



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON December 20, 2021 AT 5:00 PM, AT THE COFFEE CITY COMMUNITY CENTER 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.

Special Called Meeting Minutes **December 20, 2021**

1. Call the Meeting to Order/Recording.
The Meeting was called to order at 5:00 p.m.
2. Roll Call / Announce if quorum is present.
Members present were Pam Drost, President; Vicki Castleberry, Vice President; GeoJan Hunter, Treasurer; Tom McBride, Member; Jan Daughtery was absent-excused due to illness. Quorum was present.
3. Open Forum
None: No individuals were signed up to speak.
5. Discuss and act upon options for an impound lot for the Police Dept.
Police Chief Portillo made a presentation to the EDC regarding the proposed Impound Lot implementation. He introduced Officer Brian Shiro, gave an overview of the operational aspect of an impound lot and how having an impound lot would help the City as well as the Police Department. Bids are being sought for the construction of the impound lot, with GeoJan Hunter being the point of contact at this time. Further discussion regarding the Police Department's presentation was discussed and it was determined that the City Council should be consulted first regarding approving the project, then three bids need to be obtained and forwarded to the City Council. GeoJan Hunter will forward any bids given to the EDC to the Police Chief until such time as the City Council moves on approving the project. The Mayor, will move forward in calling a Special Called Meeting with the City Council to discuss this matter further. A side bar discussion was had regarding the Police Dept.'s ability to secure additional police vehicles from DPS. Mayor Serrato stated this will be discussed

further at a Special Called City Council Meeting and any action involving the EDC will be presented as required.

****The order of the agenda was amended as noted with the approval of the EDC Board****

****At this time, the Regular session of the Special Called EDC Meeting was adjourned at 5:36 p.m. ****

8. Move to Executive Session per Government Code 551.087 Deliberation regarding economic development negotiations (state time)
The EDC Board reconvened in Executive Session at 5:37 p.m. in accordance with the LGC 551.087 regarding EDC negotiations.

The EDC Board adjourned from Executive Session at 6:17 p.m.

9. Reconvene in open session (state time)

The EDC Board reconvened back into Open Session at 6:18 p.m.

10. Announce any decisions resulting from the executive session.
Result of Executive Session: NO ACTION TAKEN.

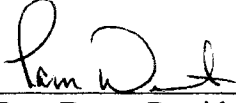
At the conclusion of the Executive Session a quorum was no longer present. The following discussions were continued with no voting action required.

4. Discuss and act upon radios for the Fire Dept.
Mr. McBride presented information from the Fire Department representing a cost breakdown for the radios in question. There was discussion on why the Fire Department needed this specific number of radios based on the current level of staff volunteers on the Fire Dept. roster. The President of the EDC announced that this item will be removed from the agenda at this time and not tabled due to the fact that there was no representation from the Fire Department to present their request to the EDC Board. That it was placed on the agenda as a courtesy based on discussions at the previous City Council Meeting.
6. Discuss and act upon pursuing the Allstate Property.
Discussion on this matter was tabled until the EDC hears the new presentation to be discussed when the EDC adjourns into Executive Session at this meeting.
7. Discuss Welcome Sign/United Country Property.
Mr. Ray VerHey brought forth a suggestion that the EDC reach out to Dana Staples, owner of United Country, Staples Group Real Estate Firm to request a property allocation to the City of Coffee City for the placement of a new City Welcome Sign. The Board agreed to take it under advisement.

11. Adjourn

Meeting was adjourned at 6:45 p.m.

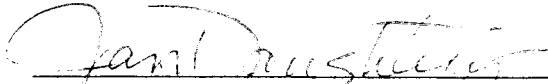
I certify that these are the official minutes of the Special Called Meeting conducted on December 20, 2021 by the Coffee City EDC.



Pam Drost, President

1-24-22

Date



Jan Daughtery, Secretary

1-24-22

Date