



## **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; TO BE HELD ON **MONDAY, JANUARY 22, 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 LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

### **AGENDA**

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:  
December 2023
4. Approve the Treasurer's Report for:  
December 2023
5. Open Forum
6. Discuss and Act upon submission of report to Comptroller's Office for February.
7. Discuss, and Act upon submitting the city ordinance #9-11-2017 for additions and changes for community cleanup request to City Council for approval. Also, review and discuss resume for Anthony Mogan Rollins, Retired Sheriff.
8. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from options and bids submitted by Laney Lyons.
9. 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.

10. Discuss process in moving forward with gifted property to finalize decision made by the City Attorney, and Property Owner. Next step in filing with the City Attorney.
11. Review, and Discuss property needs submitted at previous meeting, and how to handle getting them done.
12. Discuss an act upon setting a date to begin working on the Budget for 2024.
13. Discuss Agenda Items for next meeting.
14. Next meeting date: February 26, 2024.
15. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **January 22, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

January 20, at 5:00 PM

*Vicki B. Castleberry*  
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Vicki Castleberry/ President