

Original

City of Coffee City Economic Development Corporation



7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

BELOW ARE THE MINUTES OF THE SPECIAL CALLED MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; HELD ON **January 23, AT 5:00 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 BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

SPECIAL CALLED MEETING MINUTES

1. Call Meeting to Order/ Announce Recording.
Tom Mc Bride called the meeting to order at 5:00 PM and announced the recording of the meeting.
2. Roll Call/ Announce if quorum is present.
Vicki Castleberry called the roll as follows: Jan Daughtery, here; Tom McBride. present; GeoJan Hunter, present.
3. Approve Meeting Minutes for December 6, 2022.
Vicki Castleberry made a motion to approve the minutes as corrected regarding the public hearing of the property located at FM 3506 and Hwy 155 to read "no persons were present to oppose the purchase of the property located at Hwy 155 and FM 3506." GeoJan Hunter seconded the motion. Motion carried.
4. Approve the Treasurer's Report for December 2022.
The financials were reviewed; Tom McBride asked about the Sales Tax deposit from the City to the EDC, which was booked into the account in January. Tom also asked about a new H.O.T. payer, Holly Chilton. GeoJan responded that this is a new payer through Avalara. There were no changes. Jan Daughtery made a motion to accept the Treasure Report. Vicki Castleberry seconded the motion. All in favor, none opposed. Motion carried.
5. Discuss, Consider and Act upon options for use of Highsaw Property.
Tom Mc Bride gave a brief update on the reasons for purchasing the Highsaw property and potential uses by the City. Further discussion was held regarding installing a privacy fence to obscure the unsightly property that is located behind the newly purchased property. Vicki Castleberry made a motion for the EDC to purchase, at the best possible price, a privacy fence to

be located at the rear of the newly purchased property at 3506 and Highsaw Trail. Jan Daughtery seconded the motion. All in favor, none opposed. Motion carried.

6. Open Forum.

Ray Ver Hey, Ruthie Seward and Chief Portillo were present. No one was signed in to speak in the open forum. There were multiple discussions regarding, property abatement, Homeowners Associations, and Ordinances. Ray Ver Hey gave an update on the new pizza place that is in process of being opened in the Business Center

7. Discuss, Consider and Act upon options for mowing of Highsaw Property.

It was discussed that the EDC would reach out to whoever mows for the city about mowing the Highsaw Property.

8. Discuss Agenda Items for next month.

*Fence on Highsaw Property
Deed Restrictions
Father's Day Bank Fishing Tournament
Easter Egg Hunt
Belts and Hoses Fishing Tournament
Texas National Night Out*

9. Adjourn.

Prior to the adjournment of the meeting, Mr. Mc Bride gave his resignation from the EDC. Vicki Castleberry made a motion to adjourn, Jan Daughtery seconded the motion. All were in favor, none opposed, motion to adjourn carried. The meeting was adjourned at 6:05 p.m.

We certify that these are the official minutes for the Special Called Coffee City EDC meeting, **January 23, 2023, at 5:00 PM** that was posted at the Coffee City- City Hall.

Vicki Castleberry
Vicki Castleberry, Vice President/Secretary

Jan. 30, 2023
Date Approved