for the month of May, 60 Citations, 1 Accident, 38 Calls, and 1 Arrest.

15. Fire Report

Chief Moore gave Fire Report for the month of May, 1 Building Fire, 13 EMS calls, 3 Vehicles accidents with injuries, 1 Motor vehicle accident with no injuries, 2 Watercraft rescue, 1 Electrical wiring/equipment problem, 1 False alarm or false call, and 1 Tree Obstruction.

16. Executive Session

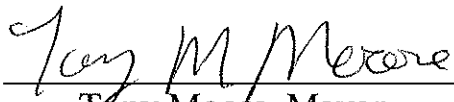
Mayor and Council came out of Executive Session at 8:00 p.m.

a. 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 to Police Chief Ray Threadgill getting a salary increase.


b. Motion was made by Council Member Gage Guinn, and a second was made by Mayor Pro Tem Glenn Bourque, Council voted four (4) for and none (0) opposed to change Angela Jones Title from Interim City Secretary/Municipal Clerk to City Secretary/Municipal Clerk.

17. Adjournment

Meeting adjourned at 8:02 p.m. by Mayor Tony Moore.



Tony Moore, Mayor



Angela Jones, City Secretary/
Municipal Clerk

MMSR- 05202010

COFFEE CITY, CITY COUNCIL SPECIAL CALL MEETING MINUTES MAY 26, 2010

The Coffee City, City Council met for a Special Call Meeting scheduled for Wednesday May 26, 2010. The meeting was held at the Coffee City, City Hall.

1. Call to order

The Mayor Tony Moore called the meeting to order at 6:32 p.m.

2. Roll call

Interim City Secretary Angela Jones called roll, Mayor Pro Tem Glenn Bourque, Council Members Cindy Craig, Mike Aubuchon, and Gage Guinn were present. John Graham and City Attorney Kurt Noell was absent.

3. May 14, 2010 Minutes

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed to accept the Minutes as written from the May 14th City Council Meeting.

4. Open Forum Speakers

Mrs. Betty Savage was our only Speaker at this meeting.

5. Economic Development Committee

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to make the following changes to the Economic Development Committee. New Members to the Committee are Bruce Herbert, Bill Johnston, and Heath Campbell. Tony Herrington declined from the Committee per phone call. Ray Wakeman was voted off of the Committee.

6. Bank Signature Cards

No changes will be made at this time to the Bank Signature Cards.

7. I.R.S. explanation

Mayor Tony Moore and Council Member Cindy Craig gave us an explanation and update on our I.R.S. situation.

8. City Hall Sewer Update


Council Member Gage Guinn presented two bids for the Sewer/Septic work that needs to be done here at the City Hall. Council Member Guinn will do some more research concerning this matter.

9. Handicap Parking

Chief Moore has someone that is suppose to come stripe parking lot. Council Member Gage Guinn will check into this and get more information.

10. Adjournment

Mayor Moore adjourned the meeting at 7:39 p.m.



Tony Moore, Mayor



Angela Jones, Interim City Secretary

COFFEE CITY, CITY COUNCIL MEETING MINUTES MAY 14, 2010

The Coffee City, City Council met for a regular scheduled meeting that was moved from May 10, 2010 to May 14, 2010 due to the 2010 Coffee City Election. The meeting was called to order at 6:40 p.m. after the Canvassing of the votes which occurred at 6:27 p.m. The meeting was held at the Coffee City, City Hall. Mayor Tony Moore called the meeting to order, and called roll at 6:40 p.m. The following Council Members were present Glenn Bourque, Cindy Craig, Gage Guinn, and John Graham. Mike Aubuchon was absent. Also present was Interim City Secretary Angela Jones, and Attorney Kurt Noell.

1. Canvassed the votes

2. Oath of Office

The following New Officials took their Oath of Office, Tony Moore – Mayor, Cindy Craig – Place 1, Gage Guinn – Place 3, John Graham – Place 5.

3. Call to Order

Meeting was called to order at 6:40 p.m.

4. Minutes

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 to approving the Minutes from the April 12, 2010 meeting.

5. Check Written Register

Motion was made by Council Member John Graham, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed to approving the Check Written Register for April 1st through April 30th of 2010.

6. Mayor Pro Tem

Motion was made by Council Member Gage Guinn, and a second was made Council Member Cindy Craig, Council voted three (3) for and none (0) opposed to appointing Glenn Bourque as our Mayor Pro Tem.

7. Resolution

Motion was made by Council Gage Guinn, and a second was made by Council Member Cindy Craig, Council voted four (4) for and none (0) opposed to accept The 4B ½ of 1% Sales and Use Tax Resolution # 2010-0514-R as authorized under the Economic Development Corporation Act of 1979.

8. Hotel Motel Tax Ordinance

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed to accept Ordinance 2010-0514 regarding the collection of Hotel Motel Taxes within Coffee City.

9. Open Forum Speakers

The following people Lee Mitchell, Betty Savage, Archie Stivner, Lee Farris, and Lee Askey, spoke at the meeting.

10. Litter Ordinance

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by John Graham, Council voted four (4) for and none (0) opposed to accepting Litter Ordinance # 2010-0514-2.

11. Utility Data Software

Motion was made by Mayor Pro Tem Glenn Bourque, and a second was made by Council Member Gage Guinn, Council voted four (4) for and none (0) opposed to continue to use Utility Data Software in the Municipal Court. Judge Tarrant said that this can be paid for out of the Technology Fund.

12. Municipal Court Report

Municipal Report was given by Judge Tarrant, Total Revenue for the month of April \$5169.00.

13. Police Report

Chief Threadgill gave the Police Report for the Month of April, 49 Citations, 1 Accident, 1 Arrest on Tip Top Burglary, and Verbal Disturbance here at the City Hall.

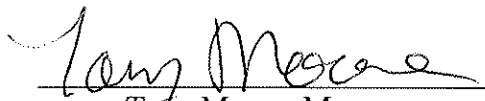
14. Fire Report

Chief Moore gave the Fire Report for the Month of April, 26 Calls for Service. The boat has made 5 water calls. The Engine will go to Price International at the end of next week. Emergency Personnel Meals 10 a.m. May 28th to 10 a.m. May 29th. Car Show will be May 29th 2010.


15. Executive Session

16. Adjournment

Meeting adjourned at 7:44 p.m.



Tony Moore, Mayor



Angela Jones, Interim City Secretary

COFFEE CITY, CITY COUNCIL MEETING MINUTES APRIL 12, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday, April 12, 2010. The meeting was called to order at 6:33 p.m. The meeting was held at the Coffee City, City Hall. Mayor Pro Tem Glenn Bourque called the meeting to order, opening meeting with a Prayer, and called roll at 6:30 p.m. The following Council Members were present, Cindy Craig, Mike Aubuchon, Ray Wakeman, Glenn Bourque, and John Graham was absent. Also present was Interim City Secretary Angela Jones, and Attorney Kurt Noell.

2. Roll Call

Roll was called and it was announced that a quorum was present by Mayor Pro Tem Glenn Bourque.

3. Minutes

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to accept the Minutes from the March 8, 2010, Council Meeting.

4. Check Written Register

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to accept the Check Written Register for March 1st, through March 31st, 2010.

5. Open Forum Speakers

Lee Farris spoke about Trash Pickup and Security Lights. Betty Savage spoke on Community Center, Open Records, and No Justice rendered for Trash Pickup.

6. Orville Bevel

Mr. Bevel was our Guest Speaker to talk to us about TAMER.

7. Judge Tarrant Court Training

Motion was made by Council Member Mike Aubuchon, and a second was made Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to pay a portion of the fee which will be about \$250.00 for Judge Tarrant to attend Court Training in South Padre from May 11th through the 13th.

8. City Property Survey

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Mike Aubuchon, the Council voted three (3) for and one (1) opposed to pay for Thompson and Associates City Property Survey.

9. Appointments for Economic Development

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to the following appointments for Economic Development Board. Ray Wakeman nominated Tony Herrington, Glenn Bourque nominated Brent Wright, and Mike Aubuchon nominated Larry Paxton.

10. 1st Annual Coffee City Family Fish Day

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to Coffee Cities 1st Annual Family Fish Day at Kilo Park on Saturday April 24th from 12 noon – 6 p.m. First 50 Hot Dogs, Turkey Legs, and Hamburgers will be given away. Ray Wakeman put a \$400.00 cap on this.

11. Garbage Pickup

Discussion on Garbage Pickup, Ray Wakeman will get something written up to go in Newspaper in order to take bids on Garbage Pickup. Need to plan a Garbage Workshop.

12. Municipal Court Report

Judge Tarrant notified us that know that we just paid the State Comptroller \$6,841.00. Also we can pay for Alarm System and Court Bailiff out of the Building Security Account.

13. Police Report

Chief Threadgill gave the Police Report for the month of April as having 50 Citations, 1 Accident, and 1 Arrest. Jet Skies were picked up by Brent Wright donated through John Wright, lettering will be about \$50.00 per Jet Ski.


14. Fire Report

Chief Moore gave the Fire Report for the month of April as having 27 Calls, 18 Senior Fire Fighters, 2 new applications pending, 3 Fire Fighters going to County Wide School. Fire Fighter Johnston attended the SFFMA North East Conference on the 10 of April 2010.

15. Executive Session

16. Adjournment

Meeting adjourned at 8:30 p.m.



Mayor, Tony Moore



Interim City Secretary, Angela Jones

COFFEE CITY, CITY COUNCIL MEETING MINUTES APRIL 12, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday, April 12, 2010. The meeting was called to order at 6:33 p.m. The meeting was held at the Coffee City, City Hall. Mayor Pro Tem Glenn Bourque called the meeting to order, opening meeting with a Prayer, and called roll at 6:30 p.m. The following Council Members were present, Cindy Craig, Mike Aubuchon, Ray Wakeman, Glenn Bourque, and John Graham was absent. Also present was Interim City Secretary Angela Jones, and Attorney Kurt Noell.

2. Roll Call

Roll was called and it was announced that a quorum was present by Mayor Pro Tem Glenn Bourque.

3. Minutes

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to accept the Minutes from the March 8, 2010, Council Meeting.

4. Check Written Register

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to accept the Check Written Register for March 1st, through March 31st, 2010.

5. Open Forum Speakers

Lee Farris spoke about Trash Pickup and Security Lights. Betty Savage spoke on Community Center, Open Records, and No Justice rendered for Trash Pickup.

6. Orville Bevel

Mr. Bevel was our Guest Speaker to talk to us about TAMER.

7. Judge Tarrant Court Training

Motion was made by Council Member Mike Aubuchon, and a second was made Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to pay a portion of the fee which will be about \$250.00 for Judge Tarrant to attend Court Training in South Padre from May 11th through the 13th.

8. City Property Survey

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Mike Aubuchon, the Council voted three (3) for and one (1) opposed to pay for Thompson and Associates City Property Survey.

9. Appointments for Economic Development

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to the following appointments for Economic Development Board. Ray Wakeman nominated Tony Herrington, Glenn Bourque nominated Brent Wright, and Mike Aubuchon nominated Larry Paxton.

10. 1st Annual Coffee City Family Fish Day

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to Coffee Cities 1st Annual Family Fish Day at Kilo Park on Saturday April 24th from 12 noon – 6 p.m. First 50 Hot Dogs, Turkey Legs, and Hamburgers will be given away. Ray Wakeman put a \$400.00 cap on this.

11. Garbage Pickup

Discussion on Garbage Pickup, Ray Wakeman will get something written up to go in Newspaper in order to take bids on Garbage Pickup. Need to plan a Garbage Workshop.

12. Municipal Court Report

Judge Tarrant notified us that know that we just paid the State Comptroller \$6,841.00. Also we can pay for Alarm System and Court Bailiff out of the Building Security Account.

13. Police Report

Chief Threadgill gave the Police Report for the month of April as having 50 Citations, 1 Accident, and 1 Arrest. Jet Skies were picked up by Brent Wright donated through John Wright, lettering will be about \$50.00 per Jet Ski.

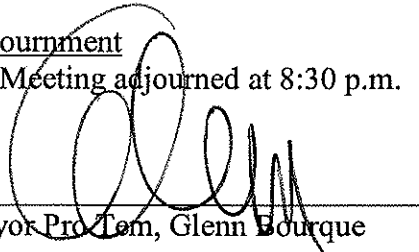
14. Fire Report

Chief Moore gave the Fire Report for the month of April as having 27 Calls, 18 Senior Fire Fighters, 2 new applications pending, 3 Fire Fighters going to County Wide School. Fire Fighter Johnston attended the SFFMA North East Conference on the 10 of April 2010.

15. Executive Session

16. Adjournment

Meeting adjourned at 8:30 p.m.



Mayor Pro Tem, Glenn Bourque

Inter

Tony
was in
Office
when minutes
were approved

COFFEE CITY, CITY COUNCIL MEETING MINUTES MARCH 8, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday, March 8, 2010. The meeting was called to order at 6:30 p.m. The meeting was held at the Coffee City, City Hall. Mayor Pro Tem Glenn Bourque called the meeting to order, opening meeting with a Prayer, and called roll at 6:30 p.m. The following Council Members were present Cindy Craig, John Graham, Ray Wakeman, and Glenn Bourque. Mike Aubuchon was absent. Also present was Interim City Secretary Angela Jones, Attorney Kurt Noell was absent.

2. Roll Call

Roll was called and it was announced that a quorum was present by Mayor Pro Tem Glenn Bourque.

3. Minutes

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member John Graham, the Council voted four (4) for and none (0) opposed to accepting the Minutes from the February 8, 2010, Council Meeting.

4. Check Written Register

Motion was made by Council Member Cindy Craig, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to accepting the Check Written Register for February 1st, through February 28th, 2010.

5. Open Forum Speakers

Mrs. Savage spoke asking can someone hold 2 places at one time on Council? Answer was no. She also asked about a vein of water beneath this peninsula and future consideration on pollution situation.

Mr. Renfro spoke about parking on 4119 @ 155, it restricts vision of oncoming traffic and there is a lot of trash in that area.

6. Orville Bevel

Mr. Bevel could not make it this evening due to his wife being in the hospital. He would like to reschedule for our next Council Meeting.

7. Appointments for Economic Development Board

Motion was made by Mayor Pro Tem Glenn Bourque and a second was made by Council Member John Graham, the Council voted four (4) and none (0) opposed to appointing the following to be on the Economic Development Board, Mel Renfro, Ray Wakeman, and John Graham, there are four openings left.

8. Cell Phone Antenna System

Motion was made by Ray Wakeman and a second was made by Council Member John Graham, Council voted four (4) for and none (0) opposed to purchasing a Cell Phone Antenna System not to exceed \$500.00.

9. Ordinance to Amend Ordinance

Motion was made by Council Member Cindy Craig and a second was made by Council Member Ray Wakeman, Council voted four (4) for and none (0) opposed to Amend Ordinance No. 20090914-001 with Ordinance No. 20100308-002.

10. Legal Council

Motion was made by Council Member John Graham and a second was made by Ray Wakeman, Council voted four (4) for and none (0) opposed to hire a Tax Attorney if necessary.

11. Communication in Business Seminar

Motion was made by Council Member Ray Wakeman and a second was made by Council Member John Graham, Council voted four (4) for and none (0) opposed to Angela Jones Interim City Secretary going to San Marcos, Texas to a Communication in Business Seminar, April 7th, through the 9th.

12. Rescinding Council Pay

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 Rescind Council Pay effective immediately.

13. Municipal Report

Judge Tarrant was absent, her son was in the hospital. Angela Jones gave the Municipal Report stating that the revenue for the month of February was \$5,317.00.

14. Police Report

Chief Threadgill gave the February police report. 29 citations, 1 accident, 51 calls to service, 1 arrest, and recovered stolen property from Royal Forest Bay. Jet Skies should be here this month.

15. Fire Department Report

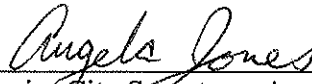
Chief Moore gave the February fire department report. 19 calls for service. 18 Senior Fire Fighters counting himself. We have three Fire Fighters that are going to the County Wide School. This training will eventually touch or effect five of our Fire Fighters; by the time this school concludes on May 22nd, we will have five more Fire Fighters at the introductory level. Those personnel will be able to attend the Fire Cottage in October. At this point if all five make it, we will have eleven interior Fire Fighters. The Address Data Base is complete. Car Show will be May 29th. The Bunker Gear has come in, and it is the wrong size, currently working with the vendor on this. SECO will be sending the awards and contracts shortly.

16. Adjournment

Motion was made by Council Member Ray Wakeman and a second was made by Council Member John Graham, Council voted four (4) for and none (0) opposed for the meeting to adjourn. Meeting adjourned at 7:20 p.m.



Mayor Pro Tem, Glenn Bourque



Interim City Secretary, Angela Jones

COFFEE CITY, CITY COUNCIL MEETING MINUTES FEBRUARY 8, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday, February 8, 2010. The meeting was called to order at 6:30 p.m. The meeting was held at the Coffee City, City Hall. Mayor Pro Tem Glenn Bourque called the meeting to order, opening meeting with a Prayer, and called roll at 6:30 p.m. The following Council Members were present Cindy Craig, Mike Aubuchon, Glenn Bourque, Ray Wakeman, and John Graham. Also City Attorney Kurt Noell and Interim City Secretary Angela Jones were present.

2. Roll Call

Roll was called and it was announced that a quorum was present by Mayor Pro Tem Glenn Bourque.

3. Minutes

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Cindy Craig, the Council voted five (5) for and none (0) opposed to accepting the Minutes from the January 11, 2010, Council Meeting.

4. Check Written Register

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted five (5) for and none (0) opposed to accepting the Check Written Register for January 1st, through January 31st, 2010.

5. Open Forum Speakers

Betty Savage had the following questions, have we set up under a City Township, Corporation, or Municipal, what is our status? Next question was have we posted a Charter? Answers: We are a Class B General Law City. We do not have a Charter. Our Guidelines are under Local Government Code of State Statutes. We are limited 100% by State Law.

6. Survey for City Hall Property

Motion was made by Council Member John Graham, and a second was made by Council Member Ray Wakeman, the Council voted five (5) for and none (0) opposed to getting prices and proposals for Survey on City Hall Property.

7. TML Employee Insurance

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member John Graham, the Council voted five (5) for and none (0) opposed to keeping our coverage with TML Employee Health Insurance.

8. Posting Order of Election

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member John Graham, the Council voted five (5) for and none (0) opposed to posting the Order of Election.

9. Contract with Henderson County for Election

Motion was made by Council Member John Graham, and a second was made by Council Member Ray Wakeman, the Council voted five (5) for and none (0) opposed to letting Henderson County Conduct our Election.

10. Early Voting 12 hour days

Motion was made by Council Member John Graham, and a second was made by Council Member Cindy Craig, the Council voted five (5) for and none (0) opposed to choosing April 28th and April 29th, for the dates that we will be open from 7 a.m. – 7 p.m. for Early Voting.

11. Economic Development Ordinance

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted five (5) for and none (0) opposed to adopting the Economic Development Ordinance.

12. Municipal Court Report

Judge Tarrant gave the Municipal Report as, 75 new cases and a total of \$5,160.00 revenue for the month of January.

13. Police Report

Police Chief Ray Threadgill gave the Police Report as, 76 Citations, 1 Accident, 24 Calls to Service, Total Arrest 2, Jet Ski will be in March, waiting for Deluxe. Lights will be donated by John Wright Associates but we will have to purchase decals, vest, and radios. Had to purchase a laptop computer for office. Need a radiator for Peddy's car \$189.00 hours worked 144.35, tickets written 43, collected \$2,416.00. Need to place uniform order 15 shirts.

14. Fire Report

Fire Chief Chris Moore gave the Fire Report as, we currently have 18 Senior Fire Fighters counting myself. The boat is still in the shop at Flat Creek estimate is \$2,500.00. We have recovered the boat motor from a salvage operation, and are currently working on some type of horse trade. Car show will be May 29th 2010. The Bunker Gear has come in, and it is the wrong size, currently working with the vendor on this. So we are still short the Coats and Pants at this time. Going Green, SECO will be sending the awards and contracts shortly. Department of Homeland Security "Department of Emergency Management" is February 14th through 18th in San Antonio.

15. Executive Session

- a. Pending Litigation Diamond Head Bay POA VS City of Coffee City.
- b. Municipal Court Judge Salary

16. Municipal Court Judge Salary

Motion was made by Council Member Mike Aubuchon, and a second was made Council Member Cindy Craig, the Council voted five (5) for and none (0) opposed for Municipal Court Judge Sue Tarrant to be put on Salary, with Salary being \$2000.00 a month.

17. Adjournment

Mayor Pro Tem Glenn Bourque announced meeting adjourned at 8:30 p.m.



Mayor Pro Tem, Glenn Bourque



Interim City Secretary, Angela Jones

MMK-0112010

COFFEE CITY, CITY COUNCIL MEETING MINUTES JANUARY 11, 2010

The Coffee City, City Council met for a regular scheduled meeting on Monday, January 11, 2010. The meeting was called to order at 6:30 p.m. The meeting was held at the Coffee City, City Hall. Mayor Pro Tem Glenn Bourque called the meeting to order, opening meeting with a Prayer, and called roll at 6:30 p.m. The following Council Members were present Cindy Craig, Mike Aubuchon, Glenn Bourque, and Ray Wakeman. Also City Attorney Kurt Noell and Interim City Secretary Angela Jones were present.

2. Roll Call

Roll was called and it was announced that a quorum was present by Mayor Pro Tem Glenn Bourque.

3. Minutes

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted four (4) for and none (0) opposed to accepting the Minutes from the December 14, 2009, Council Meeting. It was brought to our attention at the Council Meeting that the date was incorrect on the Agenda for the minutes. Agenda read December 14, 2010, correct date is December 14, 2009.

4. Check Written Register

Motion was made by Council Member Cindy Craig and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to accepting the Check Written Register for December 1st through December 31st, 2009.

5. Open Forum Speakers

Betty Savage spoke about the City having a Welcoming Committee.

6. Mark Taylor

Mark Taylor with Gary Traylor and Associates Waste Water Treatment System presentation

7. Place 5

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted four (4) for and none (0) opposed to appointing John Graham for Place 5 on the City Council.

8. Homeland Security Conference

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Cindy Craig, the Council voted five (5) for and none (0) opposed for Glenn Bourque and Chris Moore to go to the Homeland Security Conference in San Antonio, February 15th, through the 18th, of 2010.

9. Insurance

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member Mike Aubuchon, the Council voted five (5) for and none (0) opposed to canceling the Insurance we carry with Hibbs – Hallmark, and getting Insurance with TML (Texas Municipal League).

10. May Election

The Council discussed the upcoming Election, no action taken at this time.

11. H & R Block

Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Ray Wakeman, the Council voted five (5) for and none (0) opposed to discontinuing H & R Block Services.

12. Economic Development

The Council discussed the Economic Development Corporation, no action taken at this time.

13. Mailing List

Motion was made by Council Member Ray Wakeman, and a second was made by Council Member John Graham, the Council voted five (5) for and none (0) opposed to purchasing a program, create a mailing list, purchase postage, etc... for mailings.

14. 2010 Holidays

Motion was made by Council Member Mike Aubuchon, and a second was made Council Member John Graham, the Council voted five (5) for and none (0) opposed to accepting the City of Coffee City Holidays for 2010.

15. Municipal Court Report

Total revenue for the month of December was \$4,702.00.

16. Police Report

Chief Ray Threadgill gave the Police Report for the month of December, 21 Citations, 1 Accident, 21 Calls to service, and 1 Arrest. Total citations since August - 306 \$50,897.70 Full time non paid officers only.
Total hours since August – 731.17 hrs Full time non paid officers.
Cases involving theft and damages and recovery of property value for 2009 was \$91,078. All cases ended with arrest or have suspects. \$34,000 if from January 1, 2010 to date. Totaling \$125,078.00.
It was agreed by all the Council for the Police Department to purchase a handgun for the Reserve Patrolman with most hours.

17. Fire Report

Chief Chris Moore gave the Fire Report for the month of December, 24 calls for service, call volume is average. We currently have 18 Senior Fire Fighters counting myself. The boat is still in the shop at Flat Creek estimate is \$2500.00. The H1N1 vaccine for all firefighters was administered on the 15th of December. Planning ahead: Car Show will be May 29th 2010. Grants – The Bunker Gear has began to come in, we are only short the Coats and Pants at this time, I talked with the vendor and they say we should start receiving the remainder of the equipment on or about the 13th of January 2010. Seco – Going Green, vendors have been out and we are awaiting their final bids, this has to be completed by the 15th of January 2010. I attended the Census class and Annexation on the 7th of January 2010, and the annexation map has been completed and is ready for input upon the Mayor Pro Tem approval. Department of Homeland Security “Department of Emergency Management” is February 14th through 18th in San Antonio.

18. Executive Session

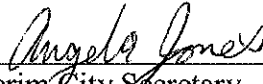
Pending Litigation with City Attorney Kurt Noell.
Diamond Head Bay POA VS City of Coffee City.

19. Adjournment

Mayor Pro Tem Glenn Bourque announced Meeting Adjourned.



Mayor Pro Tem, Glenn Bourque



Interim City Secretary, Angela Jones