

**CITY OF COFFEE CITY
COUNCIL MEETING MINUTES
7019 Pleasant Ridge Rd.
Coffee City, Texas 75763**

January 23, 2020

The City Council of Coffee City, Special Council Meeting was held on January 23, 2020, convened in at City Hall Court Room, 7019 Pleasant Ridge Road, Coffee City, Texas. The following City Officials were present:

GeoJan Wright, Mayor (Present)	Douglas Davis, City Secretary (Present)
Phil Rutledge, Mayor Pro-Tern (Present)	Shellena Bivens, Municipal Court Judge (Absent)
Don Weaver, Alderman (Present)	Chris Moore, Fire Chief (Absent)
Riley Standifer, Alderman (Present)	James Kirkham, Police Chief (Absent)
Marquis Castleberry, Alderman (Present)	
Edward McDaniel (Present)	

1. Call to Order.

Mayor Wright called the meeting to order.

2. Pledge of Allegiance. (Not preformed)

3. Invocation. (Not preformed)

4. Roll Call and announce if quorum is present.

The roll was called by the City Secretary. A quorum was present.

5. Opening Remarks: Welcome to the City Council Meeting of Coffee City Texas

6. Consider and Act Upon approving the EDC 2020 Budget as presented, and approving the EDC expenditure for the Lake Palestine Fishing Tournaments for the Lake Palestine Resort.

Mayor Pro Tem Rutledge made a motion to accept the EDC budget as written excluding the expenditure for the Lake Palestine Resort Fishing Tournaments. Councilman Weaver seconded the motion. A vote was taken, and was unanimous.

The Mayor stated that the next order of business was to consider the EDCs request for approving the EDC expenditure for the Lake Palestine Resort Fishing Tournament. The Mayor stated that the proposal submitted by Mr. Paxton, with the Lake Palestine Resort, stated that they wanted to bring more fishing tournaments to the Coffee City area. The Mayor stated that the proposal outlines that the EDC would pay out as follows:

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*For 30 boats or more, the EDC would contribute \$250 in prize money
For 60 boats or more, the EDC would contribute \$500 in prize money
For 100 boats or more, the EDC would contribute \$750 in prize money
For 300 boats or more, the EDC would contribute \$1000 in prize money*

Mr. Paxton also stipulated that the tournaments be headquartered at the Lake Palestine Resort. The Mayor stated that by requiring the tournaments to be headquartered at the resort, the city would receive sales tax revenue and the EDC would receive revenue from the Hotel Occupancy Tax if the participants stayed at the resort or the motel. The Mayor asked Mr. Jim Beggerly (president of the EDC) if he would like to speak about the proposal. Mr. Beggerly stated that Mr. Paxton has coordinated with the motel. Mr. Beggerly said that this would allow for better control of the events. Mayor Pro Tem Rutledge asked what the Lake Palestine Resort would be adding to bring these tournaments in. Mr. Beggerly stated that the resort would comp rooms for the tournament organizers. Mayor Pro Tem Rutledge stated that the EDC had not done any sponsorship in the past two years for the Lake Palestine Resort. He went on to say that in previous years, the EDC had done a lot of sponsorship for the tournaments held at the resort. He stated that in the past events, the tournament goers had brought their own stuff, but had bought some things from the resort, and the city did not get anything off of the sales (Because the resort is not in the city). The Mayor Pro Tem stated that he would be much more easy on something like this if the resort was a part of the city, and we (the city) was getting sales tax off of all of his sales. He said the the resort had talked through the years about becoming part of the city, but has backed out each time.

7. Adjournment.

Attestation:

These minutes were approved on: *3/9/2020*



Mayor



City Secretary