



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, March 25, 2024, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD 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. THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

MINUTES

1. Call Meeting to Order/Announce Recording.
Carrie Ousley called the meeting to order at 6:00 pm. Carrie stated that she was filling in for Vicki Castleberry.
2. Roll Call/Announce if quorum is present.
Carrie Ousley called roll, Felicia Allen, present; Carrie Ousley, present; Laney Lyons, present.
3. Approve Meeting Minutes for February 2024:
Carrie Ousley made a motion to table the approval of the minutes until the next meeting. Some names were left off of the minutes and would like to be gone over in the April meeting.
4. Approve the Treasurer's Report for February 2024:
Carrie Ousley made a motion to table the approval of the treasure report until the April meeting since the financials were not done.
5. Open Forum
No one was present to speak.
6. Discuss planning a round table talk with city officials, community members, Officer Anthony Morgan Rollins and Sheriff Hillhouse to discuss retaining Officer Rollins in an official capacity as an ordinance enforcer and for any other police duty needed in the city.
Carrie Ousley made a motion to table the discussion of the table talk until the April meeting where everyone could be present for approval
7. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and one other company.

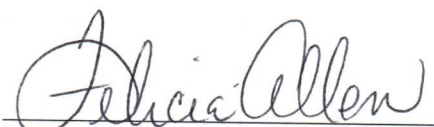
Carrie Ousley and Felicia Allen discussed meeting with potential sign maker to discuss specifications and get a quote for a smaller "Welcome to Coffee City" sign.

8. Discuss, and Act upon selecting a new logo to place at the Strip Center on Hwy. 155. from the design copies and bids presented by Laney Lyons.
Laney Lyons will meet with Alan Bullard and bring logo options to the next meeting.
9. Discuss moving forward retaining an attorney to represent the city in getting the right of way from the Family Dollar Store owner for entry to the gifted property.
Carrie Ousley made a motion to table discussion of retaining attorney for right of way issue until an attorney is contacted.
10. Discuss, Review and Act upon selecting Walter Kern to serve on the EDC Board.
Carrie Ousley made a motion to select Walker Kern to serve on the EDC Board and go in front of the City Council. Laney Lyons seconded.
11. Discuss and Act upon donating Easter Eggs and Candy to the Fire Department.
Carrie Ousley made a motion to approve \$200 donation to the Fire Department to buy candy for the Easter Egg Hunt.
12. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
Carrie Ousley made a motion to table the review of the 2024-2025 budget until the April meeting. Felicia Allen seconded.
13. Discuss Agenda Items for the next meeting.
*Approve Meeting Minutes for February 2024
Approve the Treasurer's Report for February 2024
Table talk to discuss retaining Officer Rollins
Discuss Welcome Sign
Discuss logo designs
Discuss retaining an attorney to represent the city in right of way issue
EDC Budget for 2024-2025*
14. Next meeting date: April 22, 2024.
15. Adjourn
Carrie Ousley adjourned the meeting at 6:16pm

We certify that these are the official minutes of the Coffee City EDC meeting Monday, **March 25, 2024, at 6:00 PM** that was posted at the Coffee City-City Hall.

March 25, at 6:00 PM


Carrie Ousley/ Vice President


Felicia Cook-Allen/Secretary

4/22/24
Date Approved